

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

**FINAL**  
**October 27, 2008**

The Regular meeting was called to order by Mr. Dole at 7:01pm with Mr. Niehaus and Mr. Strunk present.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes from the Regular Meeting held October 13, 2008. All voted yes.

Mr. Niehaus made a motion, second by Mr. Dole to approve the minutes from the Christmas Crosby Style Meeting held September 25, 2008. Mr. Niehaus and Mr. Dole voted yes, Mr. Strunk abstained. Mr. Dole made a motion, second by Mr. Niehaus to rescind the motion to approve the minutes from the Christmas Crosby Style Meeting held September 25, 2008 because this was only an informational meeting and only one trustee was present. Mr. Niehaus and Mr. Dole voted yes, Mr. Strunk abstained.

Mr. Niehaus made a motion, second by Mr. Dole to approve the minutes from the Christmas Crosby Style Meeting held on October 20, 2008. Mr. Niehaus and Mr. Dole voted yes, Mr. Strunk abstained.

Mr. Niehaus made a motion, second by Mr. Dole to approve the minutes from the Emergency Planning Meeting held on October 20, 2008. Mr. Niehaus and Mr. Dole voted yes, Mr. Strunk abstained.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Community Development Block Grant Meeting held on October 22, 2008. Mr. Strunk and Mr. Niehaus voted yes, Mr. Dole abstained.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Veterans Day Meeting held on October 22, 2008 as corrected. 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.** Minutes from the Hamilton County Board of Health meeting from September 15, 2008. Newsletter from the State Auditor. Letter from William Brayshaw for inventory.

**Mr. Niehaus.** Charles Dater Foundation letter.

**Mr. Strunk.** None.

**Guests**

**Sheriff.** Lt. Nick Coyle was present. He submitted the September Crime Report. The report indicates that calls were about 25 higher than usual, but he contributes that to the Hurricane.

**Fernald Community Alliance.** Mrs. Edwa Yocum was not present.

**Public at Large.** None.

### **Reports**

**Legal.** Don Meyer was not present.

**Maintenance.** Harry Meyers was not present.

**Fire Department.** Chief Bruce Downard was present. Mr. Downard reported about the structure fire on Water Street. The batteries need to be replaced in Engine 27. The Fire Department has signed up with an on-line scheduling system called EMS Manager.

**Community Coordinator.** Kim Downey was present. The Community Development Block Grant application is due November 3, 2008. The Township will have a Veteran's Day Service on Tuesday, November 11, 2008 at 6:30pm. The POD Core Volunteer Training will be Thursday, November 13, 2008 at 7:00pm. There will be a Crosby Christmas Style meeting on Monday, November 17, 2008 at 6:30pm. Bids for Long Street are advertised to be accepted on November 10, 2008 from 5-7pm with the bid opening to be during the Township Meeting. The backstop construction has begun and zoning permits have been issued for the shelter. Hamilton County has received the Federal Declaration from FEMA. There will be a workshop on completing the reimbursement paperwork on November 10, 2008 at 10am. The Community Guide should be ready by the end of the week and mailed. A non-profit organization called Good Source Solutions has requested the use of our facility one Saturday each month for 2 hours to distribute food boxes to area families. The trustees would like more information before making a decision. A Watercolor Art Class begins Wednesday at 10am. A CVS Pharmacist will be here on Friday, November 14, 2008 at 1pm to present a program entitled "Understanding High Blood Pressure."

**Fiscal Officer.** Chuck Heis was present. The auditors would like to set up a post audit meeting during the first week of November. The trustees set a tentative date of November 5, 2008 at 5:30pm. Mr. Heis will contact the auditor. Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 31-2008 to approve Appropriation to increase the Gasoline Tax Fund, Appropriation 2021-330-190-0000 by \$6,000 to \$32,500 for Other-Salaries, and to approve Appropriation to increase the Fire District Fund, Appropriation 2111-220-354-0000 by \$2,000 to \$6,500 for Heating Oil. All voted yes.

**Zoning.** Mr. Espel was present. There will be a Zoning Commission meeting on October 29, 2008 at 7:00pm concerning the Ft. Scott Light Industry Site Plan. There will be a BZA Meeting on October 30, 2008 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.

### **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.** There was a WestJad meeting tonight at 5:30pm.

**Other Concerns:** None.

The next Regular business meeting will be November 10, 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: 7:33pm.

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