

**Crosby Township Board of Trustees**  
**Regular Meeting**

**DRAFT**  
**March 31, 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 March 10, 2008. All voted yes.

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

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

**Correspondence**

**Mr. Dole** received a flyer from the Ohio EPA, Cincinnati Metropolitan Housing Authority, Fernald Preserve and meeting notices from the Land Conservation, OKI and General Health District.

**Mr. Niehaus** nothing to report.

**Mr. Strunk** received information on the Hamilton County Residence recycling collection.

**Guests**

**Sheriff Lt. Coyle** was not present.

**Fernald Community Alliance** Edwa Yocum was present. The Fernald Community Alliance will have a meeting on April 7, 2008 to discuss Crosby Day and Fernald visitors' center.

**Public at Large** nothing to report.

**Reports**

**Legal Don Meyer** was not present.

**Maintenance Department** Harry Meyers was present.

Mr. Meyers requested the purchase of safety equipment and submitted to the board of trustees pricing for approval. Mr. Strunk made a motion, second by Mr. Niehaus to approve the purchase of safety equipment for the maintenance department in the amount of \$480.00. All voted yes.

**Fire Department** Chief Bruce Downard was present and submitted the February 2008 Run Report. Chief Downard requested approval from the Board of Trustees to increase through Medicount the BLS, ALS 2, BLS mileage and ALS mileage. Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 08-2008 raising the BLS Charge from \$300.00 to \$400.00, ALS 2 charge from \$600.00 to \$700.00, BLS mileage charge from \$7.50 to \$10.00 and ALS mileage charge from \$8.50 to \$10.00 billed through Medicount. All voted yes.

Chief Downard requested approval from the Board of Trustees to approve the purchase of a new cot for the Braun cost is \$4,500.00. Mr. Strunk made a motion, second by Mr. Niehaus to approve the purchase and payment of a new cot for the Braun at a cost of \$4,500.00. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 07-2008 to approve Appropriations to the Fire/EMS Services Fund 2281, Appropriation 2281-760-750-000 in the amount of \$30,000 for Motor Vehicle and Appropriation 2281-760-740-000 in the amount of \$70,000.00 for Machinery & Equipment. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the purchase of equipment for the Fire Department in the amount not to exceed \$58,000.00. All voted yes.

**Community Coordinator** Kim Downey was present and reported that the NatureWorks grant has been approved by the State. Mrs. Downey reported that JMA will have the bids due to the Township Fiscal Officer on April 28, 2008 between 5:00pm until 7:00pm. JMA will review the street improvements for Long Street and send a proposal on the engineering cost. Mrs. Downey reported that she is working on Crosby Day. The seniors will start chair volleyball in April.

**Clerk** Denise Sellet was present. Mrs. Sellet reported that the bond for the new fiscal officer Chuck Heis was ready to be signed, Mr. Heis would need to take the oath of office, a new 5/3 Bank Authorized Signature Form would need filled out by the Board of Trustees and Mr. Heis and that the insurance was activated on the new Braun and 5/3 Bank was contacted Life Star to wire the payment.

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

#### **Old Business**

**Mr. Dole** nothing to report.

**Mr. Niehaus** spoke to the Harrison Post Office and they said there was nothing they could do about the mail boxes on New Haven Road. Mr. Niehaus said he was contacted by a resident on Chipstone Drive about a wall that was collapsing at the end of the road.

**Mr. Strunk** nothing to report.

#### **New Business**

**Mr. Dole** Mr. Heis took the oath of office for Crosby Township Fiscal Officer, executed by Mr. Dole.

**Mr. Niehaus** discussed contacting Don Meyer about who owns the New Baltimore Fire House. The Board agreed that Mr. Niehaus could pursue contacting Mr. Meyer to discuss the ownership.

**Mr. Strunk** WestJAD meeting will be on April 10, 2008 at 5:30pm and the EMA meeting will be on April 28, 2008.

**Other Concerns:** Nothing to report.

The next Regular Business meeting will be April 14, 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: 7:59 PM