

Crosby Township Board of Trustees
Regular Meeting

FINAL
April 13, 2009

The Regular meeting was called to order by Mr. Dole at 7:04pm with Mr. Niehaus and Mr. Strunk present.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes, as corrected, from the Regular Meeting held March 30, 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. 1) ICRC TV Newsletter. 2) Hamilton County Development Letter. 3) Hamilton County Public Health letter. 4) Hamilton County Regional Planning Newsletters.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

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

Fernald Community Alliance. Mrs. Edwa Yocum was present. DOE/LM/FCA will hold a community meeting on April 29th at 6:30pm. Following that meeting, at 7:00pm, FCA will hold their meeting. On May 15-16, Fernald will be conducting a bio-blitz to count all the wildlife and flowers, etc. If you have questions or would like to volunteer, please contact Sue Walpole at 513.648.4026.

Public at Large. Dennis Heyob was present and requested information from Mrs. Edwa Yocum concerning the geese population at Fernald. Mr. Heyob also gave an update on the noise coming from the work at Nease Chemical, indicated that the RPM's on the pump has been reduced and the company is working on a noise reduction plan. If you have a complaint, you may contact Nease Chemical.

Reports

Legal. Alan Trenz was present. 1) He is waiting on information from 5/3 bank and Mr. Nusecable concerning the release of the mortgage liens on the Ft. Scott property. 2) Zoning enforcement letters have been mailed. 3) There was some discussion concerning a Property Maintenance Code if the Township desires to get the courts involved in Zoning matters.

Maintenance. Harry Meyers was present. 1) A Rainwater & Land Development Manual has been ordered. 2) A quote is being worked on for a new sign at the Old Town Hall. 3) The signs at the Log Cabin will be repaired. 4) Mr. Meyers met with our insurance agent and toured all the Township properties in order to update the insurance policy.

Fire Department. Bruce Downard was present. 1) The March run report was submitted. 2) Staffing information was given to the Trustees.

Community Coordinator. Kim Downey was present. 1) The Township has received a good response from local businesses and agencies for booths and door prizes at Strickers Grove in May. We are still looking for a group to run some games for the kids in the field from 4-5pm. 2) Memorial Day Event will be held Sunday, May 24, beginning at 2:00pm. A planning meeting will be held Wednesday, April 15th at 7:00pm. 3) A

dedication for the Recreation Area is being discussed. A meeting will be held following the Memorial Day planning meeting on Wednesday, April 15. 4) The Township Newsletter has been given to the Trustees for comments/changes. 5) Senior Day is tomorrow.

Fiscal Officer. Chuck Heis was present. 1) A letter was received from Jeffrey Allen Corporation concerning the sidewalk to the basketball court. The sidewalk was not in the original bid and they are requesting an additional \$1830 to cover the cost of materials. The trustees requested further information and will discuss at the next meeting. 2) Mr. Niehaus made a motion, second by Mr. Strunk to approve the Financial Reports and Bank Reconciliation for March, 2009. All voted yes. 3) Mr. Niehaus made a motion, second by Mr. Strunk to approve Resolution 10-2009 to increase Appropriation for account 2902-910-910-0000 Miscellaneous Special Revenue – FEMA – Transfers Out by \$24,339 for transfers to other funds and to increase Appropriation for account 2902-610-323-0000 Miscellaneous Special Revenue – FEMA – Repairs & Maintenance by \$940 to pay for the new roof on the shelter in the River Road park. All voted yes.

Zoning. Mr. Espel was present. 1) Zoning Commission meeting on April 30, 2009 beginning at 7:30pm. 2) Jennifer Snyder has a proposed map from Hamilton County concerning the changes to the 100 year flood plain. 3) A final draft of the Land Use Plan will be given to the Trustees soon. 4) A brief discussion was held concerning the noise issues in the zoning code.

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. 1) The Trustees would like the Department Head reports no later than the Sunday at 5:00pm before a meeting. 2) Mr. Heis would like any additions to the agenda and the payroll from each department no later than the Wednesday before a meeting.

Other Concerns: None.

The next Regular business meeting will be April 27, 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: 7:57pm.

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