

**Crosby Township Board of Trustees
Special Meeting**

**FINAL
August 17, 2009**

The Special meeting to discuss phone needs, the HCES District Priority Grant, Usage Policies for Cell Phones, Credit Cards and Internet, and a Family Fun Day was called to order by Mr. Dole at 6:00pm with Mr. Niehaus and Mr. Strunk present. Mrs. Kim Downey and Mr. Bryant Downey were also present.

Mrs. Downey presented information to the Trustees concerning new communication equipment for all three Township buildings from CBTS and E & H Integrated Systems. The three basic needs for the Township include voice mail, caller id and call transfer. A digital/ip phone system was recommended. A final cost summary will be prepared and presented at the next meeting.

The HCES District Priority Grant application is due on Sept. 30th. The Trustees do not have any new project ideas that meet the criteria for this grant.

The Cell Phone, Credit Card and Internet Usage policies were reviewed. The Trustees will adopt these policies during the next regular Township meeting.

The Trustees decided not to host a Family Fun Day in the fall.

Mr. Niehaus made a motion, second by Mr. Strunk, to adjourn the Special meeting. All voted yes. Time: 7:30pm.

Minutes respectfully submitted by Mrs. Kim Downey, Community Coordinator.