



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES SEPTEMBER 19, 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 19-135

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to dispense with the reading of the minutes from the September 5, 2019 meeting.

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

Motion 19-136

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on September 5, 2019.

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

Trustee Yordy presented new Police Chief Burton Roberts for hire.

Motion 19-137

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to hire Burton Roberts to the position of Chief of Police at the annual rate of \$63,000. The hiring of Chief Roberts allows for three weeks of vacation; carries a six month probationary period; and is in accordance with the most current Staffing Summary and Pay Rate resolution.

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

Judge Gattermeyer swore in new Police Chief Burton Roberts and the eagle pinning of Police Chief Burton Roberts was performed by his son.

DEPARTMENT REPORTS

Administration – Administrative Assistant Laurie Kile provided a nuisances up-date.

Fire Department – Assistant Chief Chris Johns reported that unofficially, the FEMA grant outcome page has the AFG awarded for the amount of \$68,000 for new breathing air compressor and he read a personal statement from Chief Miller to thank everyone for their concern and support. Trustee Yordy explained that the up-coming fire levy on the November 2019 ballot is a renewal, so there would be no increase in taxes.

Road Department – No report

Police Department – No report

PUBLIC PARTICIPATION

Nancy Collins, 3882 Silax Drive, requested an answer as to why the dumpsters on Krause Lane that apparently hold waste from CVG are still allowed to be stored in Ross Twp. Trustee Yordy replied that she would check into it and recommended that Mrs. Collins send pictures to the Township Administrator. Dennis Fernbach, 2833 Ross Millville Road, inquired about the possibility of a zoning change for neighboring property that is “Sale Pending”. Trustee Willsey responded that contiguous property owners are notified of public hearings pertaining to zoning change applications. Mark Bennett, 2267 Birch Dr., reiterated Nancy Collins’ concerns about the contents of the dumpsters on Kraus Lane.

OLD BUSINESS

Motion 19-138

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to approve the purchase a new engine for the fire department. In doing so, the Board agrees to borrow \$309,291.00 from First Financial Bank and appoints Trustee Tom Willsey to sign the loan documents.

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

NEW BUSINESS

Announcements

Trustee Yordy announced that Halloween will be observed on October 31st from 6:00-8:00pm.

Correspondence

The Ohio Department of Liquor Control sent notice of an application for a liquor license transfer for the Ross BP at 4292 Hamilton Cleves Road. The Police Department has no objection. The Board does not request a hearing on the matter.

Closing Action

Motion 19-139

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board

voted to approve the following voucher/warrants totaling \$68,105.98 and authorize payment:

NUMBER	PAYEE / AMOUNT
46202	ADVANCED DRAINAGE SYSTEMS INC \$1,630.89
46203	AIRGASS USA,LLC \$698.48
46204	ARROW INTERNATIONAL, INC \$562.50
46205	CLIA LABORATORY PROGRAM \$180.00
46206	DUKE ENERGY \$3,558.78
46207	JEFFERY BAKER & ASSOCIATES INCORPERATED \$250.00
46208	KRISTEN L. GILLUM \$160.00
46209	MARK SMITH \$550.00
46210	MEDICAL MUTUAL OF OHIO \$24,690.57
46211	QUILL CORPORATION \$64.97
46212	ROSS AUTO PARTS \$154.31
46213	ROSS HARDWARE \$130.66
46214	SOUTHWEST REGIONAL WATER DISTRICT \$782.82
46215	THOMAS HUSTON \$691.81
46216	TIME WARNER CABLE \$140.11
46217	TRANSUNION RISK AND ALTERNTIVE \$50.00
46218	UNIFIRST CORPORATION \$37.36
46219	VERIZON WIRELESS \$50.49
46220	ERIC SIMON \$8.59
46221	GCB \$1,652.00
46222	KENWOOD DEALER GROUP \$469.68
46223	MATHESON TRI-GAS INC \$53.15
46224	MAX STACY'S FLOWERS, INC \$42.95
46225	MT PLEASANT ASPHALT COMPANY \$349.14
46226	OHIO FIRE CHIEFS' ASSOCIATION \$360.00
46227	PK SAFETY SUPPLY \$294.00
46228	ADAM DAVIS \$87.02
46229	ADVANCED DRAINAGE SYSTEMS INC \$792.92
46230	ADVANCED RADIO TECHNOLOGY \$5,428.00
46231	BENISTAR/HARTFORD - 6795 \$957.34
46232	BILL SPADE ELECTRIC INC \$283.00
46233	EMERGENCY MEDICAL PRODUCTS INC \$192.42
46234	GCB \$1,389.00
46235	HIRLINGER MOTORS INC \$219.68
46236	JOHN R. JURGENSEN COMPANY \$15,782.00
46237	LOWES BUSINESS ACCOUNT \$141.25
46238	MAJOR SUPPLY CORP. \$52.29
46239	MIAMI VALLEY TOPSOIL LLC \$960.00
46240	MILLENNIUM BUSINESS SYSTEMS \$140.92
46241	QUILL CORPORATION \$202.35
46242	ROSS OCCUPATIONAL HEALTH \$346.00
46243	RUMPKE \$352.29

46244 STEVE MILLER \$1,354.34
 46245 STRAWSER CONSTRUCTION INC \$511.92
 46246 SURDYKE, DOWD & TURNER CO., LPA \$385.00
 46247 TELEFLEX \$109.50
 46248 TIME WARNER CABLE \$462.70
 46249 UNIFIRST CORPORATION \$75.28
 46250 WELLS FARGO VENDOR FIN SERV \$190.00
 46251 CHIEF STEVE MILLER \$77.50

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

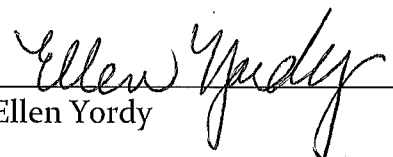
Motion 19-140

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.

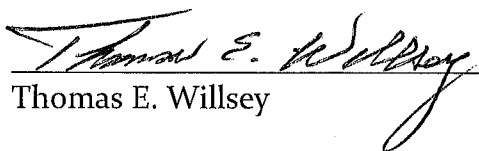
The vote of the Board shows as follows: All present voted yes, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on October 3, 2019 at 6:00 p.m. 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