

Crosby Township Board of Trustees
Regular Meeting

FINAL
January 26, 2009

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 January 12, 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. Hamilton County Public Health Nov/Dec Meeting Minutes were received.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. Nothing to report.

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

Public at Large. None.

Reports

Legal. Alan Trenz was present. The First District Court of Appeals upheld the Trial Court decision to deny Mr. Steve Engel a change in zoning. They have 45 days to submit an appeal to the Ohio Supreme Court. The Township received a real estate tax bill for the 8.8 acres that was donated by Ft. Scott. The bill was high because it included delinquent taxes which may need to be recovered from Ft. Scott. Mr. Trenz will follow up with Tim Mara and will also file an application for exemption from taxes.

Maintenance. Harry Meyers was present. The bid for smoke detectors was received. Bruce Downard will follow up with Jeremiah Meister to make sure they are in line with code and report back at the next meeting. Mr. Meyers received a letter from Hamilton County Soil and Water Conservation District indicating that beginning in 2010, the Township will become responsible for the upkeep of the Watershed Signs. Mr. Strunk made a motion, second by Mr. Niehaus giving Mr. Meyers permission to sign the letter affirming that responsibility. All voted yes.

Fire Department. Bruce Downard was present. Mr. Rittel (insurance company adjuster) requested 2 bids for mold clean up. He also suggested that the ridge cap on the old building be removed, extra flashing added and rechalked. He will contact us next week about a settlement. P1 was contacted about removing insulation and treating the mold. Mr. Strunk made a motion, second by Mr. Niehaus to purchase two key holders (KeySecure 1 with Blue Strobe Light) for the Knox Boxes at a cost of \$404 each. All voted yes. They will be placed in Engine 28 and Squad 28. The approximate cost for businesses will be \$250. It will be less for residents.

Community Coordinator. Kim Downey was present. Hamilton County Solid Waste did not approve grant funding for recycling in 2009. Mr. Strunk made a motion, second by Mr. Niehaus to approve up to \$3000 for recycling in 2009. All voted yes. An estimate was received from JMA for the engineering of the 2009 Long Street project in the amount of \$850, plus \$250 to advertise. CPR/AED training will be held on Feb. 7

from 9-1. Mr. Strunk made a motion, second by Mr. Dole to pay up to \$350 for 10 Township employees to become certified. Mr. Strunk and Mr. Dole voted yes, Mr. Niehaus abstained. Jeffrey Allen submitted their second bill in the amount of \$25,524 for completion of the Shelter and Benches. Both were inspected by Mr. Meyers and Mr. Niehaus and found to be complete. The trustees should have received an invitation to the Annual Meeting of County and Township Authorities. Let her know if you will be attending and she will RSVP for all. Mr. Strunk made a motion, second by Mr. Niehaus to purchase two Canon Powershot SD770IS Cameras and 2 Toshiba Memory Cards from Sam's Club for a total cost of \$364. All voted yes. Mr. Niehaus made a motion, second by Mr. Strunk to purchase a TV Converter for the Senior Center Building at a cost of \$60. All voted yes. There was discussion about using a Bar Code System for Inventory. Senior Day will be Feb. 10th. Corn Hole games will be played starting at 10am, followed by a Pizza Lunch (cost \$3), AED Training, Business Meeting and Bingo.

Fiscal Officer. Chuck Heis was present. Nothing to report.

Zoning. Mr. Espel was present. Mr. Espel is working with Mr. Trenz on properties in New Baltimore that have zoning violations and letters are being mailed to these residents.

Old Business

Mr. Dole. There was a meeting at the Whitewater Senior Center concerning the Sheriff's patrols. The Township's represented decided not to fund additional patrols and a letter will be sent to Hamilton County.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Mr. Strunk attended an Emergency Management Agency meeting. The issues with Duke Energy from the high wind event in September were discussed. Duke is in the process of identifying all emergency facilities to avoid further problems.

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 February 9, 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: 8:15pm.

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