

Crosby Township Board of Trustees
Regular Meeting

FINAL
August 25, 2008

The Regular meeting was called to order by Mr. Dole at 7:00pm with Mr. Niehaus and Mr. Strunk present.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes as corrected from the Regular Meeting held August 11, 2008. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the payment of bills as presented. All voted yes. Mr. Niehaus made a motion, second by Mr. Strunk, to pay Lifestar an additional \$327.40 for a Ferno Proflexx Cot. All voted yes.

Correspondence

Mr. Dole. Letter from ODNR concerning a Trails Plan Meeting on Sept. 9 from 1-3pm in Fairfield.

Mr. Niehaus. None.

Mr. Strunk. Letter and Grant Application from the Dept. of Community Development.

Guests

Sheriff. Lt. Nick Coyle was present. He submitted the July Crime Report. The July fourth weekend contributed to an increase in crime, but doesn't expect it to continue.

Fernald Community Alliance. Mrs. Edwa Yocum was present. She announced the next F-check meeting to be on Sept. 15th at the Fernald Visitors Center. The Fernald Preserve will be open every day from dawn to dusk and the Visitors Center will be open Wed – Sat from 9-5pm. The FCA is selling Cold War Garden Bricks. Visit website to order.

Public at Large. None.

Reports

Legal. Don Meyer was present. Response to issues addressed in a letter to Trustees.

Maintenance. Harry Meyers was present. Hamilton County is requiring the pre-purchase of salt from the Townships. Mr. Strunk made a motion, second by Mr. Niehaus, to purchase up to 150 tons of salt at \$58 per ton from Hamilton County. All voted yes. Mr. Meyers is getting bids for the property clean up in New Baltimore. Hamilton County Soil and Water wants signs by bridges. Mr. Meyers has received numerous complaints about the roads not being mowed.

Fire Department. Captain Amy Ventre was present. Nothing to report.

Community Coordinator. Kim Downey was present. It was recommended by JMA that the Long Street project should move forward as originally planned. Grading on the ball field is expected this week. There will be POD training for the Core Volunteers on Monday, Sept. 15th and other volunteers on Sept. 23rd beginning at 6:30pm. The 2009 District Priority Grant is due Sept. 30th. A Christmas walk meeting needs to be set up for the end of September. The Community Guide is coming along and printing estimates will be presented at the next meeting. Seniors – Flu Shots Oct. 13th 12-3; Chair VB end of year banquet is Oct. 22 and AARP Drivers Safety Course is Oct. 27-28.

Fiscal Officer. Chuck Heis was present. Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 22-2008 to approve Appropriation to increase the Fire Fund 2111, Appropriation 2111-220-314-0000 by \$1900 for County Auditor and Treasurer Fees. All voted yes. Mr. Niehaus made a motion, second by Mr. Strunk to adopt Resolution 23-2008 to approve Appropriation to increase the General Fund 1000, Appropriation 1000-110-230-0000 by \$3300 for Workers Compensation. All voted yes. The auditors will be returning to finish the audit.

Zoning. Mr. Espel was present. Some discussion about the property on New Haven Road. Mr. Strunk made a motion, second by Mr. Niehaus to file a Nuisance complaint with Hamilton County Engineer concerning mowing the right-of-ways for safety reasons. All voted yes. There will be Land Use Meetings on Sept. 9, 16 and 23 at 7:30pm.

Old Business

Mr. Dole. During the Hamilton County Commissioners meeting, the commissioners decided to place a tax in the amount of \$1.50/year on the tax bills for the Miami Conservancy District.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

Other Concerns None

The next Regular business meeting will be September 8, 2008 beginning at 7:00pm.

Executive Session:

None.

Mr. Strunk made a motion, second by Mr. Niehaus, to adjourn the Regular meeting. All voted yes. Time: 7:52pm.

Minutes respectfully submitted by Mr. Charles Heis, Fiscal Officer and Mrs. Kim Downey, Community Coordinator.