

(FINAL)

Crosby Township Board of Trustees

Regular Meeting Minutes

July 11, 2016

The regular meeting for July 11, 2016 was called to order by Mr. Niehaus at 7pm with the Pledge of Allegiance. Mr. Heis was also present.

Motion by Mr. Heis to accept the Minutes from the regular meeting held June 13, 2016; Mr. Niehaus seconded the motion. Roll call vote: Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Motion to accept the Minutes from the Special Meeting of June 13, 2016 made by Mr. Heis and seconded by Mr. Niehaus. Roll Call Vote: Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Motion to approve payment of bills by Mr. Heis and seconded by Mr. Niehaus. Roll call vote: Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Correspondence. :

Mr. Niehaus had no correspondence to report.

Mr. Heis had no correspondence to report.

Guests and Public:

Sheriff's report: for June , 2016, Mike Schmidt, Hamilton County Sheriff's Office reported: 23 traffic offenses, 19 vacation checks, 2 school reports, 4 criminal reports, 18 others; Sergeant Downing made verbal contact with person suspected of illegal dumping and a warning was given; an overnight B&E at Sportsman's Association on River Rd. was reported with no weapons stolen, only cash.

Public at large: none

Reports:

Legal: Mr. Trezn had no report.

Maintenance Department: None

Fire/EMS: Chief Bruce Downard reports for June Run Report: official report submitted, including 33 emergency runs(21 medical and 12 fire/rescue); EMS transports totaled 14 in June;

Also, the purchase of a new Braun Company life squad will be extended into 2017;

Two grants applied for were denied from the Ohio Department of Commerce (they were intended for radios and fire equipment) and Crosby received an award of \$2500.00 from the Ohio Public Safety Commission for EMS supplies and training;

Also, two applicants were submitted to the Trustees for approval, to replace two part-time firefighters who have left Crosby Twp.; Nicholas Combs and Tim Newman are firefighters/paramedics submitted for approval. Motion by Mr. Heis to approve the hire of Nicholas Combs and Tim Newman, seconded by Mr. Niehaus. Roll Call Vote: Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Community Coordinator: Coordinator Brenda Jackson referenced her official report that she submitted. Brenda reports that the Crosby Seniors are quite busy with field trips! She also reminded everyone about the August 2, 2016 special election for Southwest Local School District tax levy. Brenda requested the Trustees to approve her recommendation for an upgrade (with a cost savings) for the township's office photocopier lease and maintenance at \$175/monthly. Our current contract is \$201.11/monthly for lease and maintenance. Motion by Mr. Niehaus to approve the new ProSource copier lease, seconded by Mr. Heis. Roll Call Vote: Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Fiscal Officer: Mr. Bibbo reports that we received the 2014-15 audit report from the state auditor and all items audited was "as it should be", for a total of 28 elements. All congratulated Mr. Heis on the "perfect" audit that hailed from the time period of Mr. Heis's term as township fiscal officer. Second item of importance is a reminder to all of the Public Hearing for the Crosby Township 2017 Budget will be next Monday, July 18, 2016 at the Community Center at 7pm.

Zoning: The Trustees report that they understand there were six (6) zoning permits for the month of June, 2016. Also, a resident in the audience (Dennis Heyob) has filed a complaint with EPA over excessive noise at the chemical company on Paddy's Run Rd. on July 4th weekend.

Old Business:

None from Mr. Niehaus.

Mr. Heis: he attended the C.A.P. meeting on June 28th where railroad crossing repair funds were discussed and hopefully the repairs will be complete early next year and the roads will be closed for 3-4 days during the repairs, of course; also,

last Thursday Chief Downard and Chuck attended the WestJad meeting where their 2017 tax budget was approved. It is probable that WestJad will run short of funding in 2-3 years, therefore a major decision will need to be made to determine if the organization will continue; also, WestJad has difficulty scheduling medics (particularly "agent medics").

New Business:

Mr. Niehaus: none

Mr. Heis: none

Other Business:

There being no further agenda topics and no further comments by the public in attendance, at 7:30pm meeting adjourned with a Motion by Mr. Heis, seconded by Mr. Niehaus. Roll Call Vote: Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Next regular meeting: **August 8, 2016 at 7pm.**

ATTEST:

Mr. Dole, President, Board of Trustees

Mr. Bibbo, Fiscal Officer

All formal actions of the Board of Trustees of Crosby Township concerning and relating to adoptions or resolutions and or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.