AGENDA - ROSS TOWNSHIP
BOARD OF TRUSTEES MEETING
NOVEMBER 5, 2026 6:00 PM

CALL TO ORDER

1) Pledge of Allegiance
2) Roll Call

PROCEDURAL ACTIONS

1) Move the adoption of **Motion No. 26-121** to dispense with reading of the minutes from the October 1, 2026 regular meeting the October 15, 2026 work session and the October 28, 2026 special meeting.
   - Need second to motion; discussion; roll call vote
2) Move the adoption of **Motion No. 26-122** to approve the minutes of the October 1, 2026 regular meeting.
   - Need second to motion; discussion; roll call vote
3) Move the adoption of **Motion No. 26-123** to approve the minutes of the October 15, 2026 work session.
   - Need second to motion; discussion; roll call vote
4) Move the adoption of **Motion No. 26-124** to approve the minutes of the October 28, 2026 special meeting.
   - Need second to motion; discussion; roll call vote

REPORTS

1) **Fiscal Officer**
   - **a.** Certifications for POs and checks written since last regular meeting
   - **b.** Receipt Export since last regular meeting
   - **c.** Management Reports for October 2026
     - Revenue Status
     - Fund Status
   - **d.** Appropriation Summary as of October 31, 2026
   - **e.** Appropriation Supplemental Report
   - **f.** October 2026 Bank Reconciliation
   - **g.** First Financial credit card attestation for September 2026
   - **h.** Hybrid Checking Account – Interest update
   - **i.** Consideration for Legislation:
     Purpose – creation of a payroll Leave code.
     1. Move the adoption of **Motion No. 26-125** to approve a Leave code to compensate eligible employees for time off resulting from a work-related injury retro-actively to October 1, 2026.
        - Need second to motion; discussion; roll call vote

Purpose – approval to pay the bills.

2. Move the adoption of **Motion No. 26-126** to pay the bills as presented through the Fiscal Officer's Certification of Purchase Orders.
   - Need second to motion; discussion; roll call vote

DEPARTMENT REPORTS

1) **Administrator**
   - **a.** Fall newsletter
   - **b.** Employee Navigator implementation
   - **c.** Consideration for Legislation:

     Purpose – Section 505.10 of the Ohio Revised Code provides that a Board of Trustees may by resolution sell property at an on-line Internet sale upon finding it is not needed for public use, is obsolete or is unfit for the use for which it was acquired. The following resolution declares such property for sale.

     1. Move the adoption of **Resolution No. 2026-066** declaring certain property obsolete and no longer needed for public use, authorizing on-line internet sale of such property, ordering publication and notice, and authorizing the Township Administrator to execute required documents.
        - Need second to motion; discussion; roll call vote

     Purpose – At Board of Trustees Resolution Number 2026-026 the Trustees declared a nuisance existed at 2023 Thrush Avenue and at Board of Trustees Resolution Number 2026-054 the Trustees declared a nuisance existed at 4201 Dry Run Drive, both of which required abatement by a contractor. This resolution certifies the abatement expenses to the County Auditor for assessment.

     2. Move the adoption of **Resolution No. 2026-067** certifying nuisance violation abatement expenses at 2023 Thrush Avenue and at 4201 Dry Run Drive to the County Auditor for assessment.
        - Need second to motion; discussion; roll call vote

     Purpose – During the Board of Trustees meeting on September 4, 2025, the Road Superintendent was directed to provide required notice to adjoining property owners of the Venice Gardens Park fence line to maintain the brush on their side of the fence, several of which did not comply and required abatement by a contractor hired by the Township. This resolution certifies the abatement expenses to the County Auditor for assessment.

     3. Move the adoption of **Resolution No. 2026-068** approving the assessment of costs for the cutting and removal of brush and noxious weeds along a partition fence pursuant to Ohio Revised Code Section 971.35.
        - Need second to motion; discussion; roll call vote

Purpose – the Township Administrator has provided evidence of a nuisance violation to exist at a property on Bruce Drive. This resolution declares that property to be a nuisance and orders its abatement.

4. Move the adoption of **Resolution No. 2026-069** declaring a nuisance for excessive vegetation at 4169 Bruce Drive.
   - Need second to motion; discussion; roll call vote

Purpose – accept health, vision, dental and life insurance benefits plans for 2027.

5. Move the adoption of **Motion No. 26-127** to accept renewing the current Aetna, Delta Dental, VSP and MedMutual Life insurance benefits plans for 2027.
   - Need second to motion; discussion; roll call vote

2) **Fire**
   - **a.** Monthly reports – calls for service, inspections, training
   - **b.** Request to apply for State of Ohio MARCS grant to begin replacing portable radios.
   - **c.** Hero-to-Hero program
   - **d.** Sale of 1993 GMC tanker through ShopGarage.com website
3) **Road**
   - **a.** Subdivision trees in right-of-way
   - **b.** Consideration for Legislation:

     Purpose – Approve the 2027 projects 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.

     1. Move the adoption of **Resolution No. 2026-070** declaring a necessity for the repair, maintenance, reconstruction, resurfacing or improvement of various roadways within Ross Township.
        - Need second to motion; discussion; roll call vote
4) **Police**
   - **a.** Monthly reports

TOWNSHIP BUSINESS

1) **Old**
   - **a.** Update on the Township's participation with Butler County in developing regulations for the development and permitting of data centers and data processing centers in townships where the County administers zoning.
   - **b.** Update on Mixed-Use Overlay
   - **c.** Nuisance determination
     - 2548 Long Street – junk motor vehicle?
   - **d.** Any from the Board?

2) **New**
   a. Schedule 2027 Budget Hearings – typically requires 1 hour per department, with 2 departments per hearing
      • Use November 19, 2026 work session for 2 department's hearing?
   b. Any from the Board?
3) **Announcements**
   a. None from Administration - Any from the Board?
4) **Correspondence**
   a. None from Administration - Any from the Board?
5) **Topics for November 19, 2026 Work Session**
   a. 2027 Budget Hearings?

PUBLIC PARTICIPATION

Individuals who wish to address the Board must speak from the podium and state their name and address for the record. Points should be made clearly and concisely within the five-minute time limit. One person's time may not be yielded to another. Comments should be directed to the Board with courtesy and respect. Any responses from the Board will be delivered in like kind.

CLOSING ACTION

1) Is there any further business to come before the Board?
2) Move the adoption of **Motion No. 26-128** to adjourn the meeting.
   • Need second to motion; discussion; roll call vote

NEXT MEETING

Board of Trustees Work Session:
Date & Time: November 19, 2026 at 6:00 p.m.
Location: Ross Township Government Center
4055 Hamilton Cleves Road

Board of Trustees Regular Meeting:
Date & Time: December 3, 2026 at 6:00 p.m.
Location: Ross Township Government Center
4055 Hamilton Cleves Road