

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

**FINAL**  
**March 30, 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 March 9, 2009. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes from the Special Meeting held March 4, 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) League of Women Voters Fundraiser. 2) League of Women Voters Flyers. 3) Monuments & More Flyer. 4) Email from David Pepper concerning Census meetings. 5) HCSW Meeting agenda.

**Mr. Niehaus.** None.

**Mr. Strunk.** 1) Colerain Township has received a lot of calls concerning the Storm Water bill increase. The HCSW Hotline is 946.7000.

**Guests**

**Sheriff.** Lt. Nick Coyle was present. The traffic citation report from 2005-2008 was presented.

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

**Public at Large.** None.

**Reports**

**Legal.** Alan Trenz was present. 1) The work continues on the Title Exam on the Ft. Scott property. The deed has been recorded by Doug Meyer. There has been discussion with 5/3 Bank and Ed Nusecable concerning the release of the mortgages. He is also trying to get the mechanics lien released. 2) The burned house in New Baltimore should be demolished within 30 days. 3) He is meeting with Rick Espel tonight after the Township meeting regarding zoning issues.

**Maintenance.** Harry Meyers was present. 1) He received 2 estimates on the Shelter roof repair for the River Road Park. Mr. Niehaus made a motion, second by Mr. Strunk to contract with Wilhelm's Construction in the amount of \$940 to repair the roof. All voted yes. 2) The maintenance building is in need of a dumpster for all the trash picked up along Township Roads.

**Fire Department.** Bruce Downard was present. 1) The Fire Department has reviewed an on-line scheduling system and would like to continue to use it. Mr. Strunk made a motion, second by Mr. Niehaus to approve the next six months cost for the on-line scheduling system at a cost of \$347.50. All voted yes. 2) The Fire Department is working on finding funding for "Operation Identify." 3) A thank you was given to all those involved with the Fish Fry. There were 786 dinner served during the 4 dinners.

**Community Coordinator.** Kim Downey was present. 1) The final reimbursement from FEMA has been received. 2) The Fire Station project has been listed on the Recovery

website to be considered for stimulus money. If the project qualifies, we will receive an application. 3) Letter received from HC Community Development concerning the Neighborhood Stabilization Program. Mrs. Downey will meet with Mr. Espel to discuss possible properties. 4) Crosby Day at Strickers Grove - plans are being made. 5) The Cell Phone, Credit Card and Internet Usage policies will be discussed in a separate meeting. 6) Mr. Niehaus made a motion, second by Mr. Strunk to contract JMA for the 2009 Long Street Project at a cost of \$850, plus advertising at a cost of \$250. All voted yes. 7) A brief discussion took place about new chairs for the facility. Mrs. Downey will look into new chairs. 8) A cookbook is being published by the senior group as a fundraiser. 9) The Crosby Aces Chair Volleyball Teams begin their season in April.

**Fiscal Officer.** Chuck Heis was present. 1) He received a letter from the Treasurer's office concerning delinquent taxes. 2) Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 09-2009 for the 2009 Proposed Permanent Budget Appropriations at the level of the fund, program and first digit of the object code. All voted yes. 3) Our insurance agency will be contacted for a complete review of all Township property.

**Zoning.** Mr. Espel was present. 1) Zoning Commission meeting on March 31, 2009 beginning at 7:30pm. 2) BZA Meeting on April 7, 2009 beginning at 7:30pm. 3) There were 7 permits issued during the month.

### **Old Business**

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

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

**Mr. Strunk.** A salary meeting was set up for Wednesday, April 8<sup>th</sup> at 7:00pm.

### **New Business**

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

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

**Mr. Strunk.** A Memorial Day meeting was set up for Wednesday, April 15<sup>th</sup> at 7:00pm.

**Other Concerns:** Maurice Hornbach indicated that a couple of the signs in the Township need to be repaired.

The next Regular business meeting will be April 13, 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: 8:07pm.

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