

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

**FINAL**  
**May 10, 2010**

The Regular meeting was called to order by Mr. Strunk at 6:59pm 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 April 12, 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) Letter from the Hamilton County Auditor concerning a meeting for Hamilton County Public Health on Tuesday at 11:00am. 2) HCPH Meeting Agenda. 3) Letter from Simon Leis giving approval for the Township Memorial Day Parade. 4) Invitation for a free week of exercise for Township employees from the Harrison Health and Fitness Club.

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

**Mr. Dole.** None.

**Guests**

**Sheriff.** Lt. Nick Coyle was present. 1) March Crime Report was submitted: there were 4 break-ins and 5 thefts; a golf cart rider in New Baltimore was given a warning.

**Public at Large.** 1) Joan Blanken and daughter Alison, along with Tom and Vicki Alfano expressed concerns about the intersection located at Mt. Hope Road, New Haven Road and Dry Fork Road. The Trustees will invite the Hamilton County Engineers Office to attend the next Township meeting to address these concerns. 2) Dale Lawson from New Baltimore has received a notice from the Hamilton County Soil and Water requiring permits to continue work on the severe erosion problem regarding his property located on Water Street. Mr. Lawson has requested financial assistance from Hamilton County Soil and Water and would like to know if the Township has any other financial resources to aid this erosion problem. Mr. Dole indicated a possible Community Development Block Grant, but the application process is closed for 2010. Mrs. Downey will research further financial assistance. 3) Mr. Lawson thanked the Maintenance Department for their prompt snow removal this winter.

**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. The Township may be required to join the lawsuit in order to receive the \$30,000 owed by Ft. Scott. Mr. Trenz will research and give advice next month about joining this lawsuit. Fifth Third has not appointed a receiver for the Ft. Scott property, so nothing can be done about the dumping at this point. A tax lien will be put on the property for snow removal.

**Maintenance.** Harry Meyers was present. 1) Clean-up Days went ok, but the weather was a factor. He will consider an extra tire dumpster for 2011. 2) Mr. Strunk made a motion, second by Mr. Niehaus to purchase a 2010 ExMark mower from Bud Herbert motors in the amount of \$8639.20. All voted yes.

**Fire Department.** Bruce Downard was present. 1) The March and April run reports were submitted. 2) Mr. Dole made a motion, second by Mr. Niehaus to promote Jason Davis and Erik Robinette to Captain. All voted yes. 3) Mr. Niehaus made a motion, second by Mr. Dole to promote Brian Losekamp to Lieutenant. All voted yes. 4) Mr. Strunk made a motion, second by Mr. Niehaus to approve \$1000 from the EMS Grant to pay for FF/EMT-P Sam Behrle's Paramedic Class. All voted yes. 5) The ISO rated us a 4/9 for the Public Protection Classification survey, which is an improvement over the last rating. There are some changes the fire department can implement that will allow them to achieve an even higher rating. When these changes are in place, they will request a revisit from the ISO.

**Community Coordinator.** Kim Downey was present. 1) Strickers Grove is Sunday, May 16<sup>th</sup> from 1-8pm. 2) The Memorial Day Parade begins at 2:00pm with the Service immediately following in the New Haven Cemetery. The guest speaker will be Congressman Steve Driehaus. Mr. Strunk made a motion, second by Mr. Dole to donate \$100 to the High School Music Boosters for the Band and Jazz Choir participation in the parade and service. All voted yes. 3) Mr. Dole made a motion, second by Mr. Niehaus to approve \$275 for the purchase of an antenna. All voted yes. 4) Mrs. Downey provided the trustees with information about tables and chairs for the center for their review. Sample chairs should be here next month. 5) The used phone equipment has been listed on Craigs List. 6) Mrs. Downey requested the Trustees notify her of any changes to the Policy and Procedure Manual and Job Descriptions prior to the next meeting. 7) Senior Report – Senior Day is tomorrow with guest speaker from the Lion's Club. Home Chair Volleyball games are May 14 and 21. The deposit for Macinac Island Trip is due Friday.

**Fiscal Officer.** Chuck Heis was present. 1) Mr. Niehaus made a motion, second by Mr. Dole to approve the April 2010 Financial Reports and Bank Reconciliation. All voted yes. 2) A direct deposit was received in the amount of \$1980.25 for the tax lien against a property sold in New Baltimore. 3) The street light at Mt. Hope and New Haven Road is out again.

**Zoning.** Mr. Espel was present. 1) There will be a Zoning Commission Meeting on Tuesday, May 11 at 7:30pm to discuss the property maintenance code procedures. 2) There were 5 permits issued.

### **Old Business**

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

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

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

### **New Business**

**Mr. Strunk.** 1) Meeting to discuss Personnel was set up for Monday, May 24<sup>th</sup> at 7pm.

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

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

**Other Concerns:** 1) Mr. Meyers indicated the Township has received a grant from Hamilton County in the amount of \$12,400 to be used for road repair.

The next Regular business meeting will be June 14, 2010 beginning at 7:00pm.

**Executive Session:** None.

Mr. Dole made a motion, second by Mr. Niehaus, to adjourn the Regular meeting. All voted yes.  
Time: 8:21pm.

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