

Crosby Township Board of Trustees
Regular Meeting

FINAL
October 13, 2008

The Regular meeting was called to order by Mr. Dole at 7:02pm 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 29, 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. Metropolitan Sewer District; Board of County Commissioner Meeting on Oct. 31st.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was not present.

Fernald Community Alliance. Mrs. Edwa Yocum was present. A dedication service for the Fernald Preserve and Visitors Center will be held on Oct. 16th at 11:00am.

Public at Large. Mrs. Claire Palmer from Community Services West thanked the Trustees for the annual contribution. The donation helps to pay for transportation, meals and a social worker at the monthly meeting. An annual report will be faxed to the office. Ms. Lydia Miller thanked the Trustees for cleaning up the property on River Road. She also questioned who is responsible for fallen trees in the right of way. Don Meyer indicated that the responsibility lies with the property owner. Mr. Maurice Hornbach announced the Veteran's Day program on Nov. 11 at 6:30pm and Halloween at the Log Cabin on Oct. 31st.

Reports

Legal. Don Meyer was present. Nothing to report.

Maintenance. Harry Meyers was present. Delhi Township is willing to sell salt at \$133.50/ton. He is still waiting on JMA for the Long Street Plans.

Fire Department. Chief Bruce Downard was present. The September Run Report was submitted. He has been working on the Knox Box system for commercial businesses.

Community Coordinator. Kim Downey was not present. Based on her report, the following announcements were made by Mr. Dole: There will be Public Hearings for the Community Development Block Grant on Oct. 22 at 6:00pm and Oct. 27 at 6:30pm; a Christmas Walk meeting will be held on Oct. 20th at 6:30 and the Emergency Planning meeting at 7:30; POD Training for Core Volunteers will be Nov. 13 at 7:00pm; the backstop and shelter have been ordered; Waiting on plans from JMA for Long Street; Community Guide is in process. Seniors: AARP Drivers Safety Course is Oct. 27-28.

Fiscal Officer. Chuck Heis was present. The Township received a refund of \$296.41 from the Hamilton County Auditor for the Townhall Real Estate Taxes. Mr. Dole made a

motion, second by Mr. Niehaus to approve the financial reports and bank reconciliation for Sept. 30, 2008. All voted yes. Mr. Strunk made a motion, second by Mr. Niehaus to approve resolution 30-2008 to increase Appropriation 1000-110-312-0000 by \$2000 to \$10000 for Auditing Services. All voted yes.

Zoning. Mr. Espel was present. There will be a Zoning Commission meeting on Oct. 29th at 7:00pm concerning the Ft. Scott Light Industry Site Plan. There will be a BZA meeting on Oct. 15th at 7:00pm for an Office Building and Parking at Fernald and one at 8:00pm for an Accessory Building on Oxford Road. There will also be a BZA Meeting on Oct. 30th at 7:00pm for an Outside Storage yard for RV's and Trailers on State Route 128. There will be an upcoming land use meeting to be determined for November. Ft. Scott will have a Dental Lab on their property.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. The Hamilton County Storm Water District cut back the annual service fee to \$4.68. Mr. Strunk made a motion, second by Mr. Niehaus to continue to be a member of the Storm Sewer District. An estimated \$4.68 annually per household will be put on property owner tax bills. All voted yes.

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 October 27, 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: 8:47pm.

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