

Crosby Township Board of Trustees
Regular Meeting

FINAL
September 28, 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 September 14, 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) Invitation to participate in the Regional Chamber of Commerce Citizens Advisory Panel on October 16. Mr. Dole will participate.

Mr. Niehaus. None.

Mr. Strunk. 1) Cincinnati Water Works Annual Report.

Guests

Sheriff. Lt. Nick Coyle was present and submitted the August crime report.

Fernald Community Alliance. Mrs. Edwa Yocum was present. The next meeting will be October 7, 2009 beginning at 8:00 at the Fernald Visitors Center. There will be a Legacy Management Committee Meeting at 6:30pm on October 7, 2009 at the Fernald Visitors Center. The Center's hours are Wednesday through Saturday from 9am – 5pm. The Preserve is open seven days a week from 7am until dusk.

Public at Large. None.

Reports

Legal. Alan Trenz was present. 1) There will be a meeting on Tuesday, September 29, 2009 between Mr. Trenz, Mr. Espel and Judge Mock to discuss suggested changes to the Property Maintenance Code. All public notices will be suspended until after this meeting. 2) Mr. Niehaus made a motion, second by Mr. Strunk to adopt Resolution 20-2009 re-allocating expenses for the clean-up of parcels on Long Street and River Road. All voted yes.

Maintenance. Harry Meyers was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to approve a bid submitted by Denier Electric in the amount of \$11,760 for the hook-up of the back-up generator at the Senior Center. All voted yes.

Fire Department. Bruce Downard was present. 1) The August Run Report was submitted. 2) October will be a very busy month with Fire Safety/Prevention Month. On October 5th, a presentation will be made at Crosby Elementary by Mr. Sluggo and his puppet friends. 3) The Department will be assisting with the following events: Tyler's Run takes place on Saturday, October 10th in the morning and then the Crosby Ham & Turkey Dinner will be held in the afternoon/evening. 4) Beginning October 12, every Tuesday, Wednesday and Thursday, one firefighter will attend a three hour class on "Fireground Size-up" at the Cincinnati Fire Department.

Community Coordinator. Kim Downey was present. 1) Be Prepared Ohio Event Summary was given. 2) The extension of the portable restroom until the weather turns cold was given. 3) A Veteran's Day program will be November 8th at 2:00. We will discuss details in a meeting on October 12th following the regular Township Meeting. 4)

A Reindeer Romp planning meeting will be held on Monday, October 12th following the regular Township meeting. 5) Upcoming events in the Township include the Boy Scout Pancake Breakfast, Flu Shots, the Annual Crosby PTA Ham & Turkey Dinner and Halloween. 6) A thank you was given to Community Services West for transporting our senior group to "Ride the Ducks" and the Montgomery Inn Boathouse last week. There were 16 seniors that participated.

Fiscal Officer. Chuck Heis was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 18-2009 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. All voted yes. 2) Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 19-2009 to approve Appropriation to increase the General Fund 1000-110-349 Other Communications, Printing and Advertising by \$9,000 to \$14,000 for the new phone system and 1000-120-599-Other Expenses by \$12,000 to \$19,000 for the back-up generator. All voted yes. 3) A review of the Appropriation for the Fire District Fund 2111-230-190-Other Salaries will be held prior to the next meeting.

Zoning. Mr. Espel was not present. Mr. Heyob recommended advertising the Zoning Resolution Update meetings in the newspaper and website. The meetings will begin in November or December.

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. Mr. Niehaus and Mr. Meyers would like to be trained how to operate the security cameras.

Mr. Strunk. Nothing to report.

Other Concerns: Mr. Dole thanked ICRCTV for taping the Township meetings.

The next Regular business meeting will be October 12, 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: 7:42pm.

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