

Crosby Township Board of Trustees
Regular Meeting

FINAL
July 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 June 30, 2008. All voted yes.

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

Correspondence

Mr. Dole. Notice from HC Public Health; Ohio Township Assn. survey; Newsletters from the Cinti Metro Assn, ICRC, Ohio Worker's Comp and Community Services West; Press Release from HC Regional Planning for 8/7 at 1pm; HC Solid Waste Mtg. on 7/19 at 9:30am.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present and submitted the May crime report. He announced that the speed trailer is not going to be fixed anytime soon.

Fernald Community Alliance. Mrs. Edwa Yocum announced the next meeting would be August 4th at the Senior Center. They are working on the Fernald Visitors Center Opening.

Public at Large. Edwa Yocum announced that the DOE and the EPA have reached a natural resource settlement and there will be a public meeting at the Senior Center on 7/31 at 6:30 for input on how to best use the grant funds. Sarah Gross requested speeding patrol on Crosby Road.

Reports

Legal. Don Meyer was present and indicated that the Contract for the Natureworks project was ok to sign.

Maintenance. Harry Meyers was present. He attended a Road Meeting about Storm Water. An Eagle Scout needs a project and he indicated that they may be painting the fences around the Old Town Hall.

Fire Department. Bruce Downard was present. A fire report was submitted. An EMS grant in the amount of \$3000 was received from the Ohio Dept of Public Safety. It will be used to replace EMS equipment and purchase new equipment for the squads. Mr. Strunk made a motion, second by Mr. Niehaus, to purchase a 2008 Chevrolet ¾ ton H/D 4WD Crew Cab Pick Up Truck from Hirlinger Chevrolet for \$25,000. All voted yes. The truck will need graphics, but we have the lights and radio from the previous vehicle.

Community Coordinator. Kim Downey was present. The movie "Underdog" will be showing at the Senior Center on Friday night beginning around 8:30pm. The Trustees

were given an updated report on the POD planning for review. A meeting date for the core volunteers needs to be set.

Fiscal Officer. Chuck Heis was present. Nothing to report.

Zoning. Mr. Espel was present. He has received complaints about properties overgrown with weeds. He will follow the nuisance procedures regarding those properties.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. Ohio Township Assn. Summer Conference will be in Cincinnati on 7/30-8/1. The Rivers Unlimited Fremont Cup will be held Aug. 23.

Mr. Niehaus. Nothing to report.

Mr. Strunk. WestJad is working on their budget taking into consideration that the City of Harrison and Harrison Township may leave WestJad.

Other Concerns None

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

Executive Session: None.

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

Time: 7:31pm