

Crosby Township Board of Trustees
Regular Meeting

FINAL
April 27, 2009

The Regular meeting was called to order by Mr. Dole at 7:02pm 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 April 13, 2009. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Special Meeting held April 8, 2009. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Special Meeting held April 15, 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) Cincinnati Metropolitan Housing Authority Newsletter. 2) Letter from Nease Corporation to Mr. Rick Espel concerning the exhaust fan noise.

Mr. Niehaus. None.

Mr. Strunk. 1) Hamilton County Dept of Environmental Services Newsletter.

Guests

Sheriff. Lt. Nick Coyle was not present.

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. Mrs. Edwa Yocum questioned the trustees about the proposed race track. There has been no formal re-submission.

Reports

Legal. Alan Trenz was present. 1) He is still waiting on information from 5/3 bank and Mr. Nusecable concerning the release of the mortgage liens on the Ft. Scott property. 2) A meeting was held with Judge Mock from Hamilton County concerning zoning and nuisance. This will be discussed at the next Zoning Commission meeting.

Maintenance. Harry Meyers was present. 1) The shelter roof in the park on River Road has been repaired. 2) Requested Executive Session to discuss personnel. 3) The Old Town Hall sign is in need of painting. 4) Clean Up Days are this weekend.

Fire Department. Bruce Downard was not present. Mrs. Amy Eisele reported. 1) Mr. Strunk made a motion, second by Mr. Niehaus to purchase hoses from Vogelpohl in the amount of \$2898. All voted yes. 2) Mr. Strunk made a motion, second by Mr. Niehaus to approve EMS on-line training for 12 members at a total cost of \$660. All voted yes.

Community Coordinator. Kim Downey was not present but submitted a written report. 1) The trustees would like Mrs. Downey to contact Jeffrey Allen about the additional

sidewalk, dividing cost of concrete and labor. 2) Mr. Dole will follow up with Mrs. Downey about the Public Records request.

Fiscal Officer. Chuck Heis was present. Nothing to report.

Zoning. Mr. Espel was present. 1) Two permits were issued. 2) Zoning Commission meeting to discuss a Property Management Code on April 30, 2009 beginning at 7:30pm. 3) Mr. Ed Losekamp presented the Land Use Plan to the trustees. A public meeting will be scheduled. 4) Mr. Russ Sparks, Hamilton County sent a contract for zoning and nuisance services. The Trustees will review the contract and will ask Mr. Sparks to attend the next meeting for further discussion.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. The storm water meeting was held last week. Mr. Dole will attend the census meeting in Green Township on April 30, 2009 at 7:00pm.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Emails have been received from Todd Long for the Storm Water Public Meetings for Phase 2 of the plan.

Other Concerns: None.

The next Regular business meeting will be May 11, 2009 beginning at 7:00pm.

Executive Session: Mr. Niehaus made a motion, second by Mr. Strunk to go to executive session to discuss personnel. All voted yes. Time: 7:55pm.

Mr. Niehaus made a motion, second by Mr. Strunk to reconvene the regular meeting. All voted yes. Time: 8:15pm.

Mr. Strunk made a motion, second by Mr. Niehaus, to adjourn the Regular meeting. All voted yes. Time: 8:17pm.

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