

Crosby Township Board of Trustees
Regular Meeting

FINAL
June 29, 2009

The Regular meeting was called to order by Mr. Dole at 7:01pm 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 June 8, 2009. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes from the Special Meeting held June 15, 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) Letter from ODNR requesting a survey be completed about their Recreation Trails Program. 2) Ohio EPA flyer. 3) Letter from Hamilton County Public Health concerning Tipping Fees. 4) ICRC Quarterly dinner invitation and meeting minutes from the April 23rd meeting.

Mr. Niehaus. None.

Mr. Strunk. 1) Letter from Tim Mara.

Guests

Sheriff. Lt. Nick Coyle was not present.

Fernald Community Alliance. Mrs. Edwa Yocum was present. There will be a meeting on July 6th at the Fernald Visitor Center. They are selling Memorial Bricks for the Cold War Garden. The OEPA, DOE and FCA will have a meeting on July 8th at the Fernald Visitor Center regarding restoration goals.

Public at Large. 1) Mr. Bob Braselton from Lovins Insurance was present to discuss the Township Insurance Policy. 2) Mrs. Edwa Yocum discussed the Fernald Medical Monitoring. Residents that were in the program and have moved need to contact Jenny Buckholtz at 874.1074 with a new address. 3) Mrs. Jennifer Snyder announced Friday night movies on July 17 and August 14 at the Crossway Community Church. In follow up to the discussion at the last meeting, Mrs. Snyder researched the zoning code for Morgan Township and found no specific details concerning a race track. 4) Mr. Parker Ballou discussed a nuisance property on New Haven Road.

Reports

Legal. Alan Trenz was present. 1) A discussion was held concerning an exchange of property offered by Mr. Nusecable and whether a title search should be made at this time. The Trustees made no decision at this time. 2) The Property Maintenance Code has been reviewed and is now back with the Zoning Commission. 3) After some research, it was determined that the Township has no additional powers in relation to flood regulations. 4) Research has commenced concerning Municipal Bonds.

Maintenance. Harry Meyers was present. 1) Work on the split-rail fence by an Eagle Scout will begin soon. 2) Mr. Espel requested a bill from Mr. Meyers for mowing the nuisance properties.

Fire Department. Bruce Downard was not present, but Mr. Bruce Inman reported. 1) The rescue boat has been received. 2) An estimated pay report was submitted.

Community Coordinator. Kim Downey was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to continue the portable restroom through September. All voted yes. 2) Mr. Niehaus made a motion, second by Mr. Dole to begin receiving high speed internet service at the maintenance building from Time Warner Cable. Mr. Dole voted yes, Mr. Niehaus voted yes and Mr. Strunk voted no. 3) A discussion was held concerning a new phone system for the Township. 4) The seniors will hold a picnic and corn hole on July 14th. There are home chair volleyball games on July 3rd and 17th.

Fiscal Officer. Chuck Heis was present. 1) A review of the Fire District Fund was provided.

Zoning. Mr. Espel was present. 1) There will be two appeals coming up for the Board of Zoning Appeals.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. A report was given concerning the Hamilton County mowing schedule.

Mr. Strunk. A special meeting to discuss personnel salaries was set for July 20th at 7:00pm.

New Business

Mr. Dole. The CAP group is looking for new members. Their next meeting will be September 1st. The new administration building at PCS Purified Phosphates is under construction.

Mr. Niehaus. Nothing to report.

Mr. Strunk. The next WestJad meeting will be held on July 9th at 5:30pm at the Whitewater Senior Center.

Other Concerns:

The next Regular business meeting will be July 13, 2009 beginning at 7:00pm. A budget meeting for 2010 will be held on July 13, 2009 beginning at 6:30pm.

Executive Session: None.

Mr. Niehaus made a motion, second by Mr. Strunk, to adjourn the Regular meeting. All voted yes. Time: 8:38pm.

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