

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

December 12, 2016

The regular meeting for December 12, 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. Niehaus to accept the Minutes from the regular meeting held November 14, 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: none

Mr. Niehaus: none

Mr. Heis also had no correspondence to report.

Guests and Public:

Sheriff's report:

Sheriff's traffic detail report is as follows: Sergeant Downing reported: in November, 2016 there were 75 calls for service and 17 assisting the fire department; 6 incident reports generated and 2 cases assigned to detectives with none closed; see CROS attached report.

Public at large:

Tony Torres, of "Discover New Haven", addressed the Trustees concerning potential "Welcome to New Haven" signage, that had also been discussed at prior meetings. His organization would like to see signage at corner of New Haven and Oxford Rd. Proposal from Ernst Signs is approximately \$120. Discussion ensued; question of location of sign is a concern in relation to private property vs. public property placement. Attorney Trezn will research and report to Trustees, re: legal use of public monies for such a purpose. Mr. Heis suggested asking Historical Society if they have an interest in involving themselves in this project.

Reports:

Legal:

Mr. Trezn had no report.

Maintenance Department:

Harry Meyers also had no report to present.

Fire/EMS:

Chief Downard reports for November, 2016: 37 runs; 16 EMS and 21 Fire; report submitted. The fire department sponsored the Pancake Breakfast for the Reindeer Romp (324 meals served). Chief Downard thanked the community volunteers and corporate sponsors who helped with the success of the Pancake Breakfast.

Community Coordinator:

See attached report for the extensive announcements from Community Coordinator Brenda Jackson, including reporting on the success of the 2016 Reindeer Romp held on December 10, 2016 at 9am at Crosby Community Center. 25 local children and their families will benefit from this fundraiser. The fundraiser had a record-breaking 320 runners and 70 volunteers.

Fiscal Officer:

Mr. Bibbo presented Resolution 10-2016: to increase specific budget line items, for gasoline fund and salaries and employment-related monies; Motion to adopt by Mr. Heis and seconded by Mr. Niehaus. Roll Call Vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion passed and Resolution 10-2016 adopted.

Zoning:

Rick Espel reported two (2) new permits issued in November, 2016.

Old Business:

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: Mr. Heis reports that Whitewater Township Fire Chief informed everyone through his correspondence that Whitewater Township has begun their initial

process of becoming less dependent upon WestJad and take ownership of more of their "fire runs" independent from WestJad support.

Next WestJad meeting: Thursday, January 5, 2017 at 5:30pm and will discuss potential tax levy.

New Business:

Mr. Dole: Crosby Township Trustees' Organizational Meeting will be held on Thursday, January 5, 2016 at 7:30pm at Crosby Township Community Center.

Mr. Niehaus: thanked community and all volunteers and Brenda Jackson for all the work concerning the Reindeer Romp.

Mr. Heis: also commended Brenda and Jim Jackson for their hard work and dedication.

Other concerns: At 8pm, a Motion calling for Executive Session Meeting for purpose of discussing personnel salaries by Mr. Niehaus; seconded by Mr. Dole. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried and Trustees retired to Executive Session. At 8:12pm a Motion to return to regular meeting by Mr. Niehaus; seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried and Trustees returned to regular session. Motion by Mr. Niehaus to increase community coordinator pay from \$15.45/hour to \$17.50/hour beginning January 1, 2017; seconded by Mr. Heis. 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 8:16pm Mr. Heis moved to adjourn the regular meeting, seconded by Mr. Dole. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried, meeting adjourned.

Next regular meeting: **January 9, 2017 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.