

Crosby Township Board of Trustees
Regular Meeting

FINAL
November 10, 2008

The Regular meeting was called to order by Mr. Dole at 7:07pm 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 October 27, 2008. All voted yes.

Mr. Niehaus made a motion, second by Mr. Dole to approve the minutes from the Community Development Block Grant Meeting held on October 27, 2008. Mr. Dole and Mr. Niehaus voted yes, Mr. Strunk abstained.

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 not present.

Fernald Community Alliance. Mrs. Edwa Yocum was present. The DOE will hold a meeting on 11/19 beginning at 6:30pm. The FCA meeting will immediately follow.

Public at Large. Lisa Demaree from the Treasure Box presented information about her company and the food boxes. She requested that the Township sponsor the distribution of these boxes. The Trustees declined but would consider allowing the use of the parking lot if a non-profit organization wanted to sponsor the boxes.

Reports

Legal. Don Meyer was present. He has prepared the resolution to tax the properties located at 6986 River Road and 6983 Long Street for the clean up expenses incurred by the Township.

Maintenance. Harry Meyers was present. Hamilton County assures us that they will have a salt mix for the winter. The cost was \$81/ton. A decision needs to be made about the mulch collected following the high wind event in September. There was also some discussion about the use of the chipper.

Fire Department. Chief Bruce Downard was present. Mr. Downard is waiting on bids for the entry door into Station 28. Mr. Downard requested that all buildings be tested for mold. One bid has been received from Environmental Risk Management for \$935 for testing plus \$340 for labor. He is waiting on another bid. Mr. Strunk made a motion, second by Mr. Niehaus to purchase and install a two server computer system at a cost not to exceed \$2000. All voted yes.

Community Coordinator. Kim Downey was present. The Township will have a Veteran's Day Service Tuesday, November 11 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. Mr. Dole made a motion, second by Mr. Niehaus to adopt Resolution 32-2008 to authorize Mrs. Downey

to act as an Authorized Agent for Crosby Township relative to the Public Assistance Grant Program for FEMA DR-1805-OH. All voted yes. Mr. Dole made a motion, second by Mr. Niehaus to approve May 17, 2009 as Crosby Township Day at Strickers Grove at a cost of #3100 and to pay the \$300 deposit. All voted yes. There was discussion about possibly having a dedication day in the summer for the ball field, shelter and basketball court. Mrs. Downey will ask the Red Stockings if they would like to play a game in June for this dedication. Senior Report: Crosby Elementary will be holding a Character Education program on Respect, Thursday, November 13. A CVS Pharmacist will be here on Friday, November 14, 2008 at 1pm to present a program entitled "Understanding High Blood Pressure." Crosby will be hosting the Chair Volleyball Advisory Meeting on November 19 at 10am.

Fiscal Officer. Chuck Heis was present. A post audit meeting will be held on Tuesday, November 18 at 5:30pm. Mr. Strunk made a motion, second by Mr. Niehaus to accept the Financial Report and Bank Reconciliation for the month of October. All voted yes. Mr. Heis will be meeting with Mr. McDonald to discuss year-end information. Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 33-2008 placing a tax lien on the properties located at 6986 River Road and 6983 Long Street for clean up expenses incurred by the Township. All voted yes.

Zoning. Mr. Espel was present. There were 4 permits issued in October. There will be a BZA Meeting on November 18, 2008 at 8:00pm. There will be a Zoning Commission meeting to discuss the Land Use Plan on November 20, 2008 at 7:00pm.

Old Business

Mr. Dole. Long Street Bids were opened. Three bids were received: Barrett Paving - \$55,429; Westside Paving - \$39,580; JK Meurer - \$39,530. Mr. Strunk made a motion, second by Mr. Niehaus to accept the bid by JK Meurer in the amount of \$39,530 contingent upon approval by JMA Consultants. All voted yes.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. There will be a meeting on Friday at the Miamitown Fire Station conducted by Rivers Unlimited and the Great Miami River Group about the Adopt-a-Stream program at 7pm.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Congratulations to Chris Cole on his effort to run for Hamilton County Commissioner.

Other Concerns: None.

The next Regular business meeting will be November 24, 2008 beginning at 7:00pm.

Executive Session: None.

Mr. Niehaus made a motion, second by Mr. Dole, to adjourn the Regular meeting. All voted yes. Time: 8:19pm.

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