



# ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES OCTOBER 4, 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, Thomas E. Willsey and Ellen Yordy.

### PROCEDURAL ACTION

#### Motion 18-134

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on September 20, 2018.

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

#### Motion 18-135

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on September 20, 2018.

The vote of the Board shows as follows: Trustees Ballauer and Yordy voted yes, Trustee Willsey voted to abstain, motion carried.

Fiscal Officer Judy Huffman reported as of this date the township has on deposit \$3,734,436.46. She provided the Board with copies of the Bank Reconciliation Statement and the Cash Summary by Fund Report for September, 2018.

### DEPARTMENT REPORTS

**Administration** – Administrator Bob Bass advised the Board of resolutions to award a SCBA contract to Vogelpohl Fire Equipment; to apply for a Department of Homeland Security Assistance to Firefighter’s grant; and another presenting evidence for a new nuisance. He also provided a nuisance case update. Finally, he announced the CDBC application cycle.

**Fire Department** – Assistant Chief Chris Johns presented the monthly report for September, 2018.

**Road Department** – Road Superintendent Paul Bulach had no report.

**Police Department** –Police Chief Darryl Haussler presented the monthly report for September, 2018.

## **PUBLIC PARTICIPATION**

Resident Larry Dorn questioned the creation of a water main project on Banyon Court and asked what would happen if a main was placed there if he didn't want it. Trustee Willsey advised that the project was resident driven and that the person requesting the project would have to obtain a 51% majority through petition of everyone with frontage along the property. If the project is approved through petition, those not in favor of the project would not be required to tap into the main but would be required to pay for the placing of the main through assessment. It was also noted that the project would be for both drinking water and fire flow prevention.

Resident Raymond Wurzelbacher advised the Board that the business (Hendel's Tree Service) is now selling firewood at 2456 Ross Millville Road. Trustee Willsey stated that the business is occupying the property without a Certificate of Occupancy and that the various issues surrounding the property are currently under investigation by at least seven different County and State agencies at the request of the Township.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **Announcements**

None.

### **Correspondence**

None.

### **Legislation**

**Purpose** – At Resolution Number 2018-045, the Board of Trustees authorized the placement of a legal notice to bidders for proposals to supply twenty-seven complete open-circuit self-contained breathing apparatus units to the Fire Department. The following resolution awards the contract for the apparatus to Vogelpohl Fire Equipment and Repair Co., in the amount of \$164,597.00 as the lowest responsive and responsible bidder.

### **Resolution 2018-049**

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution awarding contract to Vogelpohl Fire Equipment for the provision of twenty-seven complete open-circuit self-contained breathing apparatus units per the bid specifications nos. 2018-FD, waiving bid informalities, irregularities and technicalities; rejecting all other

bids; and authorizing the Ross Township Board of Trustees to sign the Contract Document.

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

**Purpose** – Earlier in this meeting, the Administrator discussed the Fire Chief's desire to apply for Assistance to Firefighters grant program funds through the United States Department of Homeland Security for breathing air equipment to make firefighters safer from environmental elements conducive with their job. This resolution authorizes the \$63,012.00 application.

**Resolution 2018-050**

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted on the adoption of a resolution authorizing application for a grant from the United States Department of Homeland Security for its' Assistance to Firefighters grant program funds for purchase and acquisition of a breathing air compressor/cascade system and authorizing the Fire Chief to execute any required documents in connection with the grant application.

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

**Purpose** – Earlier in the meeting, the Administrator provided evidence of nuisance violations to exist at property on Long Street. This resolution declares those properties to be a nuisance and orders their abatement.

**Resolution 2018-051**

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution declaring a nuisance for accumulated debris, excessive vegetation and/or junk motor vehicle at 2512 Long Street.

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

**Motion 18-136**

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$107,190.00 and authorize payment:

<b>NUMBER</b>	<b>PAYEE / AMOUNT</b>
45257	A. E. DAVID COMPANY \$254.80
45258	ARMS \$12,975.00
45259	BENISTAR/HARTFORD - 6795 \$898.08
45260	BETHESDA HEALTHCARE, INC. \$775.00
45261	BUTLER COUNTY SHERIFF'S OFFICE \$19.13
45262	DELTA DENTAL \$502.74
45263	FIRST FINANCIAL BANK \$1,313.45
45264	MAJOR SUPPLY CORP. \$157.97
45265	MELVIN STONE \$621.02
45266	MILLENNIUM BUSINESS SYSTEMS \$99.82
45267	PREMIER LANDSCAPING LLC \$5,361.25
45268	ROSS OCCUPATIONAL HEALTH \$346.00
45269	STRAWSER CONSTRUCTION INC \$564.40

45270 SURDYKE, DOWD & TURNER CO., LPA \$140.00  
 45271 TRANSUNION RISK AND ALTERNATIVE \$25.00  
 45272 UC HEALTH \$388.67  
 45273 UC HEALTH \$193.94  
 45274 VOGELPOHL FIRE EQUIPMENT \$1,780.00  
 45275 VOGELPOHL FIRE EQUIPMENT \$274.32  
 45276 ARCADIA BENEFITS GROUP INC \$600.00  
 45277 CAMP SAFETY EQUIPMENT, INC. \$143.00  
 45278 EXPRESS GRAPHICS \$248.98  
 45279 J & A CONSTRUCTION \$13,800.00  
 45280 KLEI LAWNMOWER SALES & SERVICE CO. \$8.62  
 45281 MIAMI VALLEY TOPSOIL LLC \$120.00  
 45282 SOUTHEASTERN EQUIPMENT CO INC \$146.72  
 45283 THOMAS HUSTON \$5,471.39  
 45284 UNIFIRST CORPORATION \$60.00  
 45285 VISION SERVICE PLAN - (OH) \$181.12  
 45286 CHIEF STEVE MILLER \$87.50

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

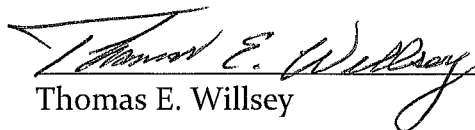
**Motion 18-137**

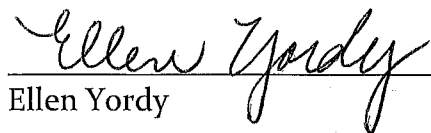
There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to adjourn the meeting.

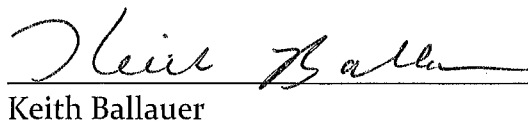
The vote of the Board shows as follows: All present voted yes, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on October 18, 2017 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 Huffman Fiscal Officer