

Crosby Township Board of Trustees
Regular Meeting

FINAL
October 26, 2009

The Regular meeting was called to order by Mr. Dole at 7:02pm with Mr. Niehaus and Mr. Strunk present.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes from the Regular Meeting held October 12, 2009. All voted yes.

Mr. Niehaus made a motion, second by Mr. Strunk to approve the minutes from the Special Meeting held October 12, 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) Alliance for Chemical Safety Newsletter. 2) Metropolitan Sewer District Breakfast Meeting. 3) Land Conservancy Meeting concerning the Presidential Pathways.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. He submitted the September Crime Report and indicated that details were slow for the month.

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

Public at Large. 1) Eagle Scout, Mr. Collin Vorbroker was presented a certificate of appreciation for his work on the split-rail fence. 2) OKI Representatives, Mrs. Randall and Mrs. Wicke, presented plans for the Balanced Growth Funding Program.

Reports

Legal. Alan Trenz was present. 1) Citations to begin enforcing the Property Maintenance Code should be ready next week after receiving a prefix number. 2) Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 23-2009 to apply the expense for cleaning up a nuisance property at 9151 New Haven Road in the amount of \$653.21 be applied to the property owner tax bill. All voted yes. 3) Fifth Third Bank is currently discussing a possible settlement with Ft. Scott Developer, Douglas Meyer.

Maintenance. Harry Meyers was not present.

Fire Department. Bruce Downard was present. 1) The September Run Report was presented. 2) Fire Ground training is being continued. 3) Halloween candy distribution on Saturday, from 6-8pm. 4) The Fire Department is scheduled to receive the H1N1 vaccine tomorrow evening.

Community Coordinator. Kim Downey was present. 1) The Township will observe Halloween on Saturday, Oct. 31st from 6-8pm. 2) There will be a Veteran's Day Program on Sunday, November 8th at 2:00pm with refreshments following in the Center. 3) Mrs. Downey requested that Mr. Niehaus contact Westside Paving concerning the Long Street Project.

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

Zoning. Mr. Espel was not present.

Old Business

Mr. Dole. 1) He attended the Agenda 360 planning meeting on October 16th. The next meeting will be February 20, 2010. 2) He attended the Commissioner's meeting last week and spoke about the raise in dispatch fees. 3) He attended the ICRC meeting in Sharonville. Time Warner Cable announced a rate increase. Election Results will be shown beginning at 8:30pm on November 3rd. There were 130 participants in the Candidate Forum.

Mr. Niehaus. Nothing to report.

Mr. Strunk. 1) Mr. Strunk made a motion, second by Mr. Niehaus to continue membership in the Hamilton County Storm Water District and to pass those fees on to the residents of Crosby Township. All voted yes. The estimated fee is \$11.40/yr – a decrease from last year. This fee protects the waterways, run-off, quality of water and also ensures that new developments adhere to storm water regulations.

New Business

Mr. Dole. 1) There will be a Planning Forum on November 7, 2009 at the Hamilton County Regional Planning Commission. 2) A resident contacted Mr. Dole concerning the new development on New Haven Road. The developer has begun phase 1 of the project. If any plans are changed by the developer, public hearings will be required. The resident would like the trustees to be pro-active in ensuring that the required buffers are installed. 3) Mr. Dole received an email from a Ft. Scott resident concerning snow removal. Mr. Trenz will report at the next meeting about providing snow removal on undedicated roads and the possibility of billing residents for the service.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

Other Concerns: None.

The next Regular business meeting will be November 9, 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: 8:30pm.

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