

**Crosby Township Board of Trustees**  
**Regular Meeting**

**FINAL**  
**February 8, 2010**

The Regular meeting was called to order by Mr. Strunk at 7:01pm with Mr. Niehaus and Mr. Dole present.

Mr. Dole made a motion, second by Mr. Niehaus to approve the minutes from the Regular Meeting held January 11, 2010. All voted yes.

Mr. Strunk made a motion, second by Mr. Niehaus to approve the minutes from the Special Meeting held January 11, 2010, as corrected. All voted yes.

Mr. Dole made a motion, second by Mr. Niehaus to approve the minutes from the Special Meeting held January 25, 2010. All voted yes.

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

**Correspondence**

**Mr. Strunk.** 1) League of Women Voters 90<sup>th</sup> Anniversary Invitation. 2) Thank You Letter from Community Services West. 3) Community Breeze Postcard. 4) HC Engineer Annual Meeting Invitation. 5) HC Public Health Meeting Agenda for Feb. 10, 2010. 6) Fairfax Forum. 7) DOE Update from Legacy Management.

**Mr. Niehaus.** 1) Cincinnati Metropolitan Housing Newsletter.

**Mr. Dole.** 1) Census Bureau Boundary Line Notice.

**Guests**

**Sheriff.** Lt. Nick Coyle was present. 1) December Crime Report submitted.

**Public at Large.** 1) Scott Ebing from the Cincinnati Cycle Club requested erecting Ghost Bikes, once again, in Crosby Township. The Trustees expressed concerns about placing the bikes on Township Property, but recommended other sites where the bikes could be placed. It was suggested that they be placed during the month of June in remembrance of the two bikers that lost their lives in 2008 on New Haven Road and an article can be placed in the Spring Newsletter for the purpose of educating the residents on the Ghost Bikes.

**Reports**

**Legal.** Alan Trenz was present. 1) Mr. Dole made a motion, second by Mr. Niehaus to adopt Resolution 6-2010 extending the policy for snow removal for undedicated roads in the Township until March 8, 2010. All voted yes. 2) Fifth Third Bank has not yet begun the foreclosure process for Ft. Scott.

**Maintenance.** Harry Meyers was present. 1) Written Maintenance Report submitted for the month of January. 2) Attendance at the Road Supervisor's meeting. 3) There will be a meeting concerning Storm Water on Feb. 15. A review of Township buildings will take place. 4)

Meeting with Insurance Agent was productive. He gave suggestions on meeting new code requirements.

**Fire Department.** Bruce Downard was present. 1) The 2009 Annual and the January, 2010 run report were submitted. 2) Upon recommendation by Chief Downard, Mr. Niehaus made a motion, second by Mr. Dole to approve Mr. Tom Benkert and Mr. Ethan Nielson to the position of Lieutenant in the Fire Department. All voted yes. 3) The condensation problem at Station 28 continues and spray insulation was suggested. Chief Downard will move forward with this to try and resolve this issue. 4) A new price quote for Anthem Medical Insurance was received for \$275.99, a 15% increase. Rates from other companies are being explored. Mr. Niehaus made a motion, second by Mr. Dole to approve the renewal with Anthem. All votes yes. 5) The ISO evaluation went well with some improvements made and a suggestion for more training. 6) The report from Medicount for 2009 EMS billing indicated that the Township collects a higher than average revenue per month. 7) The first Fish Fry is Friday, Feb. 19<sup>th</sup> from 4-7pm.

**Community Coordinator.** Kim Downey was present. 1) The Facility Use application will need to be updated if teams are permitted to schedule the ball field. The Trustees would like to speak with the interested coaches. 2) An Outdoor Restroom facility has been discussed in the past. Mr. Niehaus will research. 3) The Trustees would like a Spring and a Fall newsletter. 4) The Township recycled 99 tons in 2009. To increase our percentage, Mrs. Downey suggested a Technology Recycling Event in the fall. The Trustees requested cost information and will make a decision after review.

**Fiscal Officer.** Chuck Heis was present. 1) Mr. Dole made a motion, second by Mr. Niehaus to approve a \$3,000 donation to Community Services West. All voted yes. 2) Mr. Niehaus made a motion, second by Mr. Dole to approve the January 2010 Financial Reports and Bank Reconciliation. All voted yes. 3) There are two street lights out on New Haven Road. Mr. Meyers will complete the report form for Duke Energy.

**Zoning.** Mr. Espel was present. 1) Upcoming Meetings – Feb. 11 – Zoning Commission; Feb. 17 – BZA for Scherzinger Drilling; Feb. 18 – Zoning Commission. 2) The owners of Ft. Scott owe the Township \$30,000 from the original agreement. Mr. Espel questioned if he should continue to authorize permits. Mr. Trenz will review the agreement and report to the Trustees next month. 3) HC Public Health is concerned with dumping at the corner of New Haven Road and St. Rt. 128, down the paved lane and suggested a barrier. The lane is not Township Property. Mr. Trenz will follow up with Fifth Third and Huntington Banks to see who owns the property.

### **Old Business**

**Mr. Strunk.** Nothing to report.

**Mr. Niehaus.** 1) Mr. Niehaus made a motion, second by Mr. Dole to approve Generator Power Services to maintain the generator at a cost of \$375 per year for 2 services. There will be a charge of \$48 per hour for any additional services required. All voted yes.

**Mr. Dole.** Nothing to report.

### **New Business**

**Mr. Strunk.** 1) WestJad Meeting on Thursday evening at Whitewater.

**Mr. Niehaus.** Nothing to report.

**Mr. Dole.** 1) The HC Public Health Annual meeting on Feb. 10 was announced. 2) Mr. Dole and Mr. Heis will be attending the OTA Winter Conference on Friday, Feb. 19<sup>th</sup>.

**Other Concerns:** None.

The next Regular business meeting will be March 8, 2010 beginning at 7:00pm.

**Executive Session:** None.

Mr. Niehaus made a motion, second by Mr. Dole, to adjourn the Regular meeting. All voted yes.  
Time: 8:25pm.

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