

Crosby Township Board of Trustees
Regular Meeting

FINAL
September 14, 2009

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

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes as corrected from the Regular Meeting held August 31, 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 Invitation to meeting on 9/14 at 6:30pm. 2) Friends of Whitewater Shakers Letter. 3) Metropolitan Housing Newsletter. 4) Fairfax Forum Information.

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. 1) Mr. John Mills, Ross Township, requested support for a community project involving Ross, Morgan and Crosby Townships for building either an assisted living facility, a YMCA or a Library in connection with the Department of Energy. Discussion took place regarding where these facilities might be located, incentives and financing. The Trustees are open to further discussion. 2) Randy Lane, Ross Township, indicated that our Township Meeting days are listed incorrectly on the ICRCTV website. 3) Sarah Gross proposed a 3rd Annual Reindeer Romp. A discussion took place concerning costs, sponsorships and benefits. Mr. Strunk made a motion, second by Mr. Niehaus to hold the 3rd Annual Reindeer Romp on Saturday, December 12th at 9:00am. All voted yes.

Reports

Legal. Alan Trenz was present. 1) Notices concerning the Property Maintenance Code have been provided to the Harrison Press, posted on Township Property and on the Township Website. It is anticipated that this can be enforced as soon as October.

Maintenance. Harry Meyers was present. 1) Denier Electric has provided an estimate of \$11,760 for labor, material and engineering required to connect the back-up generator. Mr. Dole will investigate further and report at the next meeting. 2) The split-rail fence has been completed. 3) Mr. Meyers has contacted Duke Energy about the lights in the park on River Road.

Fire Department. Bruce Downard was present. Nothing to report.

Community Coordinator. Kim Downey was present. 1) An itemized list of savings for the Township monthly phone bill was provided. Mr. Strunk made a motion, second by Mr. Niehaus to approve the purchase of new communication equipment and installation from Cincinnati Bell in the amount of \$8529.60 for equipment and \$2649.00 for cable installation. All voted yes. 2) The Township Newsletter was provided to the Trustees for review. 3) A Veteran's Day program was discussed. 4) Upcoming events in the

Township include a Shaker Twilight Walk, Boy Scout Pancake Breakfast, Flu Shots, a Yard/Craft Sale at Crosby Elementary, the Annual Crosby PTA Ham & Turkey Dinner. **Fiscal Officer.** Chuck Heis was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to approve Financial Reports and Bank Reconciliation for August, 2009. All voted yes. 2) Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 17-2009 to approve Appropriation to increase the Special Revenue Fund 2901, Appropriation 2901-920-920 Advances-Out by \$42,000 to repay the advances from Resolution 13-2008 and 24-2008 to General Fund 1000 for \$42,000 from the Special Revenue Fund 2901.

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

Old Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. 1) Email from Todd Long concerning the Storm Water Meetings.

New Business

Mr. Dole. Nothing to report.

Mr. Niehaus. 1) Chipstone Drive received a Shaker Club award for landscaping. Most homes in Crosby Township were kept in good shape this year and it is greatly appreciated.

Mr. Strunk. Nothing to report.

Other Concerns: 1) The American Legion thanks the Township for the computer donation.

The next Regular business meeting will be September 28, 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: 8:08pm.

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