

Crosby Township Board of Trustees
Regular Meeting

FINAL
September 8, 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 from the Regular Meeting held August 25, 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. Workshop invitation from HCDC on 9/23. Engel brief for Court of Appeals.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was not present.

Fernald Community Alliance. Mrs. Edwa Yocum was present. Nothing to report.

Public at Large. Mr. Eric Sutthoff announced the Boy Scout Pancake Breakfast on Oct. 5th. Sara Gross asked if the trustees would talk with the park about signage and a water stop for the Reindeer Romp. Jim Niehaus will follow up.

Reports

Legal. Don Meyer was present. Discussion about the Nuisance process: after conversation with Russ Parks of Hamilton County, it was determined that it is our responsibility to contact the Clerk's office to begin the process for citations. Don will follow up for the property in New Baltimore.

Maintenance. Harry Meyers was present. He requested that Mr. Heis mail the check for the salt from Hamilton County as soon as possible. Mr. Meyers is waiting for bids to clean up the property in New Baltimore. Mrs. Downey asked if there was an update on the Long Street Project. Mr. Meyers indicated there had not been any progress made.

Fire Department. Chief Bruce Downard was present. The July Run Report was submitted. There may be additional information for this report when the computer information is recovered. Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 27-2008 to allow Chris Dole to sign the title for the Township for the 1993 Ford EOne Squad so that the trade-in transaction can be completed. All voted yes.

Community Coordinator. Kim Downey was present. The Icon shelter has been ordered and progress is being made on the grading for the ball field, shelter and basketball areas. 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 and recycling ideas were requested. A Christmas walk meeting was set up for September 25th beginning at 6:30pm here at the Center. The Community Guide printing estimates are still being completed and 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 approve the Financial Reports and Bank Reconciliation for August, 2008. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 24-2008 to approve Appropriation to increase the General Fund 1000, Appropriation 1000-910-910-0000 transfers-out by \$18995.50 and 1000-920-920-0000 advances-out by \$37875.00 to transfer \$18995.50 from the General Fund 1000 to Special Revenue Fund 2901 and to advance \$37875.00 from the General Fund 1000 to Special Revenue Fund 2901 and to approve \$56870.50 Appropriation to 2901-760-790-0000 Capital Outlay – Other Capital Outlay in order to pay Jeffrey Allen Corporation. All voted yes. Mr. Niehaus made a motion, second by Mr. Strunk to adopt Resolution 25-2008 to approve Appropriation to increase the Fire Fund 2111, Appropriation 2111-220-351-0000 by \$4000 to \$8000 for Electricity, to increase the Fire Fund 2111, Appropriation 2111-220-410-0000 by \$550 for Office Supplies to pay Dell for computer hardware, and to increase the Fire Fund 2111, Appropriation 2111-220-341-0000 by \$600 to \$2900 for telephone. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 26-2008 to increase the Fire Fund 2111, Appropriation 2111-220-314-0000 by \$300 to \$4700 for County Auditor and Treasurer Fees. All voted yes.

Zoning. Mr. Espel was present. Seven permits were issued. There will be Land Use Meetings on Sept. 9, 16 and 23 at 7:30pm here at the Center and the public is invited. Mr. Breitenbach indicated that the BZA members would like to be notified of Land Use meetings when they are set. There is one zoning appeal. UC has submitted plans for remodeling and upgrading.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. WestJad Meeting on 10/2. He will attend the Storm Water Meeting.

Other Concerns None

The next Regular business meeting will be September 29, 2008 beginning at 7:00pm.

Executive Session:

None.

Mr. Niehaus made a motion, second by Mr. Strunk, to adjourn the Regular meeting. All voted yes. Time: 7:40pm.

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