

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

**Draft**  
**April 14, 2008**

The Regular meeting was called to order by Mr. Dole at 7:01pm 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 March 31, 2008. All voted yes.

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

**Correspondence**

**Mr. Dole.** Invitation for a meeting held by ICRC on June 4. Invitation from AARP for a meeting being held in Sharonville for stakeholders on May 19.

**Mr. Niehaus.** Nothing to report.

**Mr. Strunk.** Presented the Agenda for the Hamilton County Public Health District meeting.

**Guests**

**Sheriff.** Presented the trustees with the February crime report. Stated the speed trailer is being repaired. Hamilton County has issued at least a dozen tickets on New Haven Road in the past month.

**Fernald Community Alliance.** Not present.

**Public at Large.** Butler Rural Electric Cooperative presented a report about the frequent outages being experienced in our area. Their Board approved \$4 million for major improvements to resupply the New Biddinger substation with a more reliable transmission line. This project will take 2-5 years to complete.

**Reports**

**Legal.** Don Meyer completed the application for tax-exempt status for the Town Hall and a rebate is expected. He is looking for the lease for the Fire Station in New Baltimore.

**Maintenance.** Harry Meyers was not present. He submitted a report in advance.

**Fire Department.** Amy Ventre represented Bruce Downard. A fire report was submitted. Reminder about the Fire Department Annual Dinner on 4/15 beginning at 6:00pm.

**Community Coordinator.** Kim Downey was present. Bids will be accepted for the Ball Field/Shelter project on 4/28 from 5-7pm and the bid opening will take place during the Township meeting. A proposal from JMA was presented for the Long Street Project. Mr. Dole made a motion, second by Mr. Niehaus to accept the proposal in the amount of \$3000 to engineer the Long Street Project. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus to approve the expenditure of the estimated \$35,000 (including a

grant of \$30,000 by CDBG). All voted yes. Mrs. Downey announced Clean-up days on May 3-4; the next CAP meeting will be on May 8 at PCS Phosphate; a concert held by the Harrison High School Jazz Band and Chorus on May 9; Strickers Grove on May 18. **Fiscal Officer.** Chuck Heis was present. He requested time with Denise Sellet, former Fiscal Officer, for more training. The trustees recommended that if Denise did not have time to contact another Township Fiscal Officer. The trustees would like him to estimate a cost for this training and present it at the next meeting.

**Zoning.** Mr. Espel was present. Six permits were issued. The Board of Zoning Appeals approved the well system for Rutgers. They are waiting on permits to begin the project. Denise Sellet questioned zoning approval for the sign at the corner of New Haven and Oxford Road. Mr. Espel indicated that the owner of the sign did not seek approval and that he is pursuing the issue. Dennis Heyob questioned the work going on at the Container Company and Mr. Espel replied that Hamilton County is pursuing a resolution in that matter. Mr. Heyob also requested information about the site development where the house at the corner of New Haven and Ft. Scott had been torn down. Mr. Espel indicated that the development was in keeping with the Light Industry zoning regulations.

### **Old Business**

**Mr. Dole.** He attended a meeting held at the Cincinnati Public Library by the Harrison Health Center. Flyers were passed around promoting a 30 minute promise. He attended a pre-construction meeting for the waterline going to be installed on Edgewood and Baughman roads beginning in late June. Lane closures will take place M-Th after 9am for approximately 60-90 days.

**Mr. Niehaus.** He discussed the wall at the end of Chipstone Drive indicated that the HC Engineers will not fill and that Harry is contacting the Corps of Engineers. According to Mr. Warren I Strunk, the wall was erected around 1965 by the Township as requested by Hamilton County and the land owner extended the wall.

**Mr. Strunk.** Nothing to report.

### **New Business**

**Mr. Dole.** Nothing to report.

**Mr. Niehaus.** Nothing to report.

**Mr. Strunk.** Memorial Day planning meeting set up for Thursday, April 17 beginning at 6:30pm. He will have an EMA meeting on 4/28 and will possibly be late to our Township meeting.

### **Other Concerns**

Mr. Heyob and Mr. Dole briefly discussed the possibility of the Hamilton County Fair moving to Strickers Grove.

Mr. Heyob indicated that he had an impromptu meeting with several residents in New Baltimore concerning future land use in that area and is hoping for some good feedback when the Zoning Commission meetings take place in August and September.

The next Regular business meeting will be April 28, 2008 beginning at 7:00pm.

## **Other Business**

None

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

Time: 7:58pm