

Crosby Township Board of Trustees
Regular Meeting

FINAL
August 10, 2009

The Regular meeting was called to order by Mr. Dole at 7:03pm with Mr. Niehaus and Mr. Strunk present.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes as corrected from the Regular Meeting held July 27, 2009. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the payment of bills as presented. All voted yes.

Correspondence

Mr. Dole. 1) Hamilton County Public Health Meeting Agenda for the 8/10 meeting. 2) Cincinnati Metropolitan Housing Newsletter. 3) Invitation to the Sycamore Fire Station. 4) Email from Lt. Coyle indicating there have been 4 break-ins on State Route 128 and suspects have been arrested.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was not present.

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

Public at Large.

Reports

Legal. Alan Trenz was not present.

Maintenance. Harry Meyers was present. 1) The Eagle Scout will begin the fence this week.

Fire Department. Bruce Downard was present. Nothing to report. Mr. Strunk commented on the Newspaper Article concerning WestJad. Our Township will not see a change in service if Harrison Township does decide to use the City of Harrison Paramedic Service.

Community Coordinator. Kim Downey was present. 1) The Trustees decided to set up a Special Meeting to discuss phone needs, the Hamilton County Environmental Services District Priority Grant, the cell phone, credit card and internet usage policies and a possible Family Fun Day. The meeting will take place on Monday, August 17th beginning at 6:00pm. 2) Mr. Strunk made a motion, with a second by Mr. Niehaus to allow Mrs. Downey to attend the Be Prepared Ohio Event on Tuesday, September 22nd and be reimbursed for meals and mileage. All voted yes. 3) The Township did not receive funding from the JAG application that was submitted for a new fire station. 4) The POD cage was delivered to Crosby Elementary this week. 5) The Senior Day will be tomorrow and the Hearing Screening that was scheduled following the meeting has been cancelled. The Flu Shots will be Monday, October 5th from 12-3pm.

Fiscal Officer. Chuck Heis was present. 1) Mr. Niehaus made a motion, second by Mr. Strunk to approve the July, 2009 Financial Reports and Bank Reconciliation. All voted yes.

Zoning. Mr. Espel was present. Nothing to report. Mr. Ed Losekamp presented the Property Maintenance Code to the Trustees for their review.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. 1) The bids for Phase II of the Long Street Projects were opened. See attachment for the bid tabulation. Mr. Niehaus made a motion, second by Mr. Strunk to approve the bid from Westside Paving in the amount of \$41, 690 contingent upon approval from JMA Consultants. All voted yes.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

Other Concerns: None.

The next Regular business meeting will be August 31, 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: 7:37pm.

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