

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

February 11, 2019

The regular meeting for February 11, 2019 was called to order by Mr. Heis at 7pm with the Pledge of Allegiance. Mr. Niehaus and Mr. Dole were also present.

A motion was made by Mr. Niehaus to accept the Minutes from the regular meeting held January 14, 2019. Mr. Dole seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

A motion was made by Mr. Dole to approve payment of bills. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Correspondence:

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: none

Guests and Public:

Sheriff's report:

Sergeant Kevin Koo reported 80 dispatch details in January. There were 6 auto accidents with no reports taken. Criminal investigation had 3 criminal warrant arrests; 2 cases were assigned to detectives and none were closed. Traffic detail worked 13 days. There were 3 traffic violations and 18 vacation checks. Mr. Dole asked if anything had been heard from the Sheriff. Sergeant Koo had heard nothing new but reported March 21 would be his last day at the Sheriff's office. Mr. Heis asked how many cars are assigned to Crosby. The answer is 3 on paper, plus a supervisor. Mr. Dole asked who is in charge of traffic detail now? The answer is Sergeant Raker.

Public at large: Ryan McEwan of Homeland security came to talk about the 2018 Hamilton County mitigation plan – the goal of which is to reduce the impact of disasters. FEMA requires communities to have a plan. Crosby’s applicable plan is about 900 pages. 3 of those pages are a detailed hazard analysis (ex. High winds, tornadoes...). He is here asking jurisdictions to pass Resolution 06-2019. Mr. Dole made the motion to pass Resolution 06-2019. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Shelley Worlzerbacher spoke about her New Haven Cemetery concerns. She some time ago paid for a marker for her father and it has yet to appear. Further, she noted the grounds are not in good shape. The problem is it is not Crosby’s cemetery.

Shirley Huber from New Baltimore received a notice stuck in her door regarding an odor which smelled like raw sewage or natural or propane gas. The Board of Health said it was rotting drywall and identified a need to work on draining the area stemming from the landfill. She also said the vacant house on New Haven and River Road (across from the old firehouse) is a wreck.

Mike King, vice president of Southwest School District came to thank Crosby Township for its partnership and updated us on Crosby Elementary construction details. The process will take 2 years (beginning this summer). Also, there will be a Crosby Township History Wall (something we should start thinking about).

Reports:

Legal: not present.

Maintenance Department: Nothing verbal to report.

Fire/EMS Department:

Of the 38 total runs for January, 20 were EMS and 18 were fire. Chief Davis reported that the fire pumps were tested at the end of 2018. Also, parts came in to replace 2 valves. Drain issues in the kitchen were resolved by the plumber. There is a WestJad meeting later this month (3 fire chiefs will meet). Mr. Niehaus said that between April 10 & the 17th Atherton Road bridge will be closed. So, we will have to get with Morgan & Butler County Sheriffs where 2 houses are to be affected. Also, he said that when weather permits we need to get a dumpster to the New Baltimore firehouse and clean it out and remove any Crosby records. Mr. Heis announced the need to go into Executive Session tonight to talk about staffing for the fire department.

Community Coordinator:

Brenda Jackson submitted her report. Some highlights are there will be a senior soup luncheon tomorrow. Crosby senior ranks are up to around 60 members. Plans are underway for a health fair this Spring (Saturday, April 27). She is also working on grant ideas.

Fiscal Officer: Mr. Bibbo reported that interest generated from our bank accounts have doubled from 2017 through 2018.

Zoning: 7 permits were issued in January.

Old Business:

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: Hosted a meeting here with Michelle Balz from the Hamilton County Recycling program. Invited and in attendance were Harrison, Whitewater, & Morgan townships. The topic was garbage/recycling for residents. The representatives from the townships will go back to their trustees, report what was presented, & see if there is interest. Mr. Heis plans on setting up another meeting later this month. Mr. Heis also received a letter from Energy Alliance stating more Crosby residents will receive an invitation to sign on and that to date this alliance has resulted in savings. Finally, he noted the switch to gas at the firehouse offers choices of fixed or variable rates. None of which shows significant savings over no commitment to either, which is what the trustees stayed with.

New Business:

Mr. Dole: Stated no action is required but he was contacted by the district director for Congressman Steve Chabot. Mr. Chabot wants to host a town hall meeting here on Friday, February 22 from 2 to 3 p.m. at which he will answer questions from the trustees & the public.

Mr. Niehaus: none

Mr. Heis: reported that every year Crosby gets a letter from the Hamilton County Engineer's Office regarding township miles. This year it went up from 4.667 to 4.775 miles. A motion is needed to accept the new figure. Mr. Niehaus made a

motion to accept, seconded by Mr. Dole. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Other Concerns: none

At 8:10 p.m. Mr. Heis made a motion to go into Executive Session to talk about staffing for the fire department. Mr. Dole seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried

Fire Chief Davis was called away from Executive Session by a fire station emergency. Ultimately, a motion was made by Mr. Dole to adjourn Executive Session. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

There being no further agenda topics and no further comments by the public in attendance, at 9:20 p.m. Mr. Dole moved to adjourn the regular meeting, seconded by Mr. Niehaus. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried, meeting adjourned.

Next regular meeting: **March 11, 2019 at 7pm.**

ATTEST:

Mr. Heis, President, Board of Trustees

Mr. Bibbo, Fiscal Officer

All formal actions of the Board of Trustees of Crosby Township concerning and relating to adoptions or resolutions and or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

