

Crosby Township Board of Trustees
Special Meeting

FINAL
June 15, 2009

The Special meeting concerning a proposed fire station and department salary structure was called to order by Mr. Dole at 7:08pm with Mr. Niehaus and Mr. Strunk present. Also present were Charles Heis, Bruce Downard and Attorney Alan Trenz.

Proposed Fire Station

Mr. Downard. The following information was discussed concerning a new Fire Station in Crosby Township: 1) a review of the land layout took place and the possibility of a lot exchange was discussed. 2) The grant application for stimulus money has been filed and the results are expected in July. A FEMA grant application is being prepared. 3) Financing options were discussed for the possibility that the Township must come up with 25% of the total cost of a new Fire Station. Mr. Trenz will research municipal bonds. 4) A proposal from CR Architecture was reviewed. Their estimated fee would be \$9500 for pre-design and \$8100 for pre-schematic design. 5) Operating Costs for a new facility would range approximately \$110,000 per year for salaries.

Mr. Heis. He distributed 2008 reports and YTD 2009 reports concerning revenue status and appropriation status as well as a tax revenue estimate for 8/20/2009 from Dusty Rhodes, Auditor.

Department Salary Structure

Mr. Downard. A proposal was presented to establish a pay scale that reflects seniority and rank (see attached).

Mr. Strunk made a motion, second by Mr. Dole, to adjourn the Special meeting. All voted yes. Time: 8:18pm.

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