

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

November 14, 2016

The regular meeting for November 14, 2016 was called to order by Mr. Dole at 7pm with the Pledge of Allegiance. Mr. Niehaus and Mr. Heis were also present.

Motion by Mr. Heis to accept the Minutes from the regular meeting held October 10, 2016; Mr. Niehaus 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. Niehaus and seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Correspondence:

Mr. Dole: Newsletter from "Friends of Whitewater Shaker Village"; also Hamilton County Solid Waste Management District announcement concerning 30-day comment period for plan update; Hamilton County Engineer's announcement for statutory Inventory due in January, 2017; Hamilton County Public Health announcement concerning "tipping fees"; email from Todd Kinskey from Regional Planning re: County Commissioners' technology fees for new permits and public hearings on this topic will be conducted; from Hamilton County Heroin Coalition, re: regional response teams and a team model as a resource for creation of a regional team (discussion ensued and Police and Fire representatives discussed).

Mr. Niehaus: none

Mr. Heis: announced that the next Greater Harrison Chamber of Commerce Membership Dinner will be at Market Street Grill on November 17, 2016.

Guests and Public:

Sheriff's report:

Sheriff's traffic detail report is as follows: Sergeant Downing reported: in October, 2016 there were 95 calls, 15 incident reports to the police and 14 assisting the fire department; 11 cases assigned to detectives with 4 closed; no stolen property reported, see CROS attached report. Sgt. Downing reminded everyone to keep valuables out of their cars. Mr. Niehaus commented that several addresses that are

listed on the CROS report are repeated from recent other monthly reports, especially for dispatch on alarm drops.

Public at large:

Carmen Henderson Chavis with Ohio Laborers-Employers Union (500,000 members) introduced herself and briefly discussed her union. Ms. Chavis provided the trustees with a booklet concerning the union.

Reports:

Legal: Mr. Trenz had no report.

Maintenance Department:

Harry Meyers reports they completed the Fort Scott blacktopping and the headstones at the cemetery have also been repaired by township maintenance department. Mr. Niehaus asked Harry about winter road salt (Crosby has 10-ton leftover from last year); now \$63/ton.

Fire/EMS:

Chief Downard submitted October and November's reports. He attended WestJAD meeting with Mr. Heis. He also went to Crosby Elementary School and instructed on Fire Safety with the students. Run report: 43 total in September (29 emergency medical and 14 fire/rescue). Total EMS transports in September: 18 with 9 of them refusing further action. Run report: 34 total in October (19 emergency medical and 15 fire/rescue). Total EMS transports in October: 10 with 9 refusing further action.

Chief also submitted salary information to the trustees for their consideration; more information will be forthcoming in January, 2017.

Community Coordinator:

See attached report for the extensive announcements from Community Coordinator Brenda Jackson, including announcing 2016 Reindeer Romp (10th anniversary) will be held on December 10, 2016 at 9am at Crosby Community Center. The Crosby Seniors annual Christmas Dinner (luncheon) will be held December 13, 2016.

Fiscal Officer:

Mr. Bibbo: presented Resolution 08-2016 to increase the General Fund Appropriation 1000-120-323 repairs and maintenance by \$3,000 (to total \$13,000) and Appropriation 1000-120-599 "other" by \$3,000 (to total \$6,000) in order to pay "Rick Losekamp Plumbing" bill for the Community Center water system. Motion

by Mr. Heis and seconded by Mr. Niehaus to approve the appropriations and pass Resolution 08-2016. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Resolution 08-2016 adopted.

Finally, Sunday, May 21, 2017 was proposed date for "Crosby Day" at Strickers' Grove; discussion ensued. All agreed to plan for that date. Motion by Mr. Niehaus to pay Stricker's Grove for deposit for 2017 "Crosby Day", seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion passed.

Zoning:

Rick Espel reported five (5) new permits issued in October, 2016 (3 houses, 1 deck and 1 fence).

Old Business:

Mr. Dole: gladly reported the repaired railroad tracks were fixed on time, after 20 years of requests for repairs!

Mr. Niehaus: Mr. Niehaus and residents and representatives from Cincinnati Water Works met and discussed solutions to the problems with water pressure; CWW has reassured residents that the water pressure problems have been alleviated. Residents pleased that Mr. Niehaus facilitated the meeting between residents and CWW at the Fort Scott property.

Also, Mr. Niehaus suggested improvements/increasing outlets for electric at Community Center for large events. Proposal for electrical improvements by Kist Electric, LLC was discussed; four major areas of potential improvement. Motion by Mr. Niehaus to contract with Kist Electric to make improvements, per their written Proposal as to items #3 and #4 (install 100amp subfeed panel in kitchen and 8 duplex protected receptacles and supply and install 10 LED retrofit bulbs in existing parking lot pole lights) for a total cost of \$4,735; seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Heis: reminded the trustees that if Whitewater OR Crosby Township removes themselves then the WestJAD agreement is dissolved and Crosby will be responsible for 24/7 EMS services for the township.

New Business:

Mr. Dole: asked Jim Niehaus if the SWLSD school board has communicated with the trustees concerning the most recent school levy and feedback.

Mr. Niehaus: none

Mr. Heis: reports the Hamilton County Great Parks invitation to him for the October 20, 2016 tour of the parks lasting approximately 5-6 hours and encompassed 4 park locations. Mr. Heis went on the tour and brought back booklets for the other trustees.

Other concerns:

There being no further agenda topics and no further comments by the public in attendance, at 7:53 pm 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: **December 12, 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.