

Crosby Township Board of Trustees
Regular Meeting

FINAL
March 9, 2009

The Regular meeting was called to order by Mr. Dole at 7:00pm 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 February 23, 2009. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the payment of bills as presented. All voted yes.

Correspondence

Mr. Dole. 1) Hamilton County Board of Health Meeting Notice 2) Cincinnati Metropolitan Housing Authority Newsletter 3) Survey from the University of Pittsburgh 4) Hamilton County Development concerning upcoming projects 5) Hamilton County Public Health Annual Report 6) Census Bureau Report 7) Hamilton County Engineer letter concerning the Ft. Scott roads.

Mr. Niehaus. None.

Mr. Strunk. 1) Ohio Township Newsletter 2) Community Relations Council Newsletter

Guests

Sheriff. Lt. Nick Coyle was present. The traffic citation report for 2008 will be ready for the next meeting.

Fernald Community Alliance. Mrs. Edwa Yocum was present. The next meeting will be April 29, 2009 in connection with the DOE/LM community meeting.

Public at Large. Jim Breitenbach inquired about the Storm Water Tax on his bill and if Crosby Township was receiving the return on the investment being made by taxpayers. He also requested that the trustees develop a road plan for the repaving of Township roads. He reported a sewage odor on Blue Rock Road going up to Ft. Scott. Jim Schroer was concerned about Township Zoning as it relates to big businesses.

Reports

Legal. Alan Trenz was present. 1) The Title Exam on the Ft. Scott property was returned. There are several issues: the deed was not properly prepared, there are two mortgages and one mechanics lien on the property. The Deed has been reworked and sent to Doug Meyer to record. The mortgages are held by 5/3 Bank and Ed Newscable and Mr. Trenz is waiting on a reply. He is also trying to get the mechanics lien released. 2) The Trustees can endorse worthwhile projects. 3) Charlie Welch requested information about closing an alley on his property. He is required to go to the Board of County Commissioners. 4) He will give a report at the next meeting regarding Zoning issues.

Maintenance. Harry Meyers was present. 1) Mr. Meyers contacted Mr. Steve Mary, Hamilton County, regarding salt. The funds that the Township paid for salt this year will be used for salt next year because the Township paid for salt and received a salt/fly ash mix. 2) Mr. Meyer's crew cleaned up bags of clothes that were thrown out along Township roads. The clothes will be donated to Goodwill, if possible.

Fire Department. Bruce Downard was present. 1) The February run report was submitted. 2) A copy of the insurance check for the mold clean up was attached to his

report. 3) Stanley Security reported a cost of \$110/mo. to add 8 smoke and 1 heat detector to the facility. Mr. Downard will check on a few battery operated detectors. 4) A thank you was given to the public for their support of the fish fries. 5) Mr. Downard reported on the Structure Fire on New Haven Road. 6) He recommended that if you currently have an Emergency Kit prepared to check it for peanuts. 7) He provided information regarding the Federal Stimulus Package for a new Fire Station.

Community Coordinator. Kim Downey was present. 1) We have received a final bill from Jeffrey Allen for the Shelter. It will be paid as soon as Harry indicates the project is complete. 2) The first reimbursement from FEMA was received in the amount of \$21,676. The trustees recommended that Mr. Meyers get a second bid for the shelter roof repair. 3) The Cell Phone, Credit Card and Internet Usage policies will be discussed at the next meeting. 4) Mr. Strunk made a motion, second by Mr. Niehaus to purchase 4 octagonal tables at a cost not to exceed \$1400 for the picnic shelter. All voted yes. 5) Discussion took place regarding Crosby Day at Strickers Grove. The Trustees would like booths in the shelter, but no live music. The Corn Hole tournament to begin at 4:00 when the rides shut down and activities planned for the kids in the field. A letter will be sent to area businesses inviting them and their employees. 6) Senior day will be tomorrow with lunch beginning at 11:00 at Zaraco's, followed by a program provided by CVS entitled "Controlling High Cholesterol," a business meeting and bingo. 7) Seniors are invited to play Euchre every Wednesday morning 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 February, 2009. All voted yes.

Zoning. Mr. Espel was not present. Mr. Dennis Heyob reported that the Land Use Plan was submitted to Regional Planning and a response was received with four recommendations. A meeting will be scheduled followed by a presentation to the Trustees.

Old Business

Mr. Dole. Trustees from several Townships met with Mr. Simon Leis and other representatives concerning the Sheriffs Patrols. The Sheriff made an offer of \$60,000 to add one additional patrol. The Trustees will not make a contribution at this time. A meeting was also scheduled with Commissioner Pepper and he indicated there were no funds available to aid with patrols.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Requested information for a resident regarding zoning action for the clean up of trees along a property line. Mr. Trenz will discuss with Mr. Espel, but typically these issues are worked out among the residents.

New Business

Mr. Dole. Requested information regarding action for the burned house on Water Street in New Baltimore. Mr. Trenz will discuss with Mr. Espel.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

Other Concerns: None.

The next Regular business meeting will be March 30, 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: 8:29pm.

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