

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

May 8, 2017

The regular meeting for May 8, 2017 was called to order by Mr. Dole at 7pm with the Pledge of Allegiance. Mr. Niehaus and Mr. Heis were also present.

After pointing out the correct spelling of REUTGERS, which Mr. Bibbo agreed to change, a motion was made by Mr. Niehaus to accept the Minutes from the regular meeting held April 10, 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: none

Mr. Niehaus: none

Mr. Heis: none

Guests and Public:

Sheriff's report:

Sergeant Tony Lange reported 6 traffic violations and 15 total traffic contacts. A total of 100 details including assault, criminal damaging, telecommunications harassment, and theft were also reported. Two cases were assigned to detectives and closed. Mr. Niehaus reported (as per Harry) that we are having problems with garbage being thrown out over on the backside of Fort Scott. It was suggested that we may have to get the County to put up a no littering sign. The sergeant said he would call for extra patrol in that area and also check on the small park in that vicinity.

Cathy Deters and Bill Grafe from Energy Alliances were here to speak about the Community Aggregation Program (a buying pool) which presents the opportunity for businesses and residents to save on their energy bill. It takes 3 to 4 months to

get it going. All their programs have saved communities money. It has to go on the ballot. For this November the deadline is early August. Users generally get 12 to 20% savings. There are no termination fees and they often allow people to enter down the road.

Public at large: Question was asked were we notified about the whole city plan meeting? Public would like a hearing to provide input.

Reports:

Legal: none

Maintenance Department: Clean up days went smoothly and were successful.

Fire/EMS Department:

Of the 56 total runs for April, 35 were EMS and 21 were fire. The fire chief presented applicant Blake Boettcher and asked permission to hire him. 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. Finally, the chief informed us that 6 applicants applied for the full time fire fighter positions and that interviews would start this Thursday (May 11).

Community Coordinator:

Brenda Jackson submitted her report. Some highlights are Crosby Day at Stricker's Grove will be Sunday, May 21 from 1 to 8 p.m. Crosby's 102nd Memorial Day Parade is Sunday, May 28 at 2 p.m. Crosby's Senior Club will take a May 24th trip to Lebanon and a June 21st tour of My Old Kentucky Home.

Fiscal Officer: none

Zoning: Mr. Espel reported that 10 zoning permits were issued last month. He presented the trustees with a new zoning fees proposal. A motion was made by Mr. Heis to adopt the revised zoning fees to take effect June 1. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Mr. Espel further reported that the pipeline pumping station will be starting up soon. They have to submit a landscape plan to him and the only time you should see lights there at night is if there is a maintenance problem. Finally, he informed the trustees that we will need a zoning permit for the grade school pods. A motion was made by Mr. Niehaus to ok the permit. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Old Business:

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: He went to the April 12th WestJad meeting. The tax levy is still up in the air, and they will have a 2 year audit this year (2015, 2016).

New Business:

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: reported that the fire chief had asked for a hiring package for new full time fire fighters. He stated that this would require an executive meeting.

Other Concerns: none A motion was made by Mr. Dole to go into executive session to determine hiring package for new full time fire fighters. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried at 8:20 p.m.

A motion was made by Mr. Heis to adjourn executive session. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried at 10:01 p.m.

There being no further agenda topics and no further comments by the public in attendance, at 10:02 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: **June 12, 2017 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.