



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES JULY 25, 2016

**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 - Thomas E. Willsey, Raymond J. Wurzelbacher and Ellen Yordy.

PROCEDURAL ACTION

Motion 15-079

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on July 7, 2016.

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

Motion 15-080

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to approve the minutes of the Regular Meeting held on July 7, 2016.

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

After thorough interviewing and background checks, Police Captain Jack Tremain presented Matthew Taylor to the Board as a candidate for the position of Part-time Police Officer. Captain Tremain requested that the Board consider the to hire Samuel L. Giver to the position of Part-time Police Officer.

Motion 16-081

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to hire Matthew Taylor to the position of Part-time Police Officer at the rate of \$16.50 per hour; subject to the completion of all pre-employment testing which is in accordance with the current Staffing Summary and Pay Rate resolution.

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

Board President Wurzelbacher then administered the Oath of Office to new Officer Matthew Taylor.

DEPARTMENT REPORTS

Administration – Bob Bass provided an explanation for the following resolutions to be considered: Determination to proceed with placing the renewal Fire Levy on the November 8th ballot and provided evidence to declare of a nuisance. He then provided the Board with a report on the status of currently open and recently abated nuisances.

Fire Department – Chief Steve Miller had no report.

Road Department – Road Superintendent Paul Bulach advised the Board that the annual Black Mat Paving project has been completed.

Police Department – Police Captain Jack Tremain had no report.

PUBLIC PARTICIPATION

Silax Drive resident Debbie Redmon asked how the outlet of the proposed new culvert at her property would be configured. Superintendent Bulach stated that it would consist of one pipe with the existing catch basin pipe exposed in place. Large rip-rap rock would be used at the outlet to slow the conveyed water to reduce erosion within the channel. Ms. Redmon was concerned for the safety of kids playing on the large rocks and was advised by Trustee Yordy that the Township cannot remedy that issue. Lastly she asked what the status of the project is and Trustee Willsey advised that the Township wanted to set up an on-site meeting with all four involved property owners as soon as possible to discuss the project and to sign the necessary easement documents.

TOWNSHIP BUSINESS

Old

None

New

Announcements

None

Correspondence

The Butler County Department of Community Development sent a reminder that their SELF home improvement program is available to qualifying residents of Ross Township. Under this program, over 400 young volunteers assist with home repairs throughout Butler County. The website with more information can be found at: <http://selfhelps.org/home-repairs/>.

LEGISLATION

Purpose – At Resolution 2016-030, in an effort to keep the Fire Department

fully self-sufficient, the Board declared the necessity to renew the current 3.0 mill levy. The Butler County Auditor provided the necessary Certificate of Estimated Property Tax Revenue dated June 7, 2016 and the Prosecutor prepared the following resolution to proceed with the tax by placing the renewal levy on the November General Election ballot.

Resolution 2016-038

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted on the adoption of a resolution determining to proceed with submitting the question of a tax levy for fire protection and emergency medical services.

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

Purpose - Earlier in the meeting, the Administrator provided evidence of nuisance violations to exist at 4269 Oriole Drive. This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2016-039

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted on the adoption of a resolution declaring a nuisance for accumulated debris, excessive vegetation and/or junk motor vehicle 4269 Oriole Drive.

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

Motion 16-071

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$138,819.07 and authorize payment:

NUMBER	PAYEE	AMOUNT
43153	CHIEF STEVE MILLER	\$92.50
43154	AIRGAS GREAT LAKES	\$83.78
43155	ARMS	\$12,285.00
43156	BARRETT PAVING MATERIALS INC	\$143.28
43157	BOB BASS	\$184.26
43158	BOUND TREE MEDICAL, LLC	\$599.93
43159	BUTLER RURAL ELECTRIC COOP., INC.	\$158.50
43160	CDW GOVERNMENT	\$52.92
43161	CRONIN FORD INC	\$1,337.49
43162	EMERGENCY MEDICAL PRODUCTS INC	\$339.60
43163	FIRST FINANCIAL BANK	\$1,012.64
43164	H5 TRAFFIC SAFETY LLC	\$112.50
43165	HENDERSON TRUCK EQUIPMENT	\$12,837.00
43166	MT PLEASANT ASPHALT COMPANY	\$85.32
43167	NANCY NIX, TREASURER	\$702.35
43168	NORTHGATE FORD LINCOLN MERCURY INC	\$229.20
43169	ODJFS	\$102.02

43170	OHIO STATE HIGHWAY PATROL	\$600.00
43171	RUMPKE	\$351.17
43172	SURDYKE, DOWD & TURNER CO., LPA	\$210.00
43174	WATSON GRAVEL, INC.	\$10,033.88
43176	TIME WARNER CABLE	\$85.15
43177	TIME WARNER CABLE	\$381.38
43178	LOWES BUSINESS ACCOUNT	\$272.27
43179	BAKER HARDWARE	\$81.47
43180	BUCKEYE POWER SALES CO., INC	\$555.00
43181	COX OHIO PUBLISHING	\$47.88
43182	DELTA DENTAL	\$609.86
43183	EMERGENCY MEDICAL PRODUCTS INC	\$31.00
43184	EMERGENCY MEDICAL PRODUCTS INC	\$339.60
43185	OFESF	\$1,900.00
43186	PAUL BULACH	\$72.24
43187	ROSS OCCUPATIONAL HEALTH	\$346.00
43188	RUMPKE HYDRAULICS, INC.	\$2,166.82
43189	STEVE MILLER	\$330.28
43190	VOGELPOHL FIRE EQUIPMENT	\$274.39
43191	WOODHULL LLC	\$597.68
43192	CHIEF STEVE MILLER	\$87.50

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

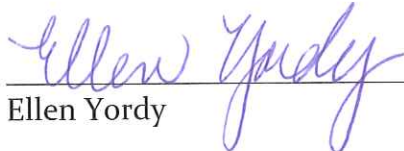
Motion 16-072

After posing the question, there being no further business to come before the Board at the time; upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on August 4th, 2016 at 6:00 pm at the Ross Township Government Center.

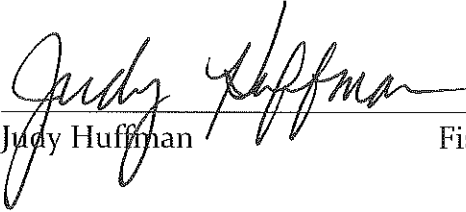
ROSS TOWNSHIP BOARD OF TRUSTEES


 Raymond J. Wurzelbacher President


 Ellen Yordy Vice President

 Thomas E. Willsey Trustee

ATTEST:



Judy Huffman Fiscal Officer

