



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES NOVEMBER 1, 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 18-142

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to appoint Township Administrator, Robert Bass as the Acting Fiscal Officer for the purpose of taking minutes for this meeting.

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

Motion 18-143

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on October 18, 2018.

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

Motion 18-144

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the minutes of the Regular Meeting held on October 18, 2018.

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

DEPARTMENT REPORTS

Administration – Administrator Bob Bass advised the Board of resolutions to apply for a CDBG grant; and provided a nuisance case update.

Fire Department – Chief Steve Miller presented the monthly report for October, 2018; reported on fire prevention classes conducted; and gave a report on his recent Florida deployment.

Road Department – Road Superintendent Paul Bulach stated that his department will be placing new berm on Herman Road over the next week.

Police Department – Acting Police Chief Jack Tremain presented the monthly report for October, 2018; advised that the Drug Take Back program netted 26.4

pounds of unneeded prescription drugs and that the Women's Self Defense class was a huge success.

PUBLIC PARTICIPATION

None.

OLD BUSINESS

Trustee Tom Willsey provided an update on Chief Haussler's kidney transplant and reminded everyone that Election Day is coming up on November 6th. Lastly, he provided a detailed report on the Township's effort to try to bring the property at 2456 Ross Millville into compliance.

NEW BUSINESS

Announcements

The Butler County Department of Solid Waste and Recycling announced a Waste Tire Recycling Event to take place at Ross High School on Saturday, November 10th from 9:00am to 1:00pm. The event is open to Butler County residents only and there is a 10 tire maximum limit.

Correspondence

None.

Legislation

Purpose – The application cycle for 2019 Community Development Block Grant funds is currently underway. Earlier in the meeting, the Administrator requested permission to apply for 2019 program funds to assist with the essential cost for the S.R. 128/School/Layhigh Road Sidewalk Construction Project. The following resolution grants that permission.

Resolution 2018-053

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 Butler County Department of Development for Community Development Block Grant funds to assist with the essential cost for the S.R. 128/School/Layhigh Road Sidewalk Construction Project and authorizing the Township Administrator 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.

Motion 18-145

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$183,158.86 and authorize payment:

NUMBER	PAYEE / AMOUNT
45342	BOB BASS \$1,165.60
45343	BOUND TREE MEDICAL, LLC \$165.86

45344 BREATHING AIR SYSTEMS \$2,181.00
 45345 BRYAN G. ROGERS \$375.00
 45346 DAVID LIDDIL \$600.63
 45347 DUKE ENERGY \$2,240.77
 45348 FIRST FINANCIAL BANK \$1,455.58
 45349 JEFF CLARK \$1,095.21
 45350 MILLENNIUM BUSINESS SYSTEMS \$55.41
 45351 MT PLEASANT ASPHALT COMPANY \$72.96
 45352 QUILL CORPORATION \$308.90
 45353 SIGN EFFECTS SIGN CO \$710.00
 45354 THOMAS HUSTON \$28.61
 45355 TIME WARNER CABLE \$227.38
 45356 VERIZON WIRELESS \$21.17
 45357 ZIP GRAPHICS \$58.00
 45358 BLUST MOTOR SERVICE INC \$28.27
 45359 BRYAN G. ROGERS \$79.00
 45360 DAVID LIDDIL \$220.70
 45361 HUFF'S GNS \$319.54
 45362 LEGENDARY WELDING & REPAIR LLC \$900.00
 45363 MIAMI VALLEY TOPSOIL LLC \$109.44
 45364 PATE APPLIANCE SERVICE, LLC \$296.04
 45365 STEVE MILLER \$223.34
 45366 STRAWSER CONSTRUCTION INC \$106,205.24
 45367 TIME WARNER CABLE \$128.08
 45368 UNIFIRST CORPORATION \$61.00
 45369 VISION SERVICE PLAN - (OH) \$181.12
 45370 WOODHULL LLC \$475.30
 45371 CHIEF STEVE MILLER \$82.50

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

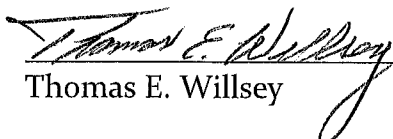
Motion 18-146

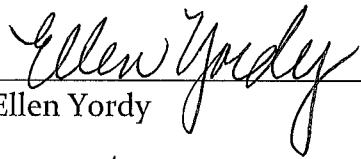
There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to adjourn the meeting.

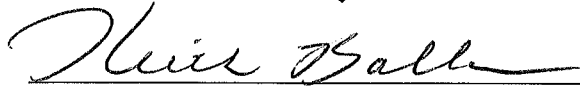
The vote of the Board shows as follows: All present voted yes, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on November 15, 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 Huffman Fiscal Officer