

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

June 13, 2016

The regular meeting for June 13, 2016 was called to order by Mr. Dole at 7pm with the Pledge of Allegiance. Mr. Niehaus and Mr. Heis were also present.

No amendments to the May, 2016 official meeting minutes were requested; Motion by Mr. Niehaus to accept the Minutes from the regular meeting held May 9, 2016; Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Motion to approve payment of bills by Mr. Heis and seconded by Mr. Niehaus. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Correspondence: Mr. Dole reported information concerning: land use plan update from Regional Zoning and a Great Ohio Bicycle Adventure race to be partially routed through Crosby Township on June 21st, 2016.

Mr. Niehaus reported his correspondence concerning the June 29th Great Parks Cincy Pops concert in Miami Whitewater Park and a Rural Electric golf outing.

Mr. Heis had no correspondence to report.

Guests and Public:

Sheriff's report: for May, 2016, Sergeant Downing reported 7 cases sent to the detective for investigation, 1 case closed. Scherzinger Drilling reported a theft. Vehicle thefts reported in Fort Scott and 29 traffic violations. His written report was submitted.

Public at large: Mr. Mike King, SWLSD board member informed the trustees and public in attendance of the upcoming August 2, 2016 SWLSD tax levy of 3.95 mills per dollar of valuation for 38 years, commencing in 2016, collection to begin in calendar year 2017.

General comments: audience members stated their appreciation for the dumpster and asked general questions concerning Crosby's recycling containers and the township's policy of control over waste disposed in these containers; also discussed the railroad repair work and gratitude for the road repairs recently done. Signage

clarifying dumpster/recycling restrictions is needed and Harry Meyers will create the signs and place them.

Reports:

Legal: Mr. Trenz had no report

Maintenance Department:

1. Shaker Cemetery fence bids and Harry recommends the \$1390.56 bid for materials (an eagle scout will do the actual work). Motion for approval to pay for the fence materials made by Mr. Niehaus, seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.
2. The walking trail and parking lots re-sealing and crack repair bids are being collected by Harry Meyers. Jim Niehaus suggests we seek another bid. Trustees agree and ask Harry to collect additional bids for comparison.
3. Railroad crossing and dumpsters are the two categories of the most received phone calls with questions and/or complaints by the public. Also, Ft. Scott parking signs have been installed.

Fire/EMS: submitted their report; for May, total of 46 runs, 21 were fire and 25 were EMS; there were 6 Park runs. Chief Downard briefly discussed Crosby Township comparative "runs" for WestJad district.

Fire Department requested the trustees to approve acquisition of new life squad (gas model) at the cost of \$175,896.00. Mr. Niehaus moved to approve purchase of new gas model life squad at cost of \$175,896.00 and Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Community Coordinator: Coordinator Brenda Jackson submitted her official report. Crosby Day at Strickers Grove was the largest success we have ever had for this event! Crosby's Memorial Day Parade had 24 separate units with 200 participants! The cemetery was appropriately and patriotically decorated. Also, Crosby Seniors have many activities planned and Brenda continues to plan a mini-grant and other projects. Trustees publicly expressed their gratitude to Brenda for her hard work, commitment and dedication to the township.

Fiscal Officer: Mr. Bibbo announced the state audit to begin June 15, 2016. Also, a special meeting for public comment on the 2017 tax budget will be held Monday, July 18, 2016 at 7pm at the Community Center.

Zoning: Rick Espel reported thirteen (13) new zoning permits issued in May, 2016. Also, Mr. Espel answered trustees' general questions about potential parcels of property that might soon be available for sale. More detailed reports, i.e. report on water availability and topographic details, would be required before decision-making can be conducted. Motion by Mr. Niehaus to authorize "preliminary site plan no. 1" in the amount of \$1750.00; seconded by Mr. Heis. Roll call vote: Mr. Dole, yes, Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Jim Niehaus will be the trustee to coordinate with Rick Espel on this project.

Old Business: Mr. Dole had no old business to discuss.

Mr. Niehaus had no old business to discuss.

Mr. Heis briefly discussed the Texas pipeline on June 13 at Congressman Steve Chabot's Neighborhood Open Office Hours discussions day.

New Business:

Mr. Dole: none

Mr. Niehaus: Jim contacted the County Engineer about blacktop concerns on New Haven and Oxford roads and "berm" work on New Haven Road. Also, the County Engineer placed the County's second solar-flashing stop signs at New Haven and Oxford roads.

Mr. Heis: Mr. Heis reported on Ross Township's Open House held on June 2nd. Mr. Heis attended; their new government building is a former car dealership. Also, at corner of St. Rt. 128 and St. Rt. 124 there will be a new United Dairy Farmers store.

Other Business: none

There being no further agenda topics and no further comments by the public in attendance, at 8:07pm Mr. Niehaus moved to adjourn the regular meeting, seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried, meeting adjourned.

Next regular meeting: **July 11, 2016 at 7pm.**

ATTEST:

Mr. Dole, 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.