

Crosby Township Board of Trustees
Regular Meeting

FINAL
June 30, 2008

The Regular meeting was called to order by Mr. Dole at 6:58pm 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 June 9, 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. Newsletter from the Friends of Whitewater Shakers. Letter from Tim Mara indicating that Mr. Engel has appealed to the Trial Court concerning the MotorPark.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was not present.

Fernald Community Alliance. Mrs. Edwa Yocum announced the next meeting would be August 4th at the Senior Center; no July meeting. They are working on the Fernald Visitors Center Opening.

Public at Large. University of Cincinnati. Mr. David Lentz and Mr. Len Thomas provided information about the plan for the South Family Shaker House on Oxford Road. Mrs. Edwa Yocum reminded participants in the Fernald Medical Monitoring to get their final exams. Mr. Maurice Hornbach announced that the Frito Lay garbage cans have been donated to the Center.

Reports

Legal. Don Meyer was not present.

Maintenance. Harry Meyers was not present.

Fire Department. Bruce Downard was present. A fire report was submitted. Bruce requested training for the department on the EMS/Fire Reports to the State. Mr. Strunk made a motion, second by Mr. Niehaus, to pay \$695 for training. All voted yes. The new auto extrication tools are in and the department is beginning to train. The chicken dinner was successful raising over \$500. The squad fund is now \$4160.

Community Coordinator. Kim Downey was present. Mrs. Downey thanked participants of the Yard Sale and especially for the donations to One Way Farm. Long Street – waiting to hear decision from Community Development. Natureworks Grant – Mr. Dole made a motion, second by Mr. Niehaus to sign the contract for Jeffrey Allen to begin work contingent upon the approval of Mr. Meyer. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus, to pay Jeffrey Allen Corporation \$5949.50 for a concrete slab and basketball goal. All voted yes. The BREC grant will pay for \$1000 of this cost. There will be a Crosby Day Follow Up meeting on July 14 at 6:00pm. The Movie “Underdog” will be showing on Friday, July 18 beginning at 8:30pm. The

Community Guide is in progress. There will be a letter sent to the area businesses for ads. Seniors – The chair volleyball teams have 5 games this month. Tai Chi Exercise classes will continue during the summer on Wednesdays at 12:30.

Fiscal Officer. Chuck Heis was present. Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 16-2008 to reduce appropriation to GF 1000-760-740-0000 Machinery, Equipment & Furniture done for trfer/advance \$5500 to SF 2901 Natureworks in Resolution 13-2008. All voted yes. Mr. Niehaus made a motion, second by Mr. Strunk, to approve Resolution 17-2008 to increase appropriation to Gasoline Fund 2021-330-190-0000 Salaries by \$10,815 pay Harry Meyer's salary for the rest of 2008. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 18-2008 to increase appropriation to GF 1000-110-315 Election expense by \$4500, Increase Road & Bridge Fund 2031-110-314-0000 County Auditor & Treasurer fees by \$100, and to increase EMS Fund 2191-110-314-0000 County Auditor & Treasurer fees by \$500 for the purpose of recording gross real estate taxes. All voted yes. Mr. Niehaus made a motion, second by Mr. Strunk, to approve Resolution 19-2008 to allow the Fiscal Officer to open Blanket Purchase Orders to the limit amounts set by the appropriations for those accounts. All voted yes. The budget meeting will be held on July 14th at 6:30pm.

Zoning. Mr. Espel was present. Discussed UC plans, Friends of Whitewater Shakers plans for North Shaker House and some commercial projects on St. Rt. 128.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Mowing – Mr. Niehaus indicated that the County has begun mowing in our area.

New Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Chipstone – asked Trustees to visit Chipstone Drive and discuss removing the large Sycamore Tree.

Mr. Strunk. The next WestJad Meeting will be on 7/20 at the Harrison Community Center.

Other Concerns None

The next Regular business meeting will be July 14, 2008 beginning at 7:00pm. There will be a Crosby Day follow up meeting at 6:00pm and a Budget meeting at 6:30pm.

Executive Session: None.

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

Time: 8:02pm