

Crosby Township Board of Trustees
Regular Meeting

FINAL
November 9, 2009

The Regular meeting was called to order by Mr. Dole at 7:01pm 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 26, 2009. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the payment of bills as presented. All voted yes.

Mr. Dole and Mr. Niehaus thanked the residents for electing them to serve in the position of Trustee for another four years.

Correspondence

Mr. Dole. 1) Butler Rural Electric Solar Seminar on Nov. 11 and Geothermal on Nov. 18. 2) Ohio Township Association Grassroots Clippings. 3) US Census Bureau Map needs to be reviewed and approved.

Mr. Niehaus. Commented in favor of the Geothermal Seminar held by Butler Rural Electric.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. He is retired from active duty, but still holds responsibilities for Crosby Township. He can now be reached on his cell phone at 509.1950.

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

Public at Large. 1) Claire Palmer, Community Services West, provided information concerning their services to Crosby Township and expressed hope that the Township will continue their financial support.

Reports

Legal. Alan Trenz was present. 1) Property Maintenance Code – Waiting on prefix information from Hamilton County Municipal Court and the Citation Form. 2) The Township can provide snow removal for a fee in Ft. Scott if requested by residents.

Maintenance. Harry Meyers was present. 1) The Generator will be hooked up on Thursday.

Fire Department. Bruce Downard was present. 1) The October Run Report was presented. 2) The Department hosted 12 Tiger Cubs for a tour and safety program. 3) They provided EMS service to the Angel 5K Walk/Run at Miami Whitewater Park. 4) The Boy Scouts will loan their griddle for the Reindeer Romp.

Community Coordinator. Kim Downey was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to accept an HP 8500n Color Printer from Ric Strobl at Minuteman Press. All voted yes. 2) Training for the new phone system will be Monday November 30th at 4:30pm at the Fire Station. 3) Senior Day will be tomorrow with Lunch at Golden Corral, a Video on the making of the WWII Memorial, a business meeting and Bingo. There will be a Chair Volleyball Tri-match with Harrison and

Whitewater on Friday. 4) There will be a Veteran's Day Service at Crosby Elementary on Tuesday at 1:00pm.

Fiscal Officer. Chuck Heis was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to approve the Financial Report and Bank Reconciliation for October, 2009. All voted yes. 2) Mr. Strunk made a motion, second by Mr. Niehaus to adopt Resolution 24-2009 to increase the General Fund Account 1000-120-599 Other-Other Expenses by \$1400 to \$20,400 for the purchase of trees. All voted yes.

Zoning. Mr. Espel was present. 1) One permit issued in October. 2) Zoning Conference attended. He will implement several recommendations. 3) In order to properly enforce the Property Maintenance Code, his title should include "Home Maintenance Inspector."

Old Business

Mr. Dole. 1) Mr. Strunk made a motion, second by Mr. Niehaus to provide a letter of support for the OKI grant application concerning the Howards Creek and Dry Fork Road Creek Watersheds. All voted yes.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

Other Concerns: Mr. Niehaus thanked Mrs. Downey, Mr. Dole and Mr. Maurice Hornbach for a very nice Veteran's Day Service.

The next Regular business meeting will be November 30, 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: 8:02pm.

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