ROSS TOWNSHIP
BOARD OF TRUSTEES
WORK SESSION AGENDA
NOVEMBER 19, 2026 - 4:00 PM

CALL TO ORDER

1) Pledge of Allegiance
2) Roll Call

DISCUSSION ITEM

1) 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.

PROCEDURAL ACTIONS

1) Budget Hearing Ground Rules
- **a)** Gathering information to produce the 2027 Appropriations Budget
- **b)** No final decisions will be made at this meeting
- **c)** Public access is for viewing only - participation will not be allowed

2) Fiscal Officer
- **a)** Procedural Information
  1. Except for current (2026) year beginning balances, all revenue and expenses for the current year are through October 31, 2026. Ending balances for the current year are projected estimates. All figures for the budget year (2027) are estimates.
  2. Capital expenditures are defined as property acquisition; new building construction; major facility renovation; public works projects; and heavy rolling equipment. Generally, heavy rolling equipment is defined as expensive integral equipment which is typically not used daily. These expenditures can no longer be the automatic expense encumbered to the General Fund.
  3. When the adopting budget resolution is approved, it is understood that the department heads have permission to purchase any and all items approved under the resolution. Any desired expenditures which were not approved under the adoption resolution must be handled through the Ross Township Purchase Order Policy.
- **b)** Overview
  1. Budgetary concerns
     - **a.** Shrinking balances
     - **b.** Potential increases from outside sources
  2. Overall budget summary explanation

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DEPARTMENT REPORTS

1) **Fire Department**
   - **a)** Presentation of estimated revenue, expenditures, spending ratios and staffing levels for 2027.
   - **b)** Large expenditures projected for 2027 through 2031.
   - **c)** Move for the adoption of **Motion No. 26-130** to retire to executive session to discuss the employment, promotion, or compensation of a public employee, in accordance with Ohio Revised Code Section 121.22(G)(1). Time:_____pm.
     - Need second to motion; discussion; roll call vote
   - **d)** Move for the adoption of **Motion No. 26-131** to return from executive session to the scheduled special meeting. Time:_____pm.
     - Need second to motion; discussion; roll call vote
2) **Road Department**
   - **a)** Presentation of estimated revenue, expenditures, spending ratios and staffing levels for 2027.
   - **b)** Large expenditures projected for 2027 through 2031.
   - **c)** Move for the adoption of **Motion No. 26-132** to retire to executive session to discuss the employment, promotion, or compensation of a public employee, in accordance with Ohio Revised Code Section 121.22(G)(1). Time:_____pm.
     - Need second to motion; discussion; roll call vote
   - **d)** Move for the adoption of **Motion No. 26-133** to return from executive session to the scheduled special meeting. Time:_____pm.
     - Need second to motion; discussion; roll call vote
3) **Police Department**
   - **a)** Presentation of estimated revenue, expenditures, spending ratios and staffing levels for 2027.
   - **b)** Large expenditures projected for 2027 through 2031.
   - **c)** Move for the adoption of **Motion No. 26-134** to retire to executive session to discuss the employment, promotion, or compensation of a public employee, in accordance with Ohio Revised Code Section 121.22(G)(1). Time:_____pm.
     - Need second to motion; discussion; roll call vote
   - **d)** Move for the adoption of **Motion No. 26-135** to return from executive session to the scheduled special meeting. Time:_____pm.
     - Need second to motion; discussion; roll call vote

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4) **Administration Department**
   - **a)** Presentation of estimated revenue, expenditures, spending ratios and staffing levels for 2027.
   - **b)** Large expenditures projected for 2027 through 2031.
   - **c)** Move for the adoption of **Motion No. 26-136** to retire to executive session to discuss the employment, promotion, or compensation of a public employee, in accordance with Ohio Revised Code Section 121.22(G)(1). Time:_____pm.
     - Need second to motion; discussion; roll call vote
   - **d)** Move for the adoption of **Motion No. 26-137** to return from executive session to the scheduled special meeting. Time:_____pm.
     - Need second to motion; discussion; roll call vote

CLOSING ACTION

1) Any other business to come before the Board?
2) Move for the adoption of **Motion No. 26-138** to adjourn the meeting.
   - Need second to motion; discussion; roll call vote

NEXT MEETING

Board of Trustees:
Date & Time: December 3, 2026 at 6:00pm
Location: Ross Township Government Center
4055 Hamilton Cleves Road