

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

**October 9, 2017**

The regular meeting for October 9, 2017 was called to order by Mr. Dole at 7pm with the Pledge of Allegiance. Mr. Niehaus and Mr. Heis were also present.

A motion was made by Mr. Niehaus to accept the Minutes from the regular meeting held September 11, 2017. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

A motion was made by Mr. Heis to approve payment of bills. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

**Correspondence:**

Mr. Dole: Shared a flyer from the annual Community Meeting at Fernald Preserve scheduled to be held on October 17; also, a mailer from Pipeline Safety which provided updates on pipeline leaks, digging, and damage prevention. Finally, he shared a disc from the Public Utilities Commission, noting that Duke wishes to raise rates.

Mr. Niehaus: none

Mr. Heis: none

**Guests and Public:**

Sheriff's report:

Sergeant May, filling in for Sargeant Lange reported 10 traffic contacts and no arrests. A total of 105 calls for service, 4 cases for detectives, no stolen property and 7 crashes were also reported. A noise complaint reference was also made.

Public at large: Judge Jackie Ginocchio introduced herself. She represents District 7 – Crosby's District. She is a Republican endorsed candidate @keepjudgeginocchio.com

Judy Garrett, Pastor Dave Garrett's wife, from New Haven Family Worship Center came here to thank Crosby for the grant we gave them last year (they received money thru the Kris Kringle Chest non-profit mini grant. It paid for pizza, snacks, gift bags for Christmas, grade school kids shoes, hoodies for older kids, school supplies, backpacks and food pantry for van children.

Steve Nowlin from New Baltimore raised a concern regarding the running of the stop sign near Sam's parking lot. Mr. Niehaus said we could have a police detail come down there and sit.

### **Reports:**

Legal: Mr. Trenz noticed we previously discussed aggregation and that the vote was upcoming. It is Precinct F and its purpose was clarified.

Maintenance Department: Harry had no verbal report.

Fire/EMS Department:

This report was made in the chief's absence .Of the 44 responses for September, 22 were EMS and 22 were fire. The fire representative noted that October 12 is fire prevention day and that they would go to Crosby Elementary grades k thru 3 to promote fire safety. Five fire chief candidates have been interviewed, and they are about to narrow that number down. Finally, Noah Enderle was presented as a job applicant (he lives in Green Hills) who they asked permission to hire. A motion was made by Mr. Heis to do so. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Community Coordinator:

Brenda Jackson submitted her report. Some highlights are the fall newsletter is almost ready to go to press. She is trying hard to include all the community addresses. Some new grants include \$2,513.00 from Hamilton County Recycling, \$2,500.00 donated by Potash Corporation, and 2 from Butler Rural Electric - \$600.00 & \$500.00 to the Historical Society. Finally, December 9 is the date for the Reindeer Romp.

Fiscal Officer: Mr. Bibbo presented Resolution 12-2017 designed to increase the General Fund 1000-120-360 Contracted Services by \$5,000.00 to \$10,000.00. Mr. Heis made a motion to adopt Resolution 12-2017. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Zoning: Mr. Espel reported that 7 zoning permits were issued last month. He also noted that residential rates have been raised.

**Old Business:**

Mr. Dole: none

Mr. Niehaus: Called the County regarding the stop sign in New Haven. They were supposed to grind down the bump. They haven't done it, and they said they aren't going to do it.

Mr. Heis: Gave info/update on Energy Alliance – he put flyers out at the festival and on our counter; he called them this morning regarding the post cards that will go with the absentee ballots; if we want to change anything we must do so by 4:00 p.m. tomorrow; on October 20, post cards will be sent to everybody in the township – another mailing will go out on October 31; finally, if it passes, it will go for 3 years.

**New Business:**

Mr. Dole: none

Mr. Niehaus: Mentioned an email regarding not having no parking sign at the Fort Scott cul de sac. He said we do have them and showed a picture (on 4 streets ).

Mr. Heis: Mentioned a CAP meeting on September 26 (chemical company) which talked about what to do in event of an emergency. He shared a card showing 5 different ways you can get information. Finally, on October 5 the WestJad meeting financial report was given to trustees; they are waiting to see what happens with the Southwest School Levy

**Other Concerns: none**

**There being no further agenda topics and no further comments by the public in attendance, at 7:58 p.m. Mr. Niehaus moved to adjourn the regular meeting, seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried, meeting adjourned.**

Next regular meeting: **November 13, 2017 at 7pm.**

ATTEST:

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Mr. Dole, President, Board of Trustees

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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.