

Crosby Township Board of Trustees
Regular Meeting

FINAL
February 23, 2009

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 February 9, 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 2009 Budget brief. Auditor Mary Taylor – conference April 23 & 24, 2009. Invitation to Legislative Breakfast at Green Township.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. He presented the Crime Statistics comparing 2008 to 2007.

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

Public at Large. None.

Reports

Legal. Alan Trenz was present. 1) County Engineer, John Beck, indicates that the roads in the Ft. Scott Development could be ready for acceptance by the Township by mid-to-late summer. 2) The Township is not able to make a financial donation to the Shaker Village and Mr. Trenz will get back to the Trustees about sending a letter of support. 3) He is waiting on results from the Title Search on the Township property in Ft. Scott.

Maintenance. Harry Meyers was present. Nothing to report.

Fire Department. Bruce Downard was present. 1) The mold clean up continues. 2) Mr. Strunk made a motion, second by Mr. Niehaus to purchase an inflatable boat from MSD and to spend up to \$2000 to cover costs related to that purchase. All voted yes. 3) The department will be submitting an application to receive money from the stimulus package for the construction of a new fire station. 4) A new bid request for the Smoke Detectors has been requested from Stanley Security Solutions. 5) Fish Frys will be starting on Friday, Feb. 27 from 4-7pm and there will be four in a row ending on March 20.

Community Coordinator. Kim Downey was present. 1) An Ohio Natureworks Grant Agreement needs to be signed, notarized and recorded prior to submitting the final reimbursement request. 2) The damaged shelter will need to be repaired and then the bill submitted to FEMA for reimbursement. Mr Meyers will pursue getting bids. 3) The Application for Use of Township Property has been updated to include the ball field and shelter. 4) The Inventory List is being updated by all departments for Mr. Heis. 5) The Seniors will be playing Euchre on Feb. 25th at 10am.

Fiscal Officer. Chuck Heis was present. A bulletin from Auditor Mary Taylor was received.

Zoning. Mr. Espel was present. Mr. Espel and Mr. Trenez met with Mr. Andrew Gillan from Hamilton County Court's Office to discuss zoning citations. A criminal Resolution for penalties needs to be created to include in the Zoning Resolution. It will have to be advertised, a public hearing will need to be held and board approval received. Mr. Trenez will prepare the Resolution.

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. Nothing to report.

Other Concerns: Mr. Charlie Welch, resident of New Baltimore, has purchased property in New Baltimore and would like to discuss partially closing two alley's to the property. Mr. Trenez and Mr. Espel will look over the plans.

The next Regular business meeting will be March 9, 2009 beginning at 7:00pm.

Executive Session: None requested.

Mr. Niehaus made a motion, second by Mr. Strunk, to adjourn the Regular meeting. All voted yes. Time: 7:40pm.

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