

ROSS TOWNSHIP BOARD MEETING
MAY 15, 2007 MINUTES

The May meeting of the Ross Township Board was called to order by Supervisor, Jeff Bither, Supervisor at 7:00 P.M. Roll call of members showed as follows:

Present:	Jeff Bither, Supervisor	Cynthia Genung, Treasurer
	Martha Chambers, Clerk	Diana Langshaw, Trustee
	Jon Scott, Trustee	Owen Murray, Trustee
Absent:	Sid Durham, Trustee	

The Board presented a plaque to Allen Harmon honoring him for his years of dedicated work on the Planning Commission and Zoning Board of Appeals.

Approval of Agenda:

Motion by Langshaw to approve the agenda as proposed; the motion was seconded by Murray and carried.

Approval of Consent Agenda:

Motion by Murray, second by Scott to approve the Consent Agenda as proposed which consists of the minutes from 4/10/07, the April Treasurer's Report, the bills paid for April and the bills payable for May, 2007.

Committee Reports:

Fire Bd. Report:

Genung stated that there has been no fire board meetings. There was a house fire in Augusta, the fire department responded within eight minutes but they couldn't save the structure.

Ordinance Enforcement Report:

Bither reviewed the Ordinance Enforcement Report from AGS dated 5/2/07.

Police Report:

Bither reviewed the KCSD report for April, 2007. The calls are down because both officers have been attending training during the month.

Public Comment: None

Old Business: None

Stoney Creek:

Motion by Murray to send the approval of Stoney Creek Plat #5 back to the Planning Commission for clarification of the minutes from the June 28, 2006 meeting which were approved 7/26/06 making Marsh Ridge Trail a private road, we would like the following wording added to the minutes "**Stoney Creek Plat #5 only**".

The motion was seconded by Scott and carried unanimously.

Sherman Lake Sewer Bids:

Rich Pierson from Gull Lake Sewer explained that the Board needs to approve an amended contract between GLS and Ross Twp., also to approve the contract agreement between Keystone Bank and Ross Twp. in the amount of \$471,469. Also there are two separate resolutions that need approval.

Motion by Scott to approve the amended and restated agreement regarding the Sherman Lake Area Sanitary Sewer Extension. The motion was seconded by Murray. Roll call vote showed: Bither – aye, Genung – aye, Chambers – aye, Murray – aye, Langshaw – aye and Scott – aye and the motion was unanimously accepted.

Motion by Langshaw, second by Murray to approve a Resolution of Intent to finance the construction by purchase of the Sherman Lake Sanitary Sewer Extension by Installment Purchase Agreement with Keystone Bank with an interest rate of 4.2%. Roll Call Vote showed as follows: Bither – aye, Genung – aye, Chambers – aye, Murray – aye, Langshaw – aye and Scott – aye and the motion was unanimously approved.

Dust Control approval for 2007:

Motion by Genung to approve the Dust Control Agreement for 2007 for Interrupted 4 ton application. The motion was seconded by Chambers and carried.

Street Light Contract:

The residents of Stoney Creek raised the \$1,000 to pay for a street light on the SW corner of Stoney Creek Dr. and Marsh Ridge Trail, Rosenberger has agreed to pay for the pole and installation.

Motion by Murray, second by Genung to approve a Resolution to allow a street light to be installed at the corner of Stoney Creek Dr. and Marsh Ridge Trail. The motion was unanimously approved.

Approval of Chip Seal:

Motion by Genung to approve the chip sealing of 38th Street south of G Ave. to G Avenue which ties in with Charleston Township's paving of 38th Street. The motion was seconded by Langshaw and carried.

Employee Policies:

Jackie Whitney is going to need surgery and will need approximately three months off for recuperation. It was the consensus of the board that we need to see a good employee through for the requested 3 months. Bither will check with the township attorney for an appropriate proposal and also so we don't set a precedent for future employees. The final decision on Whitney's request was tabled until the June board meeting.

Respectfully submitted:

Martha Chambers
Ross Township Clerk