



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES JANUARY 17, 2018

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 18-012

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 January 4, 2018.

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

Motion 18-013

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

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

DEPARTMENT REPORTS

Administration – Bob Bass advised that legal council rendered a legal opinion stating that the front porch at 2042 Thrush cannot be considered as part of the area included in a nuisance abatement case. The Board will try to meet with the homeowner this weekend to discuss the clean up efforts,

Fire Department – Chief Steve Miller requested that the Board consider a grant application resolution to apply through the United States Department of Homeland Security for firefighter's personal protective equipment. He also announced that Brandon Sparks passed his EMT certification and Jeremy Wilkens did the same as a Paramedic.

Road Department – Road Superintendent Paul Bulach requested that the Board consider a resolution of necessity to perform the action needed to produce the contractual 2018 road repair project. He also requested that the Board sign the annual road mileage certification.

Police Department – Acting Chief Jack Tremain presented the 2017 annual

statistics report. Trustee Ballauer asked if the OVI statistics included the Task Force numbers and received an affirmative response. Trustee Yordy thanked the department for their continued hard work and professionalism. Captain Tremain then announced the award of commendations to Officers Alex Kabuss and Mollie Johnson and announced the resignation of Officer Craig-Koelblin effective January 31, 2018. Trustee Willsey advised of a phone call he received that was a very positive response to a during a traffic stop.

PUBLIC PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

Announcements

Trustee Willsey reminded that the annual Budget Meeting will take place on January 22nd at 5:00pm and the February 1st Board of Trustees meeting has been moved to Monday, January 29th.

Correspondence

The Butler County Solid Waste Management District sent a letter advising that the District has adopted the 15 year Butler County Solid Waste Management Plan Update (2018-2032). It further states that all political subdivisions within the District must approve or disapprove the proposed Plan by resolution within ninety days of receipt of the Draft Plan. The deadline for the resolution is April 3rd. A resolution has already been prepared by the Administrator and is awaiting direction from the Board.

Legislation

Purpose-Earlier in this meeting, Superintendent Paul Bulach announced the 2018 project list to be performed through the Butler County Engineer's Office. This resolution declares the projects to be a necessity; orders the design to move forward and commits the Township to the contractual expenses.

Resolution 2018-007

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution declaring a necessity for the repair, maintenance, reconstruction, resurfacing or improvement various roadways in Ross Township.

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

Purpose- Earlier in this meeting, the Fire Chief discussed the need to apply for Assistance to Firefighters grant program funds through the United States Department of Homeland Security for firefighters personal protective equipment to make them safer from environmental elements conducive with

their job. This resolution authorizes the \$176,949.00 application

Resolution 2018-008

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 United States Department of Homeland Security for its' Assistance to Firefighters grant program funds for firefighters personal protective equipment and authorizing the Fire Chief 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 18-014

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$89,000.20 and authorize payment:

NUMBER	PAYEE	AMOUNT
44466	RITA	\$46.44
44467	ADMINISTRATORS	\$10,425.00
44468	AIRGAS GREAT LAKES	\$614.08
44469	ARAMARK UNIFORM SERVICES	\$26.42
44470	D&R TARPING	\$82.29
44471	DUKE ENERGY	\$1,297.05
44472	KRISTEN L. GILLUM	\$200.00
44473	STAPLES ADVANTAGE	\$169.20
44474	STEVE MILLER	\$604.62
44475	TIME WARNER CABLE	\$128.08
44476	VERIZON WIRELESS	\$958.32
44477	ZIP GRAPHICS	\$68.00
44478	CHIEF STEVE MILLER	\$80.00
44479	A. E. DAVID COMPANY	\$1,517.40
44480	BOBCAT ENTERPRISES INC	\$160.53
44481	CRONIN FORD INC	\$79.72
44482	DUKE ENERGY	\$1,534.39
44483	LEADSONLINE	\$2,128.00
44484	LOWES BUSINESS ACCOUNT	\$311.79
44485	MATHESON TRI-GAS INC	\$78.15
44486	MEDICAL MUTUAL OF OHIO	\$10,693.07
44487	NORTHGATE FORD LINCOLN MERCURY INC	\$60.26
44488	OFESF	\$900.00
44489	PAUL BULACH	\$129.95
44490	ROSS AUTO PARTS	\$240.88
44491	ROSS HARDWARE	\$160.21
44492	RUMPKE	\$330.64
44493	RUSH TRUCK CENTER	\$36.24
44494	SOUTHWEST REGIONAL WATER DISTRICT	\$219.77
44495	STRYKER SALES CORPORATION	\$1,843.98
44496	TIME WARNER CABLE	\$219.98

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

Motion 18-015

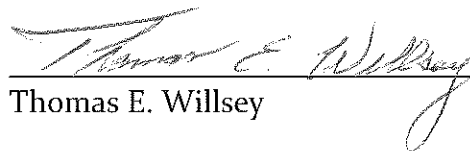
There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to adjourn the meeting.

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

A special meeting of the Ross Township Board of Trustees will be held on January 22, 2017 at 5:00 pm at the Ross Township Government Center to discuss the 2017 Appropriations Budget.

The next regular meeting of the Ross Township Board of Trustees will be held on January 29, 2017 at 6:00 pm at the Ross Township Government Center.

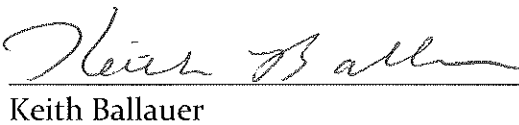
ROSS TOWNSHIP BOARD OF TRUSTEES



Thomas E. Willsey President

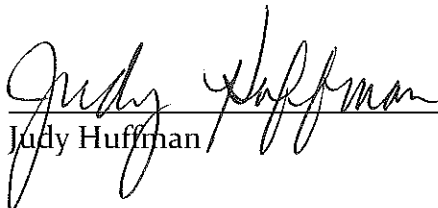


Ellen Yordy Vice President



Keith Ballauer Trustee

ATTEST:



Judy Huffman Fiscal Officer