

Crosby Township Board of Trustees
Regular Meeting

FINAL
November 30, 2009

The Regular meeting was called to order by Mr. Dole at 7:03pm 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 November 9, 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. None.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. 1) The October Crime Report was submitted. 2) Mr. Strunk requested information about the presence of Harrison Police Officers in Crosby Township. Mr. Coyle indicated that sometimes the School Resource Officer escorts school officials to a students residence, there may be a request for assistance from the Sheriff's office or they may be questioning a Township resident concerning an issue that occurred in the City of Harrison.

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

Public at Large. 1) Mrs. Sarah Gross discussed details about the Reindeer Romp. There are approximately 50 racers registered. She will be ordering shirts at the end of this week. 2) Mr. Maurice Hornbach reported that two memorial bricks have been ordered for the walkway and that he submitted \$85 to Mr. Heis for deposit.

Reports

Legal. Alan Trenz was present. 1) The property donated to the Township in Ft. Scott is not subject to the lien at 5/3 Bank and will receive documentation regarding the release of the lien. The second mortgage release is still being pursued. 2) Property Maintenance Code – Continuing to wait on prefix information from Hamilton County Municipal Court and the Citation Form. 3) A draft resolution for snow removal for non-dedicated streets for up to 6 months is being prepared. It was requested that Mr. Harry Meyers talk with other Townships concerning their fees for this service.

Maintenance. Harry Meyers was present. 1) The donated trees/shrubs are being planted. 2) The generator passed final inspection. Denier Electric will return to train Mr. Meyers on how to shut down the generator, fix a light and mark the panel in the building. A maintenance agreement with Buckeye was briefly discussed.

Fire Department. Bruce Downard was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to approve a Memorandum of Agreement between the Hamilton County Public Health and the Crosby Township Fire Department to allow its Intermediate and Paramedic EMTs to perform H1N1 immunizations and to administer H1N1 related drugs as defined by Ohio Law at a rate of \$30 per hour, not to exceed \$8,000. All voted yes. 2) Mr. Strunk made a motion, second by Mr. Niehaus to approve the upgrade of cell phones

with Verizon Wireless to include email for Mr. Downard and Mr. Dole at a cost of \$49.99 per month and to provide new phones for the others on the plan. All voted yes. **Community Coordinator.** Kim Downey was present. 1) Race Packets will be prepared on Thursday and Friday December 10 & 11 beginning at 6:30pm. The Reindeer Romp will take place at 9:00am on December 12. Gift Wrapping for the Toys will follow the Township meeting on December 14 and the Toy Distribution will take place on Friday, December 18 from 7-9pm. 2) New cabling for the phone system will be installed on Thursday and Friday of this week. 3) The Public Health Department has decided to hand over control of the chair volleyball league to the Advisory Board. As a participant of that Board, further discussion will need to take place on the future role and the time commitment involved in this activity. 4) On December 8, the Seniors will host the "High Steppin' Grandmas" for a program beginning at 11am and then have their Christmas Dinner.

Fiscal Officer. Chuck Heis was present. 1) Mr. Heis would like the 2010 Temporary Budget Appropriations by December 14. 2) The organizational meeting has been scheduled for Wednesday, January 6th at 7:00pm.

Zoning. Mr. Espel was present. 1) Six permits have been issued since the last meeting. 2) The BZA will have an upcoming meeting to discuss PCS Purified Phosphates. 3) No dates have been set for the Zoning Commission Meetings. 4) The policies and procedures manual for the Zoning Inspector will be updated.

Old Business

Mr. Dole. 1) Mr. Dole attended the Butler Rural Electric Solar and Wind Conference. Information will be left in the center for the public. 2) Mr. Dole attended the Census Meeting. Forms will be mailed in March, 2010 and are requested to be returned by April, 2010. It is important that all residents complete this form and return it. For questions, please visit www.2010census.gov. 3) Mr. Strunk made a motion, second by Mr. Niehaus, to rescind the motion made during the meeting on November 9, 2009 that provided a letter of support for the OKI grant application concerning the Howards Creek and Dry Fork Roads 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: None.

The next Regular business meeting will be December 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: 7:53pm.

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