



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES FEBRUARY 21, 2019

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

Present – Keith Ballauer, Thomas E. Willsey and Ellen Yordy.

PROCEDURAL ACTION

Motion 19-035

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to dispense with the reading of the minutes from the February 7, 2019 meeting and the February 18, 2019 special meeting.

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

Motion 19-036

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on February 7, 2019.

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

Motion 19-037

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the minutes of the Special Meeting held on February 18, 2019.

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

DEPARTMENT REPORTS

Administration – Bob Bass provided an explanation for one resolution to be considered as follows: a nuisance at 4032 Lark. The Administrator also gave an update on 2042 Thrush Avenue, referenced the 2018 Butler County, Ohio Building Permit Report included in the Board of Trustees' packet, informed the Board of Trustees of an invitation from the Greater Hamilton Chamber of Commerce to visit Spooky Nook, and reviewed the insurance renewal quote. After discussion the Board of Trustees decided to increase the Township's liability coverage to \$5,000,000.

Fire Department – No report

Road Department – No report

Police Department – No report

PUBLIC PARTICIPATION

Layhigh Road resident Jerry Hilbert inquired about the procedure for recovering Township expenses related to nuisance violations.

Jennifer Drive resident Lyn Walraven inquired about the procedure for applying a lien on property that has incurred expenses due to a nuisance violation.

OLD BUSINESS

None

NEW BUSINESS

Announcements

Trustee Yordy reported a concern regarding the role of School Resource Officers in the school's parking lots. Chief Haussler reported that the School Resource Officers are under the control of school administration.

Correspondence

The Ohio Department of Liquor Control sent notice of an application for a new liquor license at the Family Dollar Store at 4150 Hamilton Cleves Road. The Police Department does not have an objection. The Board of Trustees will not request a hearing.

Trustee Willsey responded that he would participate in the Greater Hamilton Chamber of Commerce's trip to visit Spooky Nook. Trustee Yordy indicated that she might be interested if Trustee Willsey is unable to attend.

Legislation

Purpose - Earlier in the meeting, the Administrator provided evidence of nuisance violations to exist at properties on Lark and Thrush Streets. This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2019-011

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted on declaring a nuisance for accumulated debris and/or excessive vegetation at 4032 Lark Street and 2042 Thrush Street.

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

Motion 19-038

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the following voucher/warrants totaling \$84,985.30 and authorize payment:

NUMBER	PAYEE / AMOUNT
45603	ELLEN W. YORDY \$189.01
45604	ADVANCE AUTO PARTS \$1,204.88
45605	AIRGASS USA,LLC \$685.70
45606	AMERIGAS \$1,488.97
45607	BOUND TREE MEDICAL, LLC \$372.00
45608	BUTLER COUNTY SHERIFF'S OFFICE \$2,025.00
45609	CHIEF SUPPLY CORPORATION \$138.00
45610	DAVID LIDDIL \$154.78
45611	DUKE ENERGY \$3,824.33
45612	ESRI \$400.00
45613	FIRST FINANCIAL BANK \$1,611.39
45614	HAMILTON COUNTY CORONER \$190.00
45615	KAFFENBARGER TRUCK EQUIPMENT CO \$169.64
45616	LACAL EQUIPMENT INC \$180.90
45618	MEDICAL MUTUAL OF OHIO \$48,182.27
45619	NORTHGATE FORD LINCOLN MERCURY INC \$1,120.81
45620	OHIO STATE HIGHWAY PATROL \$280.00
45621	ROBERT EMBRY \$1,173.31
45622	ROSS HARDWARE \$171.05
45623	SOUTHWEST REGIONAL WATER DISTRICT \$223.29
45624	STAPLES ADVANTAGE \$32.80
45625	STAPLES CREDIT PLAN \$91.99
45626	TIME WARNER CABLE \$219.98
45627	TRANSUNION RISK AND ALTERNATIVE \$50.00
45628	UC HEALTH \$845.04
45629	UNIFIRST CORPORATION \$74.72
45630	VERIZON WIRELESS \$468.05
45631	WELLS FARGO VENDOR FIN SERV \$190.00
45632	CONCORDANCE HEALTHCARE SOLUTIONS \$2,037.93
45633	AIRGASS USA,LLC \$64.40
45634	BENISTAR/HARTFORD - 6795 \$957.34
45635	BILL SPADE ELECTRIC INC \$1,574.69
45636	BREWPRO, INC. \$626.85
45637	CINCINNATI SAFETY UPFITTERS LLC \$799.00
45639	ENGRAVING UNLIMITED \$107.00
45640	GALLS - CINCINNATI \$12.98
45641	J E THIEN INC \$1,350.00
45642	JEFF CLARK \$143.16
45643	LACAL EQUIPMENT INC \$999.88
45644	MILLENNIUM BUSINESS SYSTEMS \$259.37
45645	MN8FOXFIRE/LUMAWARE SAFETY \$22.56
45646	QUILL CORPORATION \$265.11
45647	ROSS AUTO PARTS \$824.52
45648	RUMPKE \$348.48
45649	STAPLES ADVANTAGE \$360.01

45650 TIME WARNER CABLE \$227.38
 45651 UC HEALTH \$348.44
 45652 VOGELPOHL FIRE EQUIPMENT \$4,793.21
 45653 ELLEN W. YORDY \$216.00
 45654 CHIEF STEVE MILLER \$82.50
 45655 JUDY HUFFMAN \$100.00
 45656 LAURIE KILE \$180.90
 45657 MARK SMITH \$1,559.88
 45658 MARK SMITH \$550.00
 45659 THOMAS WILLSEY \$415.80

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

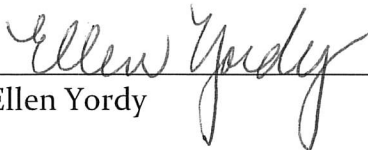
Motion 19-039

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 March 4, 2019 at 6:00 pm at the Ross Township Government Center.

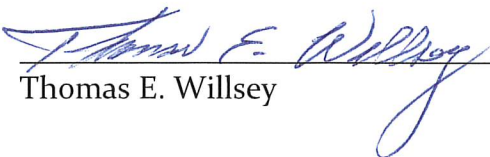
ROSS TOWNSHIP BOARD OF TRUSTEES



 Ellen Yordy President



 Keith Ballauer Vice President



 Thomas E. Willsey Trustee

ATTEST:



 Judy Huffman Fiscal Officer