

Crosby Township Board of Trustees
Regular Meeting

DRAFT
March 10, 2008

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

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes as written from the Regular meeting held on February 25, 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 the Cincinnati Metropolitan Housing Authority, a flyer from Hamilton County Development Corp and a certificate from the Attorney General for training completed on public records.

Mr. Niehaus nothing to report.

Mr. Strunk received the OTA newsletter and a brochure from the League of Women Voters.

Guests

Sheriff Lt. Coyle was present. Nothing to report.

Fernald Community Alliance Edwa Yocum was present. DOE discussed the visitor's center at the meeting held on March 5, 2008. The visitor's center is scheduled to open on June 18, 2008 and a meeting will be held on that same day.

Public at Large

Lois Ferring addressed the Board of Trustees over concerns of the traffic speed on New Haven Road. Mr. Niehaus will contact the Harrison Post Master to see if the mail boxes can be moved to the opposite side of the street. Lt. Coyle with the Hamilton County Sheriff's department said a speed trailer could be placed somewhere on New Haven Road to help reduce vehicle speed. Edwa Yocum said that the Fernald Medical Advisory group will be meeting on March 31, 2008; this will be the last year for medical exams.

Reports

Legal Don Meyer was not present.

Maintenance Department Harry Meyers was present and submitted maintenance report. Mr. Meyers attended the Hamilton County road meeting and a safety meeting on lawn mowers and chain saws. Mr. Meyers will be getting free roll over bars and installation on the township riding mowers.

Fire Department Chief Bruce Downard was present. Chief Downard requested approval from the Board of Trustees to send Chaplain Mark Garrett to FDIC for Chaplain Training on April 8th and 9th, 2008 at a total cost of \$199.00. Mr. Dole made a motion, second by Mr. Strunk to approve

sending and payment to send Chaplain Mark Garrett to FDIC for Chaplain Training on April 8th and 9th, 2008 at a total cost of \$199.00. All voted yes.

Chief Downard submitted an equipment report and requested a meeting with the Board of Trustees to review the request for equipment. A public meeting will be held on Tuesday, March 18, 2008 at 7:00pm at the New Haven Fire House.

Chief Downard requested approval from the Board of Trustees to hire Donald Kuhr, Chris Gregg, Mitchell Frey, Joseph Barlion and Robert Williams as FF/EMT's all of which have passed their agility test, criminal checks and were interviewed by Chief Downard. Mr. Strunk made a motion, second by Mr. Niehaus to approve the hiring of the five applicants as FF/EMT's pending their passing medical and drug test. All voted yes.

Community Coordinator Kim Downey was present and reported that the NatureWorks grant plans have been submitted to the State for approval and the bids are due by April 28, 2008 to JMA. Mrs. Sellet asked Mrs. Downey if JMA submitted a budget for the project and she responded that they would be going off the amount on the grant when it was submitted for approval.

* Mrs. Downey attended a ^FForum on ~~seniors~~ ^{Aging} last week. The seniors will start chair volleyball in April.

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

The Board of Trustees discussed the rehire of Maurice Hornbach. Mr. Dole made a motion, second by Mr. Niehaus to approve the reemployment of Maurice Hornbach with a starting date of March 10, 2008 at 7:45pm in the regular meeting of the Board of Trustees. All voted yes.

Mrs. Sellet confirmed that the Bond for the Fiscal Officer will cost \$645.00 and will be ready for approval and signatures at the next township meeting.

Zoning Rick Espel was present and reported that Mr. Waite and Mr. Sparks with the Hamilton County Regional Planning Commission 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.

Sara Gross asked Mr. Espel how she would file a nuisance complaint.

Mr. Espel said that the drag strip appeal hearing should be in April and that briefs were being taken at this time.

Old Business

Mr. Dole nothing to report.

Mr. Niehaus nothing to report.

Mr. Strunk will be attending the WestJAD meeting on March 11, 2008 at 5:30pm in Harrison.

New Business

Mr. Dole nothing to report.

Mr. Niehaus nothing to report.

Mr. Strunk Hamilton County advisory board of health will have an increase of 2.5% which would be billed to the township and paid out of the township funds. Mr. Strunk received an email from Bruce Collier for a meeting being held on March 31, 2008 about "Ohio River Happenings". Mr. Strunk received a letter from the Health Department on mass dispensing medicines; Kim Downey is to meet with the Health Department. Mr. Strunk congratulated Mr. Dole on getting enough signatures to run for Hamilton County Commissioner.

Other Concerns: Maurice Hornbach thanked the Board of Trustees for rehiring him.

The next Regular Business meeting will be March 31, 2008 at 7:00 PM.

Other Business: Nothing to report.

Mr. Niehaus made a motion, second by Mr. Strunk to adjourn the Regular Meeting. All voted yes.
Time: 8:07 PM