

Crosby Township Board of Trustees
Regular Meeting

Draft
January 28, 2008

The Regular meeting was called to order by Mr. Dole at 7:04pm with Mr. Niehaus present.

There were no meeting minutes from the previous meeting to review.

Mr. Niehaus made a motion, second by Mr. Dole to approve the payment of bills as presented. All voted yes.

Correspondence

Mr. Dole. Letter from Regional Planning on the updating of the land use plan to begin in the summer. Letter from USA Partnership and EMA requesting updated information on elected officials.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Not present.

Guests

Sheriff. Not present.

Fernald Community Alliance. Nothing to report.

Public at Large. Edwa Yocum announced the February 14th CAP meeting to be held at PCS Phosphate beginning at 6:30pm. Maurice Hornbach announced the Fire Department Fish Fry dates: February 15 & 29 and March 14 from 4-7pm.

Reports

Legal. Don Meyer was not present

Maintenance. Harry Meyers was present. Nothing to report.

Fire Department. Bruce Downard was present. He was, however, called for a fire run. He submitted the fire report.

Community Coordinator. Kim Downey was present. Mrs. Downey indicated that BREC agreed to fund a Basketball Goal instead of a soccer goal. An email from Jennifer Vatter, JMA Consultants was received indicating that Susan Walsh, Community Development, has only received 3 responses from the Long Street Residents Income Survey. The Trustees requested that Mrs. Downey send a second letter to the residents. Mrs. Downey requested the Trustees set a date for a Strickers Grove Crosby Day planning meeting. They elected to wait until Mr. Strunk was present. Mrs. Downey received a request from a resident about using the park on River Road for a wedding. It was decided that it would be fine, a reserved sign will be posted and there will be no fee charged. Mrs. Downey requested that the Trustees allow her to attend the COA Forum on Aging on March 4 & 5 and pay the registration fee. Mr. Dole made a motion, second by Mr. Niehaus to allow Mrs. Downey to attend the conference and pay the \$100 registration fee. Mr. Dole and Mr. Niehaus both voted yes.

Clerk. Mrs. Sellet was not present.

Zoning. Mr. Espel was with a client and Mrs. Hannon was training the new zoning secretary.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Not present.

New Business

Mr. Dole. A motion was made by Mr. Niehaus, second by Mr. Dole, to hire Marjorie Jean Meyers as the new Zoning Secretary. All voted yes. A motion was made by Mr. Dole, second by Mr. Niehaus to pay \$256 for Amy Ventre to receive a paramedic refresher. All voted yes.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Not present.

Other Concerns

The next Regular business meeting will be February 11, 2008 at 7:00pm

Other Business

None

Mr. Niehaus made a motion to adjourn the Regular meeting, second by Mr. Dole. All voted yes.

Time: 7:19pm