

Crosby Township Board of Trustees
Regular Meeting

FINAL
March 8, 2010

The Regular meeting was called to order by Mr. Strunk at 7:03pm with Mr. Niehaus and Mr. Dole present.

Mr. Niehaus made a motion, second by Mr. Dole to approve the minutes from the Regular Meeting held February 8, 2010. All voted yes.

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

Correspondence

Mr. Strunk. 1) HCPH Meeting Agenda. 2) Friends of Whitewater Shakers Flyer.

Mr. Niehaus. None.

Mr. Dole. 1) Census Bureau Information. 2) Energy Alliance Letter. 3) CAP Meeting Notice for 3/9/2010 at 6:00pm.

Guests

Sheriff. Lt. Nick Coyle was present. 1) January Crime Report submitted. 2) Year End Report for Hamilton County was submitted.

Public at Large. None.

Reports

Legal. Alan Trenz was present. 1) The Emergency Snow Removal Resolution expires today. 2) The concern over dumping at the end of the private lane on New Haven Road by Ft. Scott was discussed with 5/3 Bank. Mr. Trenz will discuss getting some pictures with Mr. Espel. 3) Possible release of 5/3 Bank lien on our property in Ft. Scott this week. Nothing from Mr. Newscable at this time. 4) Permits for Ft. Scott will need further investigation.

Maintenance. Harry Meyers was present. 1) He attended the Road Supervisors Meeting. 2) Mr. Strunk made a motion, second by Mr. Niehaus to purchase 15 American Flags at a cost of \$8 each from the American Legion Post 452. All voted yes.

Fire Department. Bruce Downard was present. 1) Trainings attended at Whitewater Township "Responding to Auto Accidents with Fatalities. 2) Attendance at the Squirrelnest Lane Fire presentation. 3) Flow testing for 20 hydrants was completed with the Insurance Company. A report should be ready in 6-8 weeks. 3) Fish Fry report. 4) The Department will take advantage of some upcoming trainings in the area.

Community Coordinator. Kim Downey was present. 1) The Township Newsletter is being printed and will be mailed shortly. 2) Continuing to review the policies and procedures. 3) Identity Theft Program for Seniors tomorrow at 11:45am. 4) Tour of Kroger Store on March 26th at 1:00pm. 5) Donation of wheelchair and walker to the center for community to use.

Fiscal Officer. Chuck Heis was present. 1) Mr. Niehaus made a motion, second by Mr. Dole to approve the February, 2010 Financial Reports and Bank Reconciliation. All voted yes. 2) Mr.

Niehaus made a motion, second by Mr. Dole to approve Resolution 07-2010 adopting the Permanent Budget Appropriations for 2010. All voted yes. 3) The State Auditors have begun their work. 4) Continuing to work with IRS on solving some issues from previous years. 5) Updating compliance issues to include W9's for existing and new vendors.

Zoning. Mr. Espel was present. 1) One permit was issued.

Old Business

Mr. Strunk. Nothing to report.

Mr. Niehaus. 1) Residents are continuing to offer their yards for the Ghost Bikes.

Mr. Dole. 1) Attended the Annual Hamilton County Engineer's Meeting in February. Information concerning signs, technical assistance and annual report is available. 2) Hamilton County Township Association requested information on meetings. 3) Attended the Ohio Township Association Conference. Information was distributed from several workshops.

New Business

Mr. Strunk. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Dole. 1) Spring Forward on Sunday. 2) Resident requests street light on Branch Hill Road at the entrance to the park. 3) Resident received a request for an easement on his property for the installation of a water line by the City of Harrison.

Other Concerns: None.

The next Regular business meeting will be April 12, 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: 8:03pm.

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