

Crosby Township Board of Trustees
Regular Meeting

DRAFT

February 11, 2008

The Regular meeting was called to order by Mr. Dole at 7:00 pm with Mr. Niehaus and Mr. Strunk present.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes as written from the Regular meeting held on January 14, 2008. All voted yes.

Mr. Dole made a motion, second by Mr. Niehaus to approve the minutes as written from the Regular meeting held on January 28, 2008. Mr. Dole and Mr. Niehaus voted yes, Mr. Strunk abstain.

Mr. Strunk made a motion, second by Mr. Dole to approve the minutes as written from the Special meeting held on January 29, 2008. Mr. Dole and Mr. Strunk voted yes, Mr. Niehaus abstain.

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

Correspondence

Mr. Dole nothing to report.

Mr. Niehaus nothing to report.

Mr. Strunk nothing to report.

Guests

Sheriff was not present.

Fernald Community Alliance Edwa Yocum was present. DOE meeting will be held on March 5, 2008 at 6:30pm at the Ross Fire Department and the Fernald Community Alliance meeting will be held on March 5, 2008 at 8:00pm at the Ross Fire Department. The Fernald Community Alliance website address is www.fernaldfca.org.

Public at Large nothing to report.

Reports

Legal Don Meyer was not present. Nothing to report.

Maintenance Department Harry Meyers was present and submitted Maintenance report.

Fire Department Chief Bruce Downard was present and submitted the January 2008 Run Report (see attached).

Mr. Strunk made a motion, second by Mr. Niehaus to approve the new rates and plan through Anthem for medical insurance at a monthly cost of \$1,476.70. All voted yes.

Chief Downard requested to go to executive session to discuss personnel.

Community Coordinator Kim Downey was present. Mrs. Downey requested a special meeting with the Board of Trustees to discuss the Ball Field and Strickers Grove. The meeting is scheduled for Monday, February 18, 2008 at 6:30pm at the Crosby Township Senior/Community Center.

Clerk Denise Sellet was present. Mrs. Sellet submitted the January 2008 monthly Financial Statements and the January 2008 Bank Reconciliation for the Board of Trustees to review and sign.

Mr. Niehaus made a motion, second by Mr. Strunk to approve a contribution of \$3,000.00 to Community Services West. All voted yes.

Zoning Rick Espel was present and submitted the Zoning permit issued in January 2008. Mr. Espel said that Bill Waite with the Hamilton County Regional Planning Commission will attend the next regular township meeting.

Old Business

Mr. Dole and Chuck Heis attended the OTA conference January 31, 2008 and February 1, 2008. Mr. Heis presented his expenses for reimbursement to Mrs. Sellet.

Mr. Niehaus nothing to report.

Mr. Strunk spoke to Doug Meyer's office about an invoice that was sent by the township for the EMS donation. Mr. Meyer would like a copy of the original agreement. Mr. Strunk requested that Mrs. Sellet send Tim Mara a copy of the invoice and the original agreement.

New Business

Mr. Dole nothing to report.

Mr. Niehaus nothing to report.

Mr. Strunk said a WestJAD meeting will be held on February 12, 2008 at 5:30pm.

Other Concerns: Edwa Yocum asked about the Forest Green trucks parked at a home on New Haven Road. Mr. Strunk said that the Crosby Township zoning department has already sent out letters regarding this.

The next Regular Business meeting will be January 25, 2008 at 7:00 PM.

Mr. Strunk made a motion, second by Mr. Niehaus to adjourn to Executive Session to discuss personnel. All voted yes. Time: 7:30 PM

Mr. Strunk made a motion, second by Mr. Dole to reconvene the Regular Meeting. All voted yes. Time: 7:54 PM

Other Business: Mr. Strunk made a motion, second by Mr. Niehaus to accept the application and to hire James Lloyd. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to accept the resignation of Glen L. Buckley from the Crosby Township Fire Department effective March 1, 2008 submitted by Glen L. Buckley in a letter dated February 4, 2008. All voted yes.

Mr. Niehaus made a motion, second by Mr. Dole to adjourn the Regular Meeting. All voted yes. Time: 7:56 PM