

Crosby Township Board of Trustees
Regular Meeting

DRAFT

February 25, 2008

The Regular meeting was called to order by Mr. Dole at 7:03 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 February 11, 2008. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes as written from the Special meeting held on February 18, 2008. All voted yes.

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

Correspondence

Mr. Dole received a letter from Jennifer Brunner's office thanking him for attending the Ohio Better Quality of Life meeting and received a letter from township attorney Mr. Tim Mara reference to the \$10,000.00 owed by the Fort Scott Developer, Doug Meyer. Mr. Dole asked Mrs. Sellet to keep the original letter from Tim Mara and make copies for the Board of Trustees.

Mr. Niehaus nothing to report.

Mr. Strunk nothing to report.

Guests

Sheriff Lt. Coyle was present and submitted the January 2008 township Crime Statistics report, Monthly Summary report and a list of sexual offenders known residing in Crosby Township.

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 present.

Maintenance Department Harry Meyers was present and will be attending a lawn mower maintenance training on February 28, 2008 from 9:00am to 12:00pm.

Fire Department Chief Bruce Downard was present and submitted the 2007 Mutual Aid Run Report, quotes for a projector and a hose bed cover, pipe stand and hydrant catcher storage for engine 28. Mr. Strunk made a motion, second by Mr. Niehaus to approve the purchase and payment of a Dell multimedia projector to be used by all Township departments in the amount of \$699.00. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus to approve the purchase and payment of a hose bed cover, pipe stand and hydrant catcher storage for engine 28 in the amount of \$1,625.00. All voted yes.

Community Coordinator Kim Downey was present and reported that the NatureWorks grant plans have been submitted to the State for approval after which they will go out for bids, the new business cards and stationery are in if any departments need any to see her and she is working on Crosby Day at Strickers Grove. The seniors will be attending the Red's Museum, Krohn Conservatory and lunch, chair volleyball is being organized and Mrs. Downey will be attending a forum on March 4 and 5, 2008.

Clerk Denise Sellet was present. Mrs. Sellet discussed bond premium for Chuck Heis. Mr. Niehaus made a motion, second by Mr. Dole to approve bond in the amount of \$135,000.00 at a 4 year premium of \$645.00. All voted yes. Mrs. Sellet will contact several insurance companies and get quotes then order Mr. Heis' bond.

Zoning Rick Espel was present and reported that the zoning department has received one appeal. Mr. Espel received a call from Mr. Waite's secretary with the Hamilton County Regional Planning Commission to say that he will not be present at the meeting tonight. Mr. Espel will call Mr. Waite to see if he will attend the next regular township meeting.

Old Business

Mr. Dole nothing to report.

Mr. Niehaus nothing to report.

Mr. Strunk nothing to report.

New Business

Mr. Dole nothing to report.

Mr. Niehaus asked to go to executive session to discuss personnel.

Mr. Strunk received two letters from Duke Energy requesting permission to work on poles located on Oxford Road and Church Street/Willey Road and Paddy Run Road N/O Willey Road/State Route 128 N/O Willey Road. Mr. Strunk made a motion, second by Mr. Niehaus to approve Duke Energy's request for permission to perform work on poles on Oxford Road and Church Street/Willey Road and Paddy Run Road N/O Willey Road/State Route 128 N/O Willey Road. All voted yes.

Other Concerns: Don Meyer addressed the Hearing to be held tonight for Matthew Konerman. Mr. Konerman was asked by township attorney Don Meyer after given explanation of his right to go to executive session agreed to go to executive session.

The next Regular Business meeting will be March 10, 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: 7:37 PM

Mr. Dole made a motion, second by Mr. Niehaus to reconvene the Regular Meeting. All voted yes. Time: 8:38 PM

Other Business: Mr. Strunk asked Chief Downard after hearing Mr. Konerman's testimony in executive session if he still recommends the termination of employment of Mr. Konerman. Chief Bruce Downard recommended termination of employment of Matthew Konerman after Mr. Konerman's testimony due to insubordination and misconduct as presented.

Mr. Strunk made a motion, second by Mr. Dole to terminate the employment of Matthew Konerman from the testimony on the grounds of insubordination and misconduct as presented in the hearing that preceded this public session effective immediately on February 25, 2008. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to adjourn the Regular Meeting. All voted yes.
Time: 8:46 PM