

**Crosby Township Board of Trustees
Organizational Meeting**

**FINAL
January 6, 2010**

The Organizational meeting was called to order by Mr. Dole at 7:07pm with Mr. Niehaus and Mr. Strunk present.

The Board relinquished their positions to Mr. Heis and he took nominations from the floor for President. Mr. Strunk was nominated by Mr. Dole. There were no other nominations. Mr. Niehaus made a motion, second by Mr. Dole, to elect Mr. Strunk President for 2010. Mr. Dole and Mr. Niehaus voted yes, Mr. Strunk abstained.

Mr. Strunk took nominations from the floor for the position of Vice President. Mr. Dole nominated Mr. Niehaus. There were no other nominations. Mr. Dole made a motion, second by Mr. Strunk, to elect Mr. Niehaus for the position of Vice President for 2010. Mr. Dole and Mr. Strunk voted yes, Mr. Niehaus abstained.

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

Mr. Dole made a motion, second by Mr. Niehaus to approve the 2009 year-to-date management reports prior to reconciliation. All voted yes.

Mr. Dole made a motion, second by Mr. Niehaus to approve Resolution 1-2010 for the Temporary Township Annual Appropriations for the year 2010. All voted yes.

Mr. Niehaus made a motion, second by Mr. Dole to approve Resolution 2-2010 to approve the limits of Blanket Purchase Orders and Super Blanket Purchase Orders for the Fiscal Officer for the year 2010. All voted yes.

Mr. Niehaus made a motion, second by Mr. Dole to approve Resolution 3-2010 to allow the Fiscal Officer to request advancement of payments from the County Auditor for Tax Revenues. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve Resolution 4-2010 to allow the Fiscal Officer to deposit less than \$1,000.00 within 3 business days of receiving and that he safeguards the monies until deposited. All voted yes.

Mr. Dole made a motion, second by Mr. Niehaus to approve the Regular Township Board of Trustees meetings for the year 2010. The proposed dates are for one meeting per month and are as follows: January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8 and December 13. All voted yes.

Mr. Dole made a motion, second by Mr. Niehaus to approve payments of all township employees and elected officials while on pre-approved township business or attending a function for the good of the township with prior approval of the Board of Trustees for the year 2010. This includes registration fees for workshops, conventions, hotels and cab fares, mileage at a rate of .50 per mile or based on the federal rate as it changes through the year and meals based on \$35 per day for each full day and \$45 per day for each full day while on a Washington trip. All voted yes.

Mr. Niehaus made a motion, second by Mr. Dole to approve May 1 and 2 as Township clean-up days. All voted yes.

Mr. Dole made a motion, second by Mr. Niehaus to approve the appointment of Alan R. Trezn as Township Attorney for 2010. All voted yes.

Mr. Dole made a motion, second by Mr. Niehaus to approve the following appointments to the Zoning Commission: Gary Roberts, 5 years and to the Board of Zoning Appeals: Dennis Kautz for 5 years, Don Kuntz and Jim Breitenbach as alternates only. All voted yes.

The following discussions took place:

1. An Inventory List Report from each Department Supervisor was requested by the end of business Friday, January 8, 2010.
2. An Inventory List Report of the Communication equipment and who has possession from each Department Supervisor by the end of business Friday, January 8, 2010.
3. A revised Proposed Budget for 2010 (for 2011 Budget for Hamilton County Auditor) due by the end of business May 28, 2010.
4. Health Care for the Board of Trustees. No action taken.
5. Pay increase for the Board of Trustees and Fiscal Officer. No pay increase was approved by the Ohio State Legislature per the Auditor of the State of Ohio. Mr. Dole made a motion, second by Mr. Niehaus to support the State guidelines. All voted yes.

Mr. Niehaus made a motion, second by Mr. Dole to adjourn the Organizational Meeting. All voted yes. Time: 8:15pm.