

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

**FINAL**  
**February 9, 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 26, 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.** Cincinnati Metropolitan Housing Authority Newsletter. HC Soil and Water Strategic Plan. HC Public Health Information about tipping fees. ODNR reimbursement check received. Thank you note from Community Services West. Board of Health Meeting information. HC Regional Planning update on Land Use Plan.

**Mr. Niehaus.** None.

**Mr. Strunk.** None.

**Guests**

**Sheriff.** Lt. Nick Coyle was not present.

**Fernald Community Alliance.** Mrs. Edwa Yocum was present. DOE and Stoller were guest speakers at the meeting on Feb. 2 and prairie grass burnings were discussed. If you have any concerns, you may call Sue Walpole at 648.4026.

**Public at Large.** 1) Friends of Whitewater Shakers representatives Rich Spence and Jim Innis discussed the North Shaker Village and the plans to create an Historic Site including a Visitors Center. They requested a letter of support and a possible financial pledge from the Township. The Trustees will research and consider these requests. 2) Gordon Wong and Mike King from the Ft. Scott Development expressed concerns about road maintenance if the builder goes into bankruptcy. They invited the Trustees to a Home Owners Association Meeting on Feb. 21 here at the Senior/Community Center. The Trustees will contact Attorney Tim Mara. The residents are also concerned about Forest Green. Hamilton County and the EPA are completing inspections of the site.

**Reports**

**Legal.** Alan Trenz was present. 1) A letter has been written to Doug Meyer through his attorney concerning the Real Estate Tax Issue and a lien holder issue with 5/3 bank. Mr. Niehaus made a motion, second by Mr. Strunk to pay for a Title Exam for the Ft. Scott parcel at a cost of \$300. All voted yes. 2) Russ Sparks has been contacted concerning the issuance of citations for zoning violations. 3) Mr. Trenz attended the Land Use Plan Meeting and they are waiting on an up-to-date map from Hamilton County Regional Planning. 4) An application is being completed for exemption from taxes concerning the Ft. Scott parcel.

**Maintenance.** Harry Meyers was present. A request was received from the Ohio Department of Transportation concerning the purchase of Salt-Sodium Chloride for the 2009-2010 season. No action was taken at this time. A letter from the Election Board was received. Mr. Niehaus will pursue discussions with Hamilton County concerning the salt agreement. The Township paid for salt, but received mostly ash.

**Fire Department.** Bruce Downard was present. The January Run Report was submitted. P1 has begun clean up of Station 28. Jeremiah Meister is researching the quote from Stanley Security Solutions concerning the smoke detectors. Fish Frys will be starting on Friday, Feb. 27 and there will be four in a row ending on March 20.

**Community Coordinator.** Kim Downey was present. The reimbursement from FEMA should be received shortly. A second reimbursement request for the Natureworks Grant will be submitted in the next week. Senior Day will be tomorrow and will be loaded with activities: corn hole, pizza lunch, AED training, business meeting and bingo. There will be a "Learn to play Euchre" day on Feb. 25 at 10am.

**Fiscal Officer.** Chuck Heis was present. Mr. Strunk made a motion, second by Mr. Niehaus to approve the financial reports and bank reconciliation for January, 2009. All voted yes.

**Zoning.** Mr. Espel was present. There were 2 zoning permits issued in January. The Nuisance and Violation letters have been revised. There will be a Land Use Meeting on Feb. 26 at 7pm.

### **Old Business**

**Mr. Dole.** He and Mr. Heis attended the OTA Conference in Columbus on Friday. Information will be distributed to the other trustees.

**Mr. Niehaus.** Nothing to report.

**Mr. Strunk.** Nothing to report.

### **New Business**

**Mr. Dole.** Nothing to report.

**Mr. Niehaus.** Nothing to report.

**Mr. Strunk.** A joint letter from surrounding Townships concerning the Sheriff's Patrols was prepared and sent to the HC Sheriff. Mr. Strunk will request that Colonel Hoffbauer attend a future Trustees Meeting to discuss public safety concerns.

**Other Concerns:** CPR and AED training was held on Saturday and 7 employees attended.

The next Regular business meeting will be February 23, 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: 8:13pm.

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