

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

January 9, 2017

The regular meeting for January 9, 2017 was called to order by Mr. Dole at 7pm with the Pledge of Allegiance. Mr. Heis was also present.

Motion by Mr. Heis to accept the Minutes from the regular meeting held December 12, 2016; Mr. Dole seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Heis, yes. Motion carried.

Motion to approve Minutes from Organizational Meeting, January 6, 2017 by Mr. Dole; seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Heis, yes. Motion carried.

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

Correspondence: Mr. Dole: flyer from Cardinal Land Conservancy; Pipeline Safety Information Guide; letter from Nease Chemical Co.; letter from County Recorder Nadel

Mr. Heis: letter from Regional Planning Commission concerning revision of subdivision in Fort Scott

Guests and Public:

Sheriff's report:

Sheriff's traffic detail report is as follows: Sergeant Downing reported: in December, 2016 there were 108 calls for service and 31 assisting the fire department; 5 incident reports generated and 2 cases assigned to detectives with one closed; see CROS attached report.

Public at large: Community member publicly thanked Harry Meyers for his assistance with a situation on St. Rt. 128 that was becoming an "eyesore" and possible safety concern;

Tony Torres asked for clarification on township-eligible expenditures and was informed by Board and counsel that the placement of a "Welcome" sign placed on private property could not be paid for with township monies

Reports:

Legal:

Mr. Trezn had no report.

Maintenance Department:

Harry Meyers also had no report to present.

Fire/EMS:

Chief Downard reports for December, 2016: 46 runs; 28 EMS and 18 Fire; report submitted and year-end report. Chief requests a meeting with Trustee Heis and Fiscal Officer Bibbo.

Community Coordinator:

See attached report for the extensive announcements from Community Coordinator Brenda Jackson, including reporting on the Hamilton County Recycling Grant award received by Crosby Township totaling \$3000.00. Also, Brenda introduced meeting guests Alex and Scott Green, a local couple who would like to bring a "social dancing" class to the Crosby Community Center.

Fiscal Officer:

Mr. Bibbo had no official report.

Zoning:

Rick Espel reported eight (8) new permits issued in December, 2016. Board Zoning Appeals meets January 18, 2017, 7:30pm and Zoning Commission meeting January 26, 2017 at 7pm. Brief discussion of landfill on St. Rt. 128; Rick will investigate and report back.

Old Business:

Mr. Dole: none

Mr. Heis: none

New Business:

Mr. Dole: Hamilton County Regional Planning fee for 2017 has been submitted; Motion to formally continue to participate in the Regional Planning Commission and pay the fee by Mr. Dole; seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Heis, yes. Motion carried.

Mr. Heis: none

Other concerns: Mr. Dole publicly acknowledged the terribly sad, sudden death of Hubert "Brownie" Brown, Whitewater Township Trustee for over 20 years. Mr. Dole praised Brownie's commitment to the public and his generous spirit and kindness towards everyone. Mr. Heis joined Mr. Dole in public expression of condolences.

Boy Scouts were in attendance in furtherance of their "communications badge".

There being no further agenda topics and no further comments by the public in attendance, at 7:33pm Mr. Dole moved to adjourn the regular meeting, seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Heis, yes. Motion carried, meeting adjourned.

Next regular meeting: **February 13, 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.