

Crosby Township Board of Trustees
Regular Meeting

FINAL
June 8, 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 May 11, 2009. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Special Meeting held May 26, 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) Land Conservancy Summer Meeting on June 12 at Fernald. 2) Butler Rural Electric Cooperative Invitation to the Golf Outing. 3) Cincinnati Museum Center "Free Fridays" announcement.

Mr. Niehaus. None.

Mr. Strunk. 1) 2008 Department of Energy Environmental Report on the Fernald Site.

Guests

Sheriff. Lt. Nick Coyle was present. He submitted the May detail report.

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

Public at Large. None.

Reports

Legal. Alan Trenz was not present, but had previously requested the Township pay for him to attend the OTA Law Directors Meeting in Columbus. Mr. Strunk made a motion, second by Mr. Niehaus to pay the registration fee, mileage and meals for Mr. Trenz to attend the OTA Law Directors Meeting. All voted yes.

Maintenance. Harry Meyers was present. 1) Mr. Niehaus made a motion, second by Mr. Strunk to pay for the materials for a split-rail fence at a cost of \$3147.38 to be installed by an Eagle Scout. All voted yes. 2) A discussion concerning chipping was followed by a decision to offer chipping only on the last Saturday of each month from 8-4pm and by appointment. Mrs. Downey will contact Hamilton County Environmental Services for other yard waste options to give our residents.

Fire Department. Bruce Downard was present. 1) The May Run Report was submitted. 2) Mr. Niehaus made a motion, second by Mr. Strunk to use \$1000 of the EMS grant to pay for Lee Fisher to attend a Paramedic Class at Cincinnati State. All voted yes. 3) Mr. Strunk made a motion, second by Mr. Niehaus to hire Justin Peter, Joseph Leeds and Tim Newman contingent upon their physicals. All voted yes. 4) There will be a meeting on June 15th with the Trustees to discuss fire personnel and department structure.

Community Coordinator. Kim Downey was present. 1) A decision will need to be made at the next meeting concerning the portable restrooms. 2) Long Street plans were delivered on Friday and reviewed by Mr. Niehaus and Mr. Meyers. An August 10th date from 5-7pm was set for bid acceptance on this project. 3) Mr. Strunk made a motion,

second by Mr. Niehaus to purchase an outdoor TV Antenna if necessary following the digital conversion this month at a cost not to exceed \$100. All voted yes. 4) If Crossway Community Church is going to offer free movies this summer, then the Township will not. Mrs. Downey will contact them to verify. The Township is considering a family fun event for September to introduce residents to the new facilities. 5) A final inspection report on the shelter has been received by Hamilton County. Mr. Heis can send the final payment to Jeffrey Allen Corporation. 6) Tomorrow is Senior Day and there will be a guest speaker from Maple Knoll Home Health and there are two home chair volleyball games this month on the 12th and the 26th.

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 May, 2009. All voted yes. 2) There will be a Special Public Meeting to discuss the 2010 Budget on July 13th at 6:30pm. Departmental budgets are needed by June 18th. 3) Mr. Heis will request that our insurance representative be present at the next Township meeting to discuss coverages. 4) Mr. Heis continues to receive letters from the IRS concerning the second and third quarters from 2006. He will contact 5/3 bank to see if they can assist in resolving the issues.

Zoning. Mr. Espel was present. 1) Zoning Commission met to discuss a Property Management Code. The Code will be forwarded to the Township Attorney for review. 2) Two zoning permits were issued in May. 3) Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 12-2009 to declare the property located at 9151 New Haven Road a nuisance. All voted yes.

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. Mr. Niehaus made a motion, second by Mr. Strunk to allow Duke Energy to replace an electric pole at 8001 New Haven Road. All voted yes.

Other Concerns: 1) Lights are out in the park on River Road. Mr. Meyers will contact Duke Energy. 2) Mrs. Sarah Gross requested a recap of the discussions that took place concerning the Land Use Plan so that she could report to RAMP.

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

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