



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES OCTOBER 18, 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 18-138

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 October 4, 2018.

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

Motion 18-139

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on October 4, 2018.

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

DEPARTMENT REPORTS

Administration – Administrator Bob Bass requested resolution consideration for a nuisance at 2169 Cardinal Avenue; provided a report detailing the status of nuisance abatement cases; and requested Board guidance for a 2019 CDBC application. The Trustees determined to refile the application to place sidewalks along certain portions of SR 128 Layhigh Road and School Road.

Fire Department – Assistant Chief Chris Johns had no report.

Road Department – Superintendent Paul Bulach had no report.

Police Department – Acting Chief Jack Tremain announced community classes for CCW on October 20th, and Women’s Self Defense on October 24th; reported on various Officer training classes; and requested thoughts and prayers for Chief Haussler’s kidney transplant on October 22nd.

PUBLIC PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

Announcements

None

Correspondence

None

Legislation

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

Resolution 2018-052

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 2169 Cardinal Avenue.

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

Motion 18-140

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the following voucher/warrants totaling \$163,238.09 and authorize payment:

NUMBER	PAYEE / AMOUNT
45193	MELVIN STONE \$335.78
45193	MELVIN STONE -\$335.78
45287	A. E. DAVID COMPANY \$148.65
45288	AIRGAS GREAT LAKES \$935.23
45289	ALT PROMOTIONS \$2,880.00
45290	BENISTAR/HARTFORD - 6795 \$898.08
45291	BOUND TREE MEDICAL, LLC \$119.94
45292	BURNHAM & FLOWER GROUP \$407.00
45293	DUKE ENERGY \$1,012.14
45294	ELLEN W. YORDY \$91.70
45295	HAMILTON COUNTY CORONER \$165.00
45296	KRISTEN L. GILLUM \$200.00
45297	MARK SMITH \$165.00
45298	MARK SMITH \$1,547.41
45299	MARK SMITH \$700.00

45300 MEDICAL MUTUAL OF OHIO \$12,889.27
 45301 OHIO PEACE OFFICER TRAINING ACADEMY \$1,450.00
 45302 ROSS HARDWARE \$135.86
 45304 SOUTHWEST REGIONAL WATER DISTRICT \$239.62
 45305 STOP STICK, LTD \$465.00
 45306 TIME WARNER CABLE \$128.08
 45307 TRANSUNION RISK AND ALTERNATIVE \$63.50
 45308 TREASURER OF STATE OF OHIO (FUND 83F) \$275.00
 45309 VERIZON WIRELESS \$466.58
 45310 WELLS FARGO VENDOR FIN SERV \$190.00
 45311 FAIRFIELD INCOME TAX DIVISION \$223.73
 45312 CCA \$348.76
 45313 RITA \$69.74
 45314 CITY OF MASON \$35.00
 45315 CITY OF MONROE \$131.62
 45316 CITY OF TRENTON \$259.94
 45317 CITY OF FRANKLIN \$158.35
 45318 KENTUCKY STATE TREASURER \$221.11
 45320 CITY OF BLUE ASH \$27.04
 45321 ALERT-ALL \$2,088.50
 45322 BENISTAR/HARTFORD - 6795 \$898.08
 45323 FIRST RESPONSE TREE SERVICE \$350.00
 45324 GRAFF ENTERPRISE \$20,040.00 O
 45325 JEFFERY BAKER & ASSOCIATES INCORPERATED \$250.00
 45326 KLEI LAWNMOWER SALES & SERVICE CO. \$298.00
 45327 LOWES BUSINESS ACCOUNT \$24.69
 45328 RESCUE CONTRACTORS \$2,932.00
 45329 ROBERT EMBRY \$554.20
 45330 ROLLNRACK, LLC \$94.00
 45331 ROSS AUTO PARTS \$1,770.96
 45332 RUMPKE \$337.56
 45333 RUMPKE HYDRAULICS, INC. \$211.25
 45334 STAPLES ADVANTAGE \$251.10
 45335 STRAWSER CONSTRUCTION INC \$482.80
 45336 SURDYKE, DOWD & TURNER CO., LPA \$507.50
 45337 TIME WARNER CABLE \$225.56
 45338 UNIFIRST CORPORATION \$29.50
 45339 VOGELPOHL FIRE EQUIPMENT \$13,350.00
 45340 CHIEF STEVE MILLER \$87.50
 45341 QUALITY PUBLISHING CO \$2,806.64

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

Motion 18-141

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.

