

Crosby Township Board of Trustees
Regular Meeting

FINAL
July 27, 2009

The Regular meeting was called to order by Mr. Dole at 7:05pm 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 July 13, 2009. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Special Meeting held July 13, 2009. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes from the Special Meeting held July 20, 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) Hamilton County Public Health Meeting Minutes for 7/13 meeting. 2) Cincinnati Metropolitan Housing Newsletter. 3) Good Samaritan Hospital Medical Center to open at Harrison/Rybolt Roads.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. Reported that residential break-ins are below average for the year. 2) Contact the Hamilton County Sheriff at 513.825.1500 for checks on your home while on vacation.

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

Public at Large.

Reports

Legal. Alan Trenz was present. 1) Zoning Commission Meeting this Thursday to finalize the Property Maintenance Code. 2) Attended the Ohio Township Legal Workshop. 3) Townships are authorized to issue Municipal Bonds.

Maintenance. Harry Meyers was present. Nothing to report.

Fire Department. Bruce Downard was not present, but Mr. Jason Davis was present. Nothing to report.

Community Coordinator. Kim Downey was present. 1) The Senior Chair Volleyball Team will be attending the Mid-Season social on Friday at the Evendale Recreation Center. 2) The bids for Long Street will be accepted on Monday, August 10th between 5 and 7pm.

Fiscal Officer. Chuck Heis was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 14-2009 to approve Appropriations to increase the Worker's Compensation for the following funds: General Fund 1000-110-230 by \$310.00 to \$2,610.00, Gasoline Tax Fund 2021-110-230 by \$180.00 to \$1,730.00, Fire District Fund 2111-110-230 by \$1,350.00 to \$11,300.00, and the Zoning Fund by \$55.00 to \$455.00 to pay Frank Gates Service Company. All voted yes.

Zoning. Mr. Espel was present. Nothing to report.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. 1) The New Haven Road closures must have been done by the sub-contractor because no notice was given to the Hamilton County Sheriff, Crosby Township or the Crosby Township Fire Department. All road closures require a written notice to the Sheriff's office. The contractor has been notified.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. 1) Mr. Strunk made a motion, second by Mr. Niehaus to sign a letter to the Ohio Department of Liquor Control indicating no objection to a permit request by Mrs. Delores Duncan. All voted yes.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

Other Concerns: Mrs. Connie Lewis asked about the Liquor permit for Mrs. Duncan. The Trustees indicated that Mrs. Duncan has purchased the church building in New Baltimore and is planning to turn it in to a restaurant.

The next Regular business meeting will be August 10, 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: 7:28pm.

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