

Crosby Township Board of Trustees
Regular Meeting

FINAL
April 12, 2010

The Regular meeting was called to order by Mr. Strunk at 6:58pm 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 March 8, 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) HCPH Meeting Agenda. 2) Fairfax Forum.

Mr. Niehaus. 1) Metropolitan Sewer District new plant opening invitation.

Mr. Dole. 1) Metropolitan Housing Newsletter 2) ICRCTV Information.

Guests

Sheriff. Lt. Nick Coyle was present. 1) February Crime Report submitted. 2) Resident concerns about dirt bikes and go-carts driving on Chipstone Drive. Lt. Coyle encouraged residents to call the sheriff when this is occurring. 3) Resident concerns about break-ins on Oxford Road early in the year. Lt. Coyle will check into this report.

Public at Large. None.

Reports

Legal. Alan Trenz was present. 1) Mr. Trenz contacted 5/3 Bank concerning the payments due the Township, the final development plan, the dumping at the end of the lane off of New Haven Road and the bill for snow removal. 2) The lien release was received from 5/3 Bank for the property donated to the Township. 3) The Property Maintenance Code can now be enforced.

Maintenance. Harry Meyers was present. 1) The non-working street lights were reported to Duke Energy and have been taken care of. 2) He attended the Road Supervisors Meeting. 3) Mr. Dole made a motion, second by Mr. Niehaus to purchase an awning from Home Depot at the cost of \$1673. All voted yes. 4) The gate for limbs will be left open for a while this spring.

Fire Department. Bruce Downard was present. 1) The February run report was submitted. 2) The fish fry's were successful this year. There were 965 dinners served. All donors were thanked. 3) Mr. Strunk made a motion, second by Mr. Niehaus to appoint Gene Lucas as Assistant Chief for Fire and Amy Eisele as Assistant Chief for EMS. There will be no increase in pay at this time. All voted yes.

Community Coordinator. Kim Downey was present. 1) Mr. Dole made a motion, second by Mr. Niehaus to approve the Ball Field rules and Regulations with the addition of "No Games." All voted yes. 2) Mr. Strunk made a motion, second by Mr. Niehaus to approve the Crosby Outdoor Facility Rules. All voted yes. 3) Plans for Strickers Grove are underway. A letter will be sent to area businesses for donations and door prizes. 4) Clean-Up Days are May 1st and 2nd.

5) The Trustees have been provided a 1st draft of the Personnel Policies and Procedures Manual to review. 6) Senior report – Senior Day tomorrow with a Special Program from Librarian Maria Bach; the Chair Volleyball Team begins their season this month; there will be a day trip to the Spring Grove Cemetery on Thursday, April 22; a grant was received from the Butler Rural Community Connection Program for a transport chair.

Fiscal Officer. Chuck Heis was present. 1) Mr. Strunk made a motion, second by Mr. Niehaus to approve the March 2010 Financial Reports and Bank Reconciliation. 2) This will be the auditors last week on-site. Their recommendations will be considered once their official report has been received.

Zoning. Mr. Espel was present. 1) There will be a Zoning Commission Meeting on Thursday, April 22nd at 7:30pm. 2) There were no permits issued. 3) The property maintenance code enforcement has begun with 30 day notices sent to residents in violation. If there is no compliance, a 10 day letter will be sent and if the resident still does not comply, then a citation will be issued.

Old Business

Mr. Strunk. Nothing to report.

Mr. Niehaus. Nothing to report.

Mr. Dole. 1) If you did not receive a Census Form, please call 1.800.872.6868. 2) The manager at the Branch Hill mobile home park will talk with residents about the installation of a light at the last entrance to the park.

New Business

Mr. Strunk. 1) WestJad meeting on Thursday at Whitewater beginning at 5:30pm.

Mr. Niehaus. 1) Resident Joe Conley contacted the Township concerning the damaged sidewalks in Ft. Scott. Mr. Niehaus spoke with the Hamilton County Engineer and they indicated that the Engineers Office, the Metropolitan Sewer District and Public Works were all going to survey the issues in Ft. Scott and send a report to 5/3 Bank.

Mr. Dole. 1) Recommended holding a “Trustee Retreat” type event where the trustees hold an all day public meeting to discuss goals and meet with department heads.

Other Concerns: None.

The next Regular business meeting will be May 10, 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: 7:45pm.

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