

Crosby Township Board of Trustees
Regular Meeting

FINAL
May 12, 2008

The Regular meeting was called to order by Mr. Dole at 7:02pm 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 April 28, 2008. All voted yes.

Mr. Niehaus made a motion, second by Mr. Dole to approve the minutes as written from the Special Meeting, held on May 2, 2008. Mr. Dole voted yes, Mr. Niehaus voted yes, Mr. Strunk abstained. Motion passed.

Mr. Niehaus made a motion, second by Mr. Strunk to approve Resolution 12-2008 to combine 3 Appropriations into one \$35,000 Fire/EMS Services Funds Appropriation 2281-220-400-0000 for Supplies and Materials. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 13-2008 to transfer/advance \$5500 from General Fund 1000 to Special Revenue Fund 2901 and Appropriation of \$5500 to 2901-760-790-0000 for Natureworks. 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. Pamphlet from Butler Rural Electric Company mapping the extension of the power line to be installed. Flyer announcing the Greater Cincinnati Development Seminar on May 21 beginning at 7:30pm. A Regional Planning update. A letter from the County Commissioner announcing a Summit on June 3. A letter from the Park concerning the property leased by the University of Cincinnati.

Mr. Niehaus. None

Mr. Strunk. Hamilton County Public Health Agenda. A letter from Duke Energy requesting permission to move poles. Mr. Strunk made a motion, second by Mr. Niehaus to give Duke Energy permission to move poles. All voted yes. A letter from Community Development concerning block grant funding.

Guests

Sheriff. April Report at the next meeting. The speed trailer is still broken, but we are first on the list when it is repaired. Sgt. Smith sent a letter giving the Township permission for the Memorial Day parade.

Fernald Community Alliance. Mrs. Edwa Yocum announced the Visitors Center will be opening on August 20. There will be activities on August 20-24th. The Cold War Garden is under construction.

Public at Large. Mr. Ray Wullcutte had questions about the Storm water assessment that is on his tax bill. Sarah Gross requested a separate meeting to discuss the Reindeer Romp. That meeting is scheduled for Tuesday, May 27, 2008 at 7:00pm. Ms. Lydia

Miller questioned the progress on Long Street and more specifics on the property leased from the Park by the University of Cincinnati. Mrs. Edwa Yocum announced that the clean up at the chemical companies will begin on 7/21 at PCS and then Rutgers will begin in October.

Reports

Legal. Don Meyer was not present.

Maintenance. Harry Meyers was present. The speed signs on Long Street have been installed and radar signs will be installed this week. He indicated that he cannot install stop signs for speed control. Once signs are in place, he will request the Sheriff to patrol. Clean up days were successful. There is some concern about the tire collection because 2 dumpsters were filled, discussion followed about limiting the number of tires. Two employees did work the Great Miami clean up until 12:00pm.

Fire Department. Bruce Downard was present. A fire report was submitted. Bruce discussed that the Fire Department received a \$100 donation from Smitty's and a \$1000 donation from the Cheviot Savings Charitable Foundation for the needed squad equipment. The Department will be accepting donations for care packages to send to overseas troops. The Department has been offered a 2005 Ford Crown Victoria. Mr. Dole made a motion, second by Mr. Strunk, to purchase the vehicle for \$1 from Deerfield Township Fire Department. All voted yes. Bruce gave the trustees information on Knox boxes to be placed on Township businesses for their review.

Community Coordinator. Kim Downey was present. Upcoming Events: May 18 – Crosby Day at Strickers Grove; May 25 – Memorial Day Event. The Seniors luncheon and concert was well attended. They will be having a guest speaker from United Family Services on May 13th at 12:30. There is a trip to the Argosy Casino on May 22nd. Jim Niehaus requested that Kim look into some recycling dumpster options.

Fiscal Officer. Chuck Heis was present. Chuck indicated that department budgets are due June 1, 2008.

Zoning. Mr. Espel was present. Two permits were issued last month. Judge Ruhlmann ruled in favor of the Board of Zoning appeals in the Engel Racetrack issue. Mr. Engel has 30 days to file with the First District Court of Appeals. Mr. Heyob questioned the dumpsters by Fort Scott. Rick indicated that Hamilton County has given them 30 days to respond. Mr. Heyob questioned the progress on New Haven Road by Ft. Scott. Mr. Espel said he has no final plan.

Old Business

Mr. Dole. Discussion about the Park Improvement Bids. Mr. Strunk made a motion, second by Mr. Niehaus to reject the bids received, make the changes discussed with JMA during the Special Meeting and send out for bids again. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus, to accept bids on June 9th from 5-7pm. All voted yes. The trustees would like to make sure that the legal ad runs in our local paper.

Mr. Niehaus. The Corps of Engineers were contacted about Chipstone Drive and they indicated that the wall can be filled with clean fill and rock.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. A Dental Lab is requesting tax relief to build in Crosby Township. Discussion ensued about whether or not to establish an enterprise zone. A meeting will be set up to understand this process better.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Dr. Dan Lawler will be the guest speaker for our Memorial Day event.

Other Concerns None

The next Regular business meeting will be June 9, 2008 beginning at 7:00pm.

Executive Session: None.

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

Time: 8:17pm