



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES SEPTEMBER 20, 2018

The Ross Township Board of Trustees met in regular session to transact the business for Ross Township.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

Present – Keith Ballauer and Ellen Yordy. Absent - Thomas E. Willsey

PROCEDURAL ACTION

Motion 18-129

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on September 6, 2018.

The vote of the Board shows as follows: All present voted yes, motion carried.

Motion 18-130

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on September 6, 2018.

The vote of the Board shows as follows: All present voted yes, motion carried.

Chief Darryl Haussler presented new officer Logan Stalf for hire.

Motion 18-131

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to hire Logan Stalf into the position of part time Police Officer at the hourly rate of \$16.50 per hour pending successful completion of all pre-employment testing. This action is in compliance with the current Staffing Level and Pay Summary resolution.

The vote of the Board shows as follows: All present voted yes, motion carried.

DEPARTMENT REPORTS

Administration – Administrator Bob Bass provided a report detailing the status of nuisance abatement cases and provided an update on two zoning problems at 2456 Ross Millville and 2084 Cardinal.

Fire Department – Chief Steve Miller requested and received Board approval

to prepare Assistance to Firefighter's Grant application for a breathing air compressor for their SCBA equipment.

Road Department – Superintendent Paul Bulach presented the results of the fall planning meeting with the Butler County Engineer's Office.

Police Department – Chief Darryl Haussler announced the arrival of the replacement patrol car and advised that the department will begin outfitting the vehicle so that it can be placed into the fleet.

PUBLIC PARTICIPATION

Resident Mary Humphrey complained of a couch thrown out on the side of the Road on SR 126. The Road Department will handle the issue.

Resident Dennis Fernbach complained about a neighbor operation a business in an otherwise residential area. Trustee Yordy will speak to the County Zoning Department about his problem and get back to him. Mr. Fernbach also complimented Road Superintendent Bulach on his quick response to an erosion problem he was experiencing.

Resident Diane Thompson of Venice Boulevard requested assistance with a parking complaint. She was advised that the subject of the complaint was legally parked within their driveway and nothing could be done to enforce her complaint. Trustee Ballauer agreed to mediate the situation to see if a reasonable conclusion can be accomplished..

OLD BUSINESS

None

NEW BUSINESS

Announcements

None

Correspondence

None

Legislation

Purpose – The Police Department has an ongoing contract to participate in the Butler County OVI Task Force reimbursement of the departments expenses relating to the Task Force are recouped through the City of Oxford, acting as the lead agency on an Ohio Department of Public Safety Grant. The following resolution enters into an Intergovernmental Agreement with the City of Oxford from October 1, 2018 through September 30, 2019 to provide for

those reimbursements.

Resolution 2018-048

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted on the adoption of a entering into an intergovernmental agreement with the City of Oxford, acting as the lead agency for the Butler County OVI Task Force on an Ohio Department of Public Safety grant for OVI traffic safety within the township; authorizing the Police Captain to execute the agreement. The vote of the Board shows as follows: All present voted yes, motion carried.

Motion 18-132

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to approve the following voucher/warrants totaling \$151,278.90 and authorize payment:

NUMBER	PAYEE / AMOUNT
45158	AIRGAS GREAT LAKES \$759.48
45159	BUTLER COUNTY SHERIFF'S OFFICE \$172.00
45160	BUTLER COUNTY TREASURER \$762.30
45161	CONTERRA INC \$375.80
45162	DUKE ENERGY \$5.64
45165	FERRELLGAS \$88.99
45166	FLOWERS & GIFTS OF LOVE \$55.00
45167	HAMILTON COUNTY CORONER \$135.00
45168	KLEI LAWNMOWER SALES & SERVICE CO. \$826.77
45169	LEGENDARY WELDING & REPAIR LLC \$111.82
45170	MATHESON TRI-GAS INC \$213.89
45171	MEDICAL MUTUAL OF OHIO \$12,652.81
45172	MIAMI VALLEY TOPSOIL LLC \$75.00
45173	MONTAGE ENTERPRISES INCORPORATED \$667.48
45174	OHIO CAT \$3,162.43
45175	PAUL BULACH \$162.99
45176	PRO CHEM, INC \$327.58
45177	ROBERT EMBRY \$1,176.00
45178	ROSS AUTO PARTS \$272.94
45179	ROSS HARDWARE \$152.98
45180	SOUTHWEST REGIONAL WATER DISTRICT \$269.22
45181	STAPLES ADVANTAGE \$329.99
45182	TIME WARNER CABLE \$219.98
45183	UNIFIRST CORPORATION \$30.50
45184	WELLS FARGO VENDOR FIN SERV \$190.00
45185	WM E FAGALY & SON INC \$259.00
45186	A. E. DAVID COMPANY \$203.85
45187	DUKE ENERGY \$2,832.61
45188	AIRGAS GREAT LAKES \$60.55
45189	BAKER HARDWARE \$128.48
45190	BOBCAT ENTERPRISES INC \$110.00
45191	COX MEDIA GROUP OHIO \$280.44

45192 CRONIN FORD INC \$225.86
45193 MELVIN STONE \$335.78
45194 MT PLEASANT ASPHALT COMPANY \$1,295.36
45195 PAUL BULACH \$75.45
45196 RUMPKE \$336.25
45197 TIME WARNER CABLE \$232.96
45198 TREASURER, STATE OF OHIO \$250.00
45199 UCPC \$180.00
45200 UNIFIRST CORPORATION \$61.00
45201 VOGELPOHL FIRE EQUIPMENT \$2,670.00
45255 CHIEF STEVE MILLER \$77.50
45256 HIRLINGER MOTORS INC \$36,027.64

The vote of the Board shows as follows: All present voted yes, motion carried.

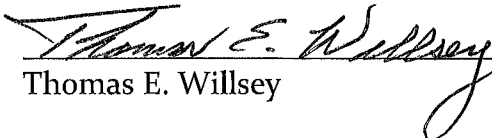
Motion 18-133

There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to adjourn the meeting.

The vote of the Board shows as follows: All present voted yes, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on October 4, 2018 at 6:00 pm at the Ross Township Government Center.

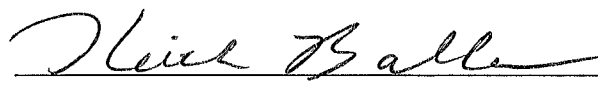
ROSS TOWNSHIP BOARD OF TRUSTEES



Thomas E. Willsey President



Ellen Yordy Vice President



Keith Ballauer Trustee

ATTEST:



Judy Hoffman Fiscal Officer