



**ROSS TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 5, 2017**

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

PROCEDURAL ACTION

Motion 17-116

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on September 21, 2017.

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

Motion 17-117

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on September 21, 2017.

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 \$3,503,892.08. She provided the Board with copies of the Bank Reconciliation Statement and the Cash Summary by Fund Report for September, 2017.

Ross Local School District representative Kim Steigerwald requested a proclamation from the Board for Missy Tufts-Hillian. On July 6, 2017, Missy Tufts-Hillian, a 1990 graduate of Ross High School, tragically lost her life aiding in the search for Peggy McDaniels in Cummins Falls State Park in Jackson County, Tennessee. In remembrance of the courage and life of Ms. Tufts-Hillian the Board presented the following motion:

Motion 17-118

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to proclaim Wednesday, July 6th, 2018 as "Missy Tufts-Hillian Day" in Ross Township.

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

DEPARTMENT REPORTS

Administration – Bob Bass provided an explanation for two resolutions to be considered as follows: entering into agreement for the Millville Fire service; a new nuisance declaration for two properties. He also provided an update on open and recently closed nuisance cases.

Fire Department – Chief Steve Miller presented the monthly report for September, 2017; provided a status update on the application process for full time Firefighter/Paramedics.

Road Department Road Superintendent Paul Bulach reported that the Warvel Road culvert will be repaired next year and that the County Engineer has agreed to perform all labor providing that Ross provide all materials. He also reported that all curb repairs will be completed next week.

Police Department – Acting Chief Jack Tremain presented the monthly report for September, 2017. He also announced the arrest of Roy B. Ellis, Jr. who was indicted for aggravated vehicular assault for his role in the wreck on Easter Sunday.

PUBLIC PARTICIPATION

None

OLD BUSINESS

Trustee Yordy provided information pertaining to the conviction of William and Nina Pound for cruelty to animals on Robin Avenue. She also announced that Hendel Tree Service will be moving its' operation from the Venice Gardens Subdivision to a new location on US27 south of Hamilton New London Road. Both outcomes are the culmination of work by the Township to resolve numerous neighborhood complaints.

Trustee Wurzelbacher reminded the community to drive cautiously during the Ross High School Homecoming Parade at 5pm on October 6th. Various road closures were discussed.

NEW BUSINESS

Announcements

Trustee Yordy announced that Halloween will be observed on October 31st from 6:00pm to 8:00pm and that the Lions Club Hog Roast will be held on Sunday, October 29th from 2:00pm to 7:00pm at Stricker's Grove.

Correspondence

The Butler County Solid Waste District sent notice that the draft solid waste management plan will be available for public comment for 30 days from

October 16th to November 14th, with a public hearing scheduled for November 20th at 9:30am at the Government Services Center, in the County Commissioners chambers. The Plan document will be accessible from the Solid Waste District's website at butlercountyrecycles.org.

The Butler County Rural Zoning Department sent notice of a variance hearing for signage of a Skyline Chili restaurant on Herman Road. The hearing is set for October 17, 2017 at 7:00pm at the Butler County Services Center, 315 High Street.

The Butler County Planning Department is seeking Butler County residents who may be interested in serving on the County Planning Commission. Interested residents should contact Zeb Acuff at 513-887-3411.

Legislation

Purpose – Earlier in the meeting, the Administrator provided evidence of nuisance violations to exist at various properties on Main Street and Bella Vista Drive. This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2017-051

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution declaring a nuisance for accumulated debris and/or excessive vegetation at 2627 Main Street and 2428 Bella Vista Drive.

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

Motion 17-109

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the following voucher/warrants totaling \$67,474.74 and authorize payment:

NUMBER	PAYEE	AMOUNT
44199	AIRGAS GREAT LAKES	\$72.26
44200	ARCADIA BENEFITS GROUP INC	\$600.00
44201	BILL SPADE ELECTRIC INC	\$470.00
44202	DELTA DENTAL	\$551.17
44203	ELLEN W. YORDY	\$35.31
44204	EMERGENCY MEDICAL PRODUCTS INC	\$140.00
44205	FIRST FINANCIAL BANK	\$667.44
44206	MARK SMITH	\$700.00
44207	PREMIER LANDSCAPING LLC	\$300.00
44208	ROSS OCCUPATIONAL HEALTH	\$346.00
44209	SURDYKE, DOWD & TURNER CO., LPA	\$350.00
44210	TEXAS ROADHOUSE	\$820.00
44211	VOGELPOHL FIRE EQUIPMENT	\$357.62
44212	WATSON GRAVEL, INC.	\$149.37
44213	ADAM DAVIS	\$44.75

44214	INVENTORY TRADING COMPANY	\$520.00
44215	JEFF CLARK	\$32.97
44216	KLEEM, INC.	\$95.85
44217	NORTHGATE FORD LINCOLN MERCURY INC	\$269.37
44218	PATE APPLIANCE SERVICE, LLC	\$261.94
44219	RON'S MACHINE SHOP	\$2,205.00
44220	UC HEALTH	\$23.77
44221	VISION SERVICE PLAN - (OH)	\$199.55
44222	CHIEF STEVE MILLER	\$85.00

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

Motion 17-111

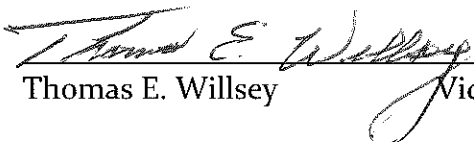
There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to adjourn the meeting.

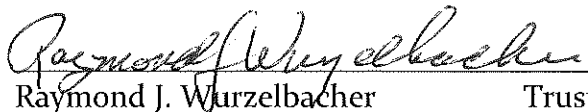
The vote of the Board shows as follows: All present voted yes, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on October 19, 2017 at 6:00 pm at the Ross Township Government Center.

ROSS TOWNSHIP BOARD OF TRUSTEES


 Ellen Yordy President


 Thomas E. Willsey Vice President


 Raymond J. Wurzelbacher Trustee

ATTEST:


 Judy Huffman Fiscal Officer