

**Crosby Township Board of Trustees**  
**Regular Meeting**

**FINAL**  
**September 29, 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 September 8, 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.** None.

**Mr. Niehaus.** None.

**Mr. Strunk.** None.

**Guests**

**Sheriff.** Lt. Nick Coyle was present. He presented the August, 2008 crime report and indicated that the reports are now available on-line at [www.hcso.org](http://www.hcso.org).

**Fernald Community Alliance.** Mrs. Edwa Yocum was present. The next meeting will be Monday, Oct. 6 at the Fernald Preserve Visitors Center.

**Public at Large.** Mrs. Edwa Yocum announced that the Fernald Medical Monitoring will end in November.

**Reports**

**Legal.** Don Meyer was present. Mr. Meyer forwarded a letter to the trustees indicating that the Old Town Hall building is tax exempt. He is waiting on a return phone call from Mr. Sparks concerning the nuisance abatement. Mr. Coyle will forward him a form to complete for the clerk of courts concerning the tickets that need issued.

**Maintenance.** Harry Meyers was present. He announced that Hamilton County will not be collecting limbs from the curbs. Three bids were received to clean the vacant lot located at 6986 River Road. Mr. Strunk made a motion, second by Mr. Niehaus, to approve the bid from John Helmers Excavating for \$2200. All voted yes. Mr. Meyers is waiting on Hamilton County to contact him about salt.

**Fire Department.** Chief Bruce Downard was present. The August Run Report was submitted. We need to set up a meeting to discuss the emergency plan. Mr. Downard submitted an estimate from AE Door to replace 3 entry doors and frames at the fire station. The trustees would like more bids and will revisit this at the next meeting.

**Community Coordinator.** Kim Downey was present. The 2009 District Priority Grant is due Sept. 30<sup>th</sup>. Mr. Dole made a motion, second by Mr. Niehaus to submit the 2009 District Priority Grant in the amount of \$6311. All voted yes. There will be a Recycling Program at Crosby Elementary on Oct. 6<sup>th</sup> at 1:00pm. There was discussion about the Long Street Project. Mrs. Downey will contact JMA and have them meet Harry at the site to further discuss the widening of the road. The POD Core Volunteer Training will be rescheduled. The Community Development Block Grant is due Nov. 3. The next

Christmas walk meeting will be Oct. 20<sup>th</sup> beginning at 6:30pm here at the Center. The trustees set up the emergency planning meeting immediately following the Christmas walk meeting on Oct. 20<sup>th</sup>. There are two estimates for the Community Guide. Mr. Strunk made a motion, second by Mr. Niehaus, to accept the bid from Minuteman Press in the amount of \$3199. All voted yes. Seniors – Flu Shots Oct. 13<sup>th</sup> 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. Niehaus made a motion, second by Mr. Strunk, to adopt Resolution 28-2008 to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the Hamilton County Auditor. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus, to adopt Resolution 29-2008 to approve Appropriations to increase the Fire Fund 2111, Appropriation 2111-220-323-0000 by \$6000 to \$16000 for Repairs & Maintenance, Appropriation 2111-220-360-0000 by \$7200 to \$27000 for Contracted Services, Appropriation 2111-220-390-0000 by \$1000 to \$5200 for Other-Purchased Services, Appropriation 2111-220-420-0000 by \$17000 to \$32000 for Operating Supplies, Appropriation 2111-220-430-0000 by \$1000 to \$11000 for Small Tools & Minor Equipment, Appropriation 2111-220-599-0000 by \$3200 to \$18200 for Other-Other Expenses, Appropriation 2111-230-190-0000 by \$40000 to \$280000 for Other-Salaries, and Appropriation 2111-230-213-0000 by \$1100 to \$5000 for Medicare. All voted yes.

**Zoning.** Mr. Espel was present. Five permits were issued. There will be a BZA meeting on Oct. 15<sup>th</sup>. Mr. Espel received a letter from the County Recorders office indicating their assistance with abandoned property owner searches. Mr. Espel is reviewing plans for a dental lab to be located on the Ft. Scott property.

### **Old Business**

**Mr. Dole.** Nothing to report.

**Mr. Niehaus.** Nothing to report.

**Mr. Strunk.** WestJad meeting Oct. 2<sup>nd</sup> at 5:30pm which will include discussion on servicing Harrison Township. Thanks to Hamilton County for providing recycling funds for the purchase of a chipper sometime ago. It proved very beneficial during this last storm.

### **New Business**

**Mr. Dole.** Nothing to report.

**Mr. Niehaus.** Thanks to community for rallying during the storm to help neighbors as well as get their own yards cleaned up.

**Mr. Strunk.** Thanks to Departments for their efforts in this emergency. Mr. Strunk attended the HC Storm Water meeting where they discussed adding services and costs for water quantity. Our Township is not mandated by the EPA to be a part and there will need to be a decision made in the future about whether we want to continue to be members.

**Other Concerns** Mr. Espel had a Ft. Scott resident contact him about the intersection of Blue Rock Road Extension and River Road. Mrs. Downey, on behalf of the Crosby Elementary PTA, thanked the Township for allowing their annual dinner to be put on the Township signs. Mrs. Downey announced the UC Open House at the property on Oxford Road on Oct. 4<sup>th</sup> from 10-12.

The next Regular business meeting will be October 13, 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: 8:12pm.

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