Crosby Township Board of Trustees

Regular Meeting Minutes

April 10, 2017

The regular meeting for April 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 March 13, 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 that the Cardinal Land Conservancy will have their Spring meeting at the Fernald Preserve on Friday, April 21.

Mr. Niehaus: none

Mr. Heis: none

Guests and Public:

Sheriff's report:

Sergeant Tony Lange reported 1 trespass, 1 theft, 1 missing runaway, 1 rape, and 1 interference with custody; 0 crashes, and 71 total police dispatch details in March. A township individual in attendance pointed out cars passing other cars on the double yellow lines on Short Road. Sergeant Lange said he will see that police monitor that stretch of road.

Public at large: none

Reports:

Legal: Mr. Trenz was not present.

<u>Maintenance Department</u>: Mr. Meyers was not present, but dumpsters have been ordered for Crosby Clean Up Day on May 6 & 7 from 8 A.M. to 4 P.M. at the firehouse.

Fire/EMS Department:

Of the 47 total runs for March, 27 were EMS and 20 were fire. The new Squad is expected to be here by the end of May.

Community Coordinator:

Brenda Jackson submitted her report. Some highlights are that Crosby did receive all 3 grants that it applied for: Recycling Grant for \$2,706; MORE Grant for \$500; the Butler Rural Community Connection Grant for \$1,000.Also, Memorial Day Parade plans are underway. It will be Sunday, May 28 at 2 P.M. Mr. Dole added that last year Crosby started a Grand Marshall tradition, and he asked Maurice Hornbach to be this year's Grand Marshall. He was present and accepted.

Fiscal Officer: none

Zoning: Mr. Espel reported that 11 zoning permits were issued last month. He also wants the trustees to update the fees charged residents for zoning actions. He has paperwork from 18 communities to compare. Also, he wants to know if he has jurisdiction regarding junk cars and signs on farms. He informed the trustees that Ohio changed the law on boarding up windows – plexiglass, not wood. Our Shaker houses have wood. Is there a grandfather clause and who has the authority to inform people about that?

Old Business:

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: attended a CAP meeting on March 28 (Paddy's Run Chemical Companies Advisory Panel). He reported that they are looking at changing things for safety. Also, Mr. Flavin from Ramboll Environ Update, gave an update on the cleanup of the chemical spill at New Haven & Paddy's Run. This occurred under the previous company's watch, which Mr. Dole thought was Reutgers.

New Business:

Mr. Dole: He met with Jenny Polecki from Hamilton County about our Point of Dispensing (POD) at Crosby Elementary. Since a change in responsibilities is needed, at some point she will come up and do an exercise with us.

Mr. Niehaus: had 2 things to ask Mr. Espel: how much higher can they dump in New Baltimore? Mr. Dole said they can go up another 20 feet. And has Mr. Espel found out anything about the other dump on 128? Mr. Espel said they are working on the road, and they have to renew their state driveway permit.

Mr. Heis: stated that Westjad is having a meeting Wednesday, April 12 at 5:30 P.M. Also, he noted a March 26 Enquirer article where 4 townships made an agreement with Duke that they all pay one better price for energy. This may be something Crosby could look into to save money

Other Concerns: Gwen received a phone call from Duke saying they are considering running a gas line down New Haven Road that residents can tap into or opt out of. This option would be cheaper than propane.

There being no further agenda topics and no further comments by the public in attendance, at 7:53 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: May 8, 2017 at 7pm. |
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| 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.