

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

September 11, 2017

The regular meeting for September 11, 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 July 10, 2017 with one spelling change. Mr. Bibbo agreed to do so. Mr. Niehaus then seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. A motion was made again by Mr. Heis to accept the minutes from the regular meeting held August 14, 2017 with additional corrections. Again, Mr. Bibbo agreed to make the corrections. 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.

A motion was made by Mr. Heis to approve the August 16 Public Budget Meeting Minutes. Mr. Dole seconded the motion. Roll call vote: Mr. Dole, yes; Mr Heis, yes (Mr. Niehaus was not present). Motion carried.

Correspondence:

Mr. Dole noted that he received an email from a few ladies who wanted the trustees to do a tethering resolution. He stated that our attorney needed to look into it, but he was not here today.

Mr. Niehaus: none

Mr. Heis: none

Guests and Public:

Sheriff's report:

The officer reported 140 dispatch details for August. Traffic detail worked 14 days and there were 11 auto accidents. A citizen reported that there is a gun club operating on River Road on the weekends discharging large explosives rattling neighbors' windows and operating fully automatic weapons. The citizen would like

to see the property owner's permit yanked and his club shut down. Zoning quickly found that the appeal was granted for pistol use only. Our officer said he would look into this further.

Public at large: none

Reports:

Legal: Mr. Trenz was not present, but he contacted Dave Stephenson about aggregation on the ballot and learned that if it gets approved the township and city decides who to use. The person to contact is Bill Deters.

Maintenance Department: Harry had nothing verbally to report.

Fire/EMS Department:

Chief Downard submitted his August, 2017 report and presented two job applicants, Nick Gerhardt and Brandon Littleton seeking trustee approval to hire. Mr. Heis made a motion to hire both applicants. 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 were the approximately 150 firefighters Ride to Remember that came through Crosby. She shared that the seniors plan to visit Music Hall on December 7 and an overnight trip to Renfro, Kentucky.

Fiscal Officer:

Mr. Bibbo presented Resolution 11 – 2017 to increase the General Fund 1000-310-360 Contracted Services by \$13,000.00 to \$21,000.00. Mr. Heis made a motion to adopt Resolution 11 - -2017. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Zoning:

Rick Espel reported 10 permits issued in August and asked if the park was likely to put in walking trails to connect with streets. Discussion followed.

Old Business:

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: talked about options of the Energy Alliance wording for the newsletter. He could include the actual ballot wording or modify it slightly. He said there would be no public meeting before the vote, but 2 public hearings would be set up after it passes.

New Business:

Mr. Dole: received an application from the County Engineer's Office. They want to do the Atherton Road Bridge Project at a cost of \$792,000.00 – half of the expense covered by the state with them providing the other half. Mr. Niehaus made a motion to approve the application. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried

Mr. Niehaus: asked for a YES or NO vote on The Reindeer Romp for 2017. Mr. Dole made a motion for YES. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Heis: none

Other Concerns:

There are color choices on the outside wall of the community center building. It will get painted.

There being no further agenda topics and no further comments by the public in attendance, at 8:25 pm 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:

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.