



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES MARCH 4, 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 19-040

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to dispense with the reading of the minutes from the February 21, 2019 meeting.

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

Motion 19-041

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on February 21, 2019.

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

Fiscal Officer Judy Huffman reported as of this date the township has on deposit \$2,686,315.49. She provided the Board with copies of the Bank Reconciliation Statement and the Cash Summary by Fund Report for February, 2019.

Chad Smith, Executive Director, Three Valley Conservation Trust requested on behalf of Mark G. and Cindy Y. Rentschler a resolution of support from the Board to the State of Ohio for purchase of an agricultural easement on property located at 1030 New London Road. Trustee Willsey stated that if a resolution is passed it will have no bearing on any future requests that may come before the Board.

DEPARTMENT REPORTS

Administration – Bob Bass provided an explanation for three resolutions to be considered as follows: a nuisance at 2402 Moores Road and contractual agreements with Bradley Payne Advisors, LLC and The Incentive Review Group. The Administrator also reported that he and Trustee Willsey will be participating in a Greater Hamilton Chamber of Commerce trip to the Spooky

Nook complex in Pennsylvania to better consider the impact that the Hamilton location will have on Ross Township. Administrative Assistant Laurie Kile reported on the plans for the Ross Post Office's 200th Anniversary celebration on May 17, 2019 from 11:00 AM – 2:00 PM.

Fire Department – Chief Steve Miller presented the monthly report for February 2019.

Road Department – No report

Police Department – Chief Darryl Haussler presented the monthly report for February 2019.

PUBLIC PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

Announcements

None

Correspondence

A thank you note was sent to the Board from Vern and Esther Haubner for the Boards help in stopping the spot zoning attempt to place a discount store near their home.

Legislation

Purpose - Earlier in the meeting, the Administrator provided evidence of a nuisance violation existing at property on Moores Road. This resolution declares that property to be a nuisance and orders its abatement.

Resolution 2019-012

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on declaring a nuisance for accumulated debris and/or excessive vegetation at 2402 Moores Road.

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

Purpose - The following two resolutions enter the township into contractual agreements for municipal advisory services and TIF and incentive advisory services.

Resolution 2019-013

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted on the adoption of a resolution to enter into an agreement with Bradley Payne Advisors, LLC, for municipal advisory services and authorizing the Township Administrator to execute the agreement.

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

Resolution 2019-014

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on the adoption of a resolution to enter into an agreement with The Incentive Review Group (TIRG) for TIF and incentive advisory services and authorizing the Township Administrator to execute the agreement.

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

Purpose – Earlier in the meeting, Chad Smith, Executive Director, Three Valley Conservation Trust requested a resolution supporting the application of an agricultural easement on property located on New London Road. This resolution supports that application.

Resolution 2019-015

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution supporting Mark G. and Cindy Y. Rentschler’s application to the State of Ohio for purchase of an agricultural easement on property located at 1030 New London Road.

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

Motion 19-042

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to approve the following voucher/warrants totaling \$106,857.57 and authorize payment:

NUMBER	PAYEE / AMOUNT
45660	KEITH BALLAUER \$175.80
45661	A. E. DAVID COMPANY \$74.50
45662	AERO-MARK, INC. \$15,420.60
45663	AMERIGAS \$1,062.99
45664	EMERGENCY MEDICAL PRODUCTS INC \$351.93
45666	MATHESON TRI-GAS INC \$289.15
45667	ROSS OCCUPATIONAL HEALTH \$692.00
45669	UNIFIRST CORPORATION \$74.72
45670	VOGELPOHL FIRE EQUIPMENT \$4,430.88
45672	HAMILTON COUNTY SHERIFF'S OFFICE \$300.00
45673	TREASURER, STATE OF OHIO \$150.00
45674	OTARMA \$75,418.00
45675	ALT PROMOTIONS \$1,340.00
45676	BILL SPADE ELECTRIC INC \$615.70

45677	DELTA DENTAL \$1,186.30
45678	EAGLE ENGRAVING INC \$167.00
45679	EMERGENCY MEDICAL PRODUCTS INC \$48.30
45680	JEFFERY BAKER & ASSOCIATES INCORPERATED \$250.00
45681	KRISTEN L. GILLUM \$160.00
45682	MAJOR SUPPLY CORP. \$200.77
45683	OHIO FIRE & EMERGENCY SERV. FOUNDATION \$400.00
45684	PATE APPLIANCE SERVICE, LLC \$94.40
45685	ROBERT EMBRY \$923.31
45686	ROSS OCCUPATIONAL HEALTH \$346.00
45687	STAPLES ADVANTAGE \$202.66
45688	TREASURER, STATE OF OHIO \$100.00
45689	TREE TECH UNLIMITED \$350.00
45690	VANCE OUTDOORS, INC \$122.00
45691	VERIZON WIRELESS \$446.75
45692	VISION SERVICE PLAN - (OH) \$414.37
45693	ELLEN W. YORDY \$565.70
45694	VOGELPOHL FIRE EQUIPMENT \$483.74

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

Motion 19-043

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to retire to executive session to consider confidential information related to a specific business strategy, and to negotiation with other political subdivisions respecting requests for economic development assistance in accordance with Ohio Revised Code Section 121.22(G)(8). Time: 6:35 p.m.

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

Motion 19-044

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to return from executive session to the regular meeting at 7:30 p.m.

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

Motion 19-045

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

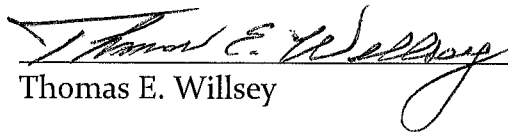
The vote of the Board shows as follows: All present voted yes, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on March 21, 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