

Crosby Township Board of Trustees
Regular Meeting

FINAL
June 9, 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 May 12, 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 May 27, 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 to a Golf Outing with Butler Rural. Hamilton County Public Health invitation to June meeting. A survey from the Ohio Township Association. Letters from Don Meyer and Tim Mara, Township Attorneys, indicating the decision about the MotorPark.

Mr. Niehaus. None

Mr. Strunk. 2007 Environmental Report from the Fernald Preserve. A letter from Stoller requesting support from the Township about placing an Ohio Historical Marker on Willey Road.

Guests

Sheriff. Lt. Nick Coyle was present and provided the Crime Report. Mr. Strunk thanked the Sheriffs' Department for their participation in the Memorial Day Event and Mr. Dole thanked them for their participation and equipment display during Crosby Day.

Fernald Community Alliance. None

Public at Large. Natureworks Bids: 2 bids received from Jeffrey Allen Corporation and John Tumlin & Sons. Mr. Strunk made a motion, second by Mr. Niehaus, to approve the bid from Jeffrey Allen Corporation in the amount of \$50,921 contingent upon all requirements being met. All voted yes. Ms. Kathryn Fitzgerald, HCDC, provided information about Enterprise Zones. A resident requested information about the responsibility of a fallen tree. It was determined that the tree was not located on Township property and that the property owner is responsible for its removal.

Reports

Legal. Don Meyer was present. He provided a copy of the decision in the MotorPark case dated 5/29/2008 which upheld the decision by our Board of Zoning Appeals. Mr. Engel has 30 days to appeal. Mr. Meyer also questioned whether the Township is receiving cable franchise fees. Mr. Heis will look into this and respond.

Maintenance. Harry Meyers was not present.

Fire Department. Amy Ventre was present in place of Bruce Downard. A fire report was submitted. The Fire Department thanked the Harper family for their memorial

donations which amounted to \$1200. This money will be used for equipment on the new ambulance. The Fire Department will be present on 6/21 from 8am to 8pm. They will be selling coffee and donuts for breakfast and a chicken fingers basket during the yard sale and then will be having their Chicken Dinner from 4-8pm at the Senior Center. Mr. Downard has requested a special meeting to discuss the BLS unit. The Knox boxes will be discussed at the same time. The meeting will be held on June 30th at 6:00pm. The car for the chief has been received and the transmission fixed.

Community Coordinator. Kim Downey was present. Mrs. Downey thanked everyone for coming to Crosby Day, there were approximately 1600 people in attendance. It was determined that there will be a follow up meeting on July 14th at 6:00pm. Mrs. Downey thanked all those involved in the Memorial Day Event and congratulated Mr. Warren Strunk Sr. for his 50 years of service in the planning of that event. The project on Long Street was discussed. The trustees would like further information from JMA before following through with this project. Upcoming events – Community Yard Sale on June 21st from 8am – 2pm and the Movie “Underdog” on July 18th beginning around 8:30pm. The Recycling dumpsters were briefly discussed. At the request of Mrs. Downey, Jeffrey Allen Corporation supplied a cost estimate for a concrete slab and basketball goal in the amount of \$5949.50. The BREC grant would pay for \$1000 of this cost. The trustees will discuss this further at the next meeting. The Township newsletter is at the printer and should be mailed soon. The Seniors welcome Nancy Woods as their new President.

Fiscal Officer. Chuck Heis was present. Mr. Dole made a motion, second by Mr. Niehaus to approve Resolution 14-2008 to pay Harry Meyer’s salary from Gasoline Fund 2021 instead of the Motor Vehicle Fund 2011. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 15-2008 for Mr. Heis to request an advance payment of 2008 taxes from the Hamilton County Auditor. All voted yes. The budget meeting will be held on July 14th at 6:30pm. Mr. Heis will notify the Harrison Press for advertising.

Zoning. Mr. Espel was present, but in a meeting and unable to report.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. The Memorial Day Committee submitted a check to Mr. Heis for deposit.

New Business

Mr. Dole. City of Cincinnati Office of Environmental Quality requested support from the Township concerning Clean Ohio Funds. Mr. Dole has received calls from residents concerning the lack of mowing by Hamilton County.

Mr. Niehaus. Discussed information regarding the Wilhelm property. Political signs on the vehicles during the Memorial Day event was discussed.

Mr. Strunk. Mr. Strunk has received calls from residents on Short Road concerning the waterline.

Other Concerns None

The next Regular business meeting will be June 30, 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: 8:33pm