

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

July 10, 2017

The regular meeting for July 10, 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. Heis to accept the Minutes from the regular meeting held June 12, 2017. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

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

**Correspondence:**

Mr. Dole mentioned the magazine from Ohio Township News.

Mr. Niehaus: none

Mr. Heis: none

**Guests and Public:**

Sheriff's report:

Sergeant Tony Lange reported there were 114 dispatch details in June. Mr. Niehaus informed the sheriff about a complaint at Dick and Edgewood Road.

Public at large: none

**Reports:**

Legal: Mr. Trenz was not present.

Maintenance Department: Mr. Meyers talked about the Community Center floor and several options were put forth: we could purchase an electric buffer for

between \$10,000.00 and \$20,000.00; we could seek parts to fix current buffer; we could take the floor up and put ceramic tile down or garage epoxy.

**Fire/EMS Department:**

There were 35 medical runs and 20 fire/rescue runs in June. The fire chief is requesting approval for a new applicant (Koa Quevido). A motion was made by Mr. Heis to approve his hiring. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. The fire chief is also recommending selling the 1998 life squad for \$1.00 (as is, no warranty) to the New Trenton Fire Department. A motion was made by Mr. Niehaus to approve the sale. Mr. Dole seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Finally, an email was sent to the trustees regarding a drawing for a roof over the community center patio, which needs approval to go forward. There being some uncertainty regarding costs breakdown, it was decided no action would be taken on that at this time.

**Community Coordinator:**

Brenda Jackson submitted her report, summarizing that it has been a month of upgrades and organization, mostly as a result of grant money. Referencing the \$1.00 life squad sale, she also commented that, "We are a community with a heart."

Fiscal Officer: none

Zoning: Mr. Espel reported that 7 zoning permits were issued last month. He also consulted with the trustees regarding the previously mentioned roof over the patio drawing/costs issue.

**Old Business:**

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: attended a Paddy's Run Chemical Community Advisory Panel meeting on June 27. The focus was safety. In addition, last Thursday Mr. Heis attended the WestJad meeting and reported that Whitewater Township will hire 3 more full time fire fighters (giving them a total of 6 full timers). The 2018 budget for WestJad has them ending the year with a \$187,902.00 balance.

**New Business:**

Mr. Dole: Though no action is required, Brenda Jackson and he met with a Duke representative from their community fund who hands out grants. They brought up some possible projects, and he suggested ways to apply for them.

Mr. Niehaus: Asked whether maintenance is going to hire any new workers. Harry Meyers said he just hired 1, and he will see if he needs to hire more. Mr. Niehaus also said we need to send recent retiree Bob Rudisell a thank you card. Through discussion it was agreed that he should be honored at a trustee meeting.

Mr. Heis: Reported that we have some bad wood on the exterior of this building that needs to be addressed and that we need to consider adding some soffits on the porch. Cleaning and painting the outside of the building was proposed and that it should be done before winter.

**There being no further agenda topics and no further comments by the public in attendance, at 7:59 P.M. Mr. Niehaus moved to adjourn the regular meeting, seconded by Mr. Dole. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried, meeting adjourned.**

Next regular meeting: **August 14, 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.

