

Crosby Township Board of Trustees
Regular Meeting

FINAL
December 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 from the Regular Meeting held November 30, 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) Two Season's Greeting cards. 2) Department of Energy letter declining proposal for projects.

Mr. Niehaus. None.

Mr. Strunk. None.

Guests

Sheriff. Lt. Nick Coyle was present. Nothing to report.

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

Public at Large. 1) Mr. Wong from the Ft. Scott Development discussed road maintenance. Mr. Trenz will discuss a resolution concerning this matter in his report. 2) Mr. Jim Gross reported that we had 235 racers on Saturday and thanked the many volunteers involved. 3) Mr. Sam Duncan has planned Santa for the kids of New Baltimore on Sunday, December 20th at 1:00pm at the new restaurant.

Reports

Legal. Alan Trenz was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to approved Resolution 25-2009 indicating that residents of the Township who reside on undedicated roads can make a request to the Township for snow removal services at a rate of \$230.79 per mile for the period beginning December 14, 2009 and ending January 31, 2010. All voted yes. 2) Property Maintenance Code –the Citation Form has been finalized and the book should arrive this week.

Maintenance. Harry Meyers was present. 1) Denier Electric will test the generator every Wednesday at 3:23pm for ½ hour to make sure it is working properly. Mr. Niehaus made a motion, second by Mr. Strunk allowing Mr. Meyers to call Buckeye Power Sales Co., Inc. for service on the generator in six months. All voted yes.

Fire Department. Bruce Downard was present. 1) The November run report was submitted. 2) The Harrison POD will be active on Monday, December 21st from 3-9pm for the H1N1 flu shots. It is open to the general public, but you must have an appointment. 3) The Reindeer Romp Pancake Breakfast went very well. 4) Mr Strunk made a motion, second by Mr. Niehaus to hire Tim Reder, Andrew Browning and John Mercado. All voted yes.

Community Coordinator. Kim Downey was present. 1) The Reindeer Romp was very successful thanks to all the volunteers. The kids of Crosby Township will get to enjoy opening their presents on Friday, December 18th. 2) New Cat5 cabling has been installed for the phone system. An outside consultant was required for the fire station at a cost of \$262.50. The cost to receive Time Warner Cable at the Senior Center is too expensive.

The maintenance building may require a static IP address costing \$19.95/mo. Training for the new phones will be Wednesday, January 6th at 4:30pm, with the installation on January 7th. 3) The Senior Christmas Luncheon was great. There were 43 in attendance. 4) There will be a "History of Spring Grove" presentation on Friday, January 15th at 1:00pm and the public is invited. 5) Mr. Strunk made a motion, second by Mr. Niehaus to approve Crosby Day at Strickers Grove on Sunday, May 16, 2010 and pay the \$300 deposit. All voted yes.

Fiscal Officer. Chuck Heis was present. 1) Mr. Niehaus made a motion, second by Mr. Strunk to approve the Financial Reports and Bank Reconciliation for November, 2009. All voted yes. 2) The organizational meeting will be Wednesday, January 6, 2010 at 7:00pm.

Zoning. Mr. Espel was present. 1) There will be a Zoning Commission meeting on December 22, 2009. 2) There will be a BZA meeting on December 30, 2009 for PCS Purified Phosphates. 3) Mr. Espel received the Ohio Township Zoning Book. He will have Mrs. Meyers make copies of the book for the Zoning Commission, BZA and trustees.

Old Business

Mr. Dole. 1) Mr. Dole attended the CAP meeting.

Mr. Niehaus. 1) Many thanks to all the volunteers involved in the Reindeer Romp this weekend.

Mr. Strunk. Nothing to report.

New Business

Mr. Dole. 1) Mr. Strunk made a motion, second by Mr. Niehaus to approve the maintenance agreement with Corcoran and Harnist for \$746.10 to maintain the HVAC in all buildings for one year. All voted yes. 2) Mr. Dole attended the Hamilton County Township Association annual dinner. Mr. Tom Weidman was elected President.

Mr. Niehaus. Nothing to report.

Mr. Strunk. Nothing to report.

Other Concerns: None.

The next Regular business meeting will be January 11, 2010 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: 8:46pm.

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