

Crosby Township Board of Trustees
Regular Meeting

FINAL
May 11, 2009

The Regular meeting was called to order by Mr. Dole at 7:02pm 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 April 27, 2009. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the payment of bills as presented. There was some discussion about holding the P1 check until the firehouse repair is completed properly. All voted yes.

Correspondence

Mr. Dole. 1) Hamilton County Board of Health Meeting Notice. 2) Hamilton County Environmental Services Report now available on-line. 3) Hamilton County Economic Development Financing Workshop Flyer. 4) Parade Permit from the Hamilton County Sheriff for Memorial Day.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. He submitted the March crime report.

Fernald Community Alliance. Mrs. Edwa Yocum was present. Nothing to report.

Public at Large. None.

Reports

Legal. Alan Trenz was present. Nothing to report.

Maintenance. Harry Meyers was present. 1) Ball field has been graded and the diamond has been laid out. 2) Clean-up days went very well.

Fire Department. Bruce Downard was present. 1) The April Run Report was submitted. 2) The Fire Department staff and equipment will be in Miamitown this week for training. 3) A special meeting was set for Monday, June 15 at 7:00pm to discuss the possible stimulus grant and also the department personnel salaries and restructuring.

Community Coordinator. Kim Downey was present. 1) Crosby Day at Strickers Grove will be Sunday, May 17th from 1-8pm. 2) Memorial Day Parade and Service will be Sunday, May 24th beginning at 2:00pm. 3) Mr. Strunk made a motion, second by Mr. Dole to pay \$915 to Jeffery Allen Corporation for the additional sidewalk to the basketball court. Mr. Dole voted yes, Mr. Strunk voted yes and Mr. Niehaus voted no. Motion passed. 4) There was some discussion about portable restrooms for residents to use while enjoying the recreation area. Mr. Strunk made a motion, second by Mr. Niehaus to pay \$120 for a portable restroom for one month. All voted yes.

Fiscal Officer. Chuck Heis was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to approve the financial reports and bank reconciliation for April, 2009. All voted yes. Mr. Niehaus made a motion, second by Mr. Strunk to adopt Resolution 11-2009 to increase appropriation 1000-110-345-000 for advertising by \$400 to \$1000. All voted yes.

Zoning. Mr. Espel was present. 1) Zoning Commission meeting to discuss a Property Management Code on May 12, 2009 beginning at 7:30pm.

Old Business

Mr. Dole. He attended the Census Meeting held in Green Township and will distribute information to the other trustees.

Mr. Niehaus. Mr. Dwayne Fuchs from the Hamilton County Engineers Office approached him about dedicating Locust Street to the old bridge to the Township.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. Nothing to report.

Mr. Niehaus. 1) He passed along a Thank You from a township resident for holding clean-up days. 2) There was discussion concerning the evacuation of residents in the event of a flood.

Mr. Strunk. Nothing to report.

Other Concerns: Mr. Espel asked about the reimbursement of zoning certificate fees for the Dental Lab since they cannot get a clear title to the Ft. Scott property. The Trustees indicated that the fees were used to cover Rick's cost for reviewing the plans and issuing the permit, so no refund will be given.

The next Regular business meeting will be June 8, 2009 beginning at 7:00pm.

Executive Session: None.

Mr. Niehaus made a motion, second by Mr. Strunk, to adjourn the Regular meeting. All voted yes. Time: 8:08pm.

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