

Crosby Township Board of Trustees
Regular Meeting

FINAL
January 12, 2009

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 December 8, 2008. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes as corrected from the Organizational Meeting held January 6, 2009. 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. Letters were received from Cincinnati Metro Housing Authority and the Hamilton County Recorder. Meeting minutes from a prior meeting and an agenda for the current meeting was received from Hamilton County Storm Water District.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. Lt. Coyle addressed the situation in Hamilton County concerning the Sheriffs Patrols. Currently we receive 3-24 hour county paid cars and 5-8hour shifts divided between Crosby, Whitewater, Harrison and Miami Townships. This would be reduced to 1-24 hour county car and 2-8 hour shifts. Response time would be significantly greater and we will not be able to count on Green and Colerain Townships. One option would be to contract a car at a rate of \$70-75,000 per year. There is a meeting to discuss options at the Whitewater Senior Center on Wednesday at 5:00pm.

Fernald Community Alliance. Mrs. Edwa Yocum was present. The FCA has been working with Legacy and Stoller to improve the Fernald Visitors Center. Since opening in August, 2008, there have been over 2000 visitors. The next meeting will be February 2, 2009 beginning at 6:30pm at the Fernald Visitors Center.

Public at Large. None.

Reports

Legal. Alan Trenz was present. He was introduced by Mr. Dole. He is looking forward to working with the Township.

Maintenance. Harry Meyers was present. Mr. Strunk made a motion, second by Mr. Niehaus to renew the lease on the Maintenance Building for 2 years at a rate of \$1150 per month. All voted yes.

Fire Department. Mark Garrett was present. The December 2008 Run Report was presented. The 2008 Year Run Report was presented. The Medicount 2008 Report was presented in comparison to 2007. Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 8-2009 to increase ALS rates from \$600 to \$700 per run and to increase BLS and ALS Mileage from \$10 to \$11. All voted yes. Mr. Niehaus made a motion, second by Mr. Strunk to approve P1 Company to begin the mold clean up at the

fire station in the amount of \$6340 contingent upon an explanation of one number in the bid. All voted yes.

Community Coordinator. Kim Downey was present. Mrs. Downey thanked the volunteers that made the Reindeer Romp a huge success. There were 200 participants in the races and 72 children in the Township received toys from the collection. Grant funding from Hamilton County Solid Waste should be determined next week. CPR/AED training will be held on February 7th from 9-1. The cell phone, credit card and internet usage policies were drafted and emailed to the trustees for review. The letter to Duke Energy has been updated and will be sent to the trustees for review. A Community Development Block Grant has been received for 2009 in the amount of \$45,000. Senior Day will be tomorrow starting with a BBQ Luncheon at 11:30am. The cost is \$3.

Fiscal Officer. Chuck Heis was present. The old UAN computer and printer will be given to the Maintenance Department. Mr. Meyers will check into the cost of internet for the building. Mr. Niehaus made a motion, second by Mr. Strunk to pay \$3000 for 2009 to Community Services West for the services they provide to this Township. All voted yes. The Township received real estate tax bills. They were given to the Township Attorney for examination.

Zoning. Mr. Espel was present. Five permits were issued since the last meeting. There will be a Zoning Commission Organizational Meeting for Land Use on February 5 at 7pm.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Mr. Strunk has been elected as the President for WestJad.

New Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Mr. Strunk will attend the meeting concerning Sheriffs Patrols at the Whitewater Senior Center on Wednesday, January 14, 2009 at 5pm.

Other Concerns: None.

The next Regular business meeting will be January 26, 2009 beginning at 7:00pm.

Executive Session: None requested.

Mr. Strunk made a motion, second by Mr. Niehaus, to adjourn the Regular meeting. All voted yes. Time: 8:18pm.

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