

Crosby Township Board of Trustees
Regular Meeting

FINAL
August 31, 2009

The Regular meeting was called to order by Mr. Dole at 7:00pm with Mr. Niehaus and Mr. Strunk present.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Regular Meeting held August 10, 2009. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Special Meeting held August 17, 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) Charles Dater Foundation Annual Report. 2) PCS Community Advisory Panel Meeting Sept. 8th at 6pm. 3) Thank you from Jennifer Brunner, Sec of State, for forum attendance. 4) William Moran of 5/3 Bank will head the Library Levy Campaign.

Mr. Niehaus. None.

Mr. Strunk. 1) Hamilton County Community Development Information for 2010 from Susan Walsh.

Guests

Sheriff. Lt. Nick Coyle was present. 1) The July Crime Report was submitted. 2) Thanks to a resident phone call, thieves responsible for break-ins on St. Rt. 128 were arrested. Also, two more groups were arrested for various crimes in Crosby Township.

Fernald Community Alliance. Mrs. Edwa Yocum was present. August 20th was the Fernald Visitor's Center one year anniversary. There have been over 9000 visitors, there is a meeting room available for groups. Stories from former Fernald employees are now being video taped. Fernald Medical Monitoring is now closed for residents only.

Public at Large.

Reports

Legal. Alan Trenz was present. Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 15-2009 for an exterior property maintenance code and enforcing the code. All voted yes.

Maintenance. Harry Meyers was present. 1) The Eagle Scout will finish the fence in the next couple of weeks. 2) The tree planted in memory of Gladys Colegate has died and needs to be replaced. The family will be contacted.

Fire Department. Bruce Downard was present. 1) The July Run Report was submitted. 2) Mr. Strunk made a motion, second by Mr. Niehaus to use \$1000 of the EMS Grant money for Brian Losekamp's Paramedic Training. A one-year service contract will need to be signed by Mr. Losekamp prior to this payment. All voted yes. 3) The Fire Department would like to remind the public that open burns larger than 3' x 3' need an EPA permit and if burning takes place without one, the resident can be cited by the sheriff. If the public has questions, please contact the fire department.

Community Coordinator. Kim Downey was present. 1) Mr. Niehaus made a motion, second by Mr. Strunk to adopt the Cell Phone Usage Policy. All voted yes. 2) Mr.

Niehaus made a motion, second by Mr. Strunk to adopt the Internet Usage Policy. All voted yes. 3) Mr. Niehaus made a motion, second by Mr. Strunk to adopt the Credit Card Usage Policy. All voted yes. 4) The estimates for new communication equipment were submitted to the trustees for their review. They would like detailed information on how this would effect our monthly cost. 5) Senior Day will be Sept. 8th with a guest speaker providing a program on "Does the Shoe Fit?" The Flu Shots are scheduled for Monday, Oct. 5th from 12-3pm. 6) Mrs. Downey introduced Mr. Jim Innis to discuss the Shaker Twilight Walk happening in Crosby Township on Sept. 23rd. Mr. Niehaus made a motion, second by Mr. Strunk to allow parking between the ball field and the road for this event. All voted yes.

Fiscal Officer. Chuck Heis was present. Nothing to report.

Zoning. Mr. Espel was present. 1) Six permits were issued. 2) Mr. Niehaus made a motion, second by Mr. Strunk to adopt Resolution 16-2009 for the Declaration of a Nuisance property located at 6829 Knox Lane. All voted yes. The maintenance department has permission to clean it up. 3) Mr. Niehaus made a motion, second by Mr. Strunk to allow Mr. Espel to attend a Zoning Seminar held by the Ohio Township Association. The registration fee of \$50, plus travel expenses will be paid. All voted yes. 4) Well water will be tested by the Hamilton County Soil and Water at the Harvest Home Festival on Sept. 11th.

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. 1) Mr. Strunk made a motion, second by Mr. Niehaus to allow the Hamilton County Emergency Management Agency install or replace emergency sirens in Crosby Township. The sirens will be located at Edgewood and Baughman, Timberlake, St. Rt. 128 and Mt. Hope, Willey Road, River Road (replaces 195) and New Haven Road at Fernald (replaces 196). All voted yes.

Other Concerns: 1) Mr Niehaus made a motion, second by Mr. Strunk to donate the old Dell computer to the American Legion as requested by Mr. Maurice Hornbach. All voted yes.

The next Regular business meeting will be September 14, 2009 beginning at 7:00pm.

Executive Session: None.

Mr. Strunk made a motion, second by Mr. Niehaus, to adjourn the Regular meeting. All voted yes. Time: 8:07pm.

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