

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

February 13, 2017

The regular meeting for February 13, 2017 was called to order by Mr. Dole at 7pm with the Pledge of Allegiance. Mr. Niehaus and Mr. Heis were also present.

A motion was made by Mr. Dole to accept the Minutes from the regular meeting held January 9, 2017 with two suggested changes: Strike Mr. Niehaus's name from one portion and Harry had a written but not verbal report. Mr. Bibbo agreed to do so. Mr. Heis then seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

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

**Correspondence:**

Mr. Dole shared a notice from Duke Energy that they are applying for electric distribution rates increase and that he received from ODOT a township road crashes by severity breakdown (years 2011-2015).

Mr. Niehaus: none

Mr. Heis: none

**Guests and Public:**

Sheriff's report:

Sergeant May is filling in for Sergeant Downing who suffered an auto crash injury. He reported that for January, 2017 there were 3 cases assigned to detectives (none closed yet), 87 calls for service, and 8 reports taken: 3 domestic with arrests, 1 DCI arrest, 2 theft reports, and 2 non-criminal reports.

Public at large:

Dean Ferrier, the Municipal/Public Sector Account manager with Rumpke made us a proposal via a handout in an effort to get our business back. Mr. Dole stated that Rumpke's service was lacking, which was why Crosby left Rumpke and Mr. Meyers,

Crosby's Maintenance Supervisor, stated that Republic's disposal tops are better. Mr. Dole told him the trustees would look the bid over.

Tony Torres with Discover New Haven reported that they are looking ahead to the New Haven Bicentennial (2018). He wants to get together with the Crosby Historical Society to celebrate (200 years). For part of the celebration they intend to put up a welcome sign for New Haven, and they are asking for donations. Tony wants to ask the board if they would waive the zoning fee for the sign (\$110.00), and before the trustees were able to determine the legality of that request, Dennis Heyob offered to personally donate the fee.

### **Reports:**

Legal: Mr. Trenz had no report.

### Maintenance Department:

Harry Meyers brought up the CESO contract for snow removal covering the period from 2/1/17-4/30/17. Mr. Niehaus made a motion to adopt Resolution 6-2017 defining the snow removal policy for undedicated roads in the township. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

### Fire/EMS Department:

Chief Downard submitted his January, 2017 reports and summarized: 40 runs; 23 EMS and 17 fire; 13 ALS/paramedic. He also gave background on a job applicant, Dave Moore, and asked the trustees for approval of his employment. Mr. Dole made a motion to approve. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. The chief also mentioned the 4 fish fries coming up and established Monday, March 6, 2017 at 7:00 p.m. as a date to meet with trustees to discuss fire business.

### Community Coordinator:

Brenda Jackson submitted her report. Some highlights are applications for OTARMA and Hamilton County Recycling grants, work to gather addresses of new homes in the township for newsletters, and that it appears efforts completed that modified phone service resulted in township savings of around \$200.00 a month.

### Fiscal Officer:

Mr. Bibbo reported that Crosby received 2 checks as a result of the Williams v. Duke Energy class action suit totaling \$4407.36. Mr. Heis submitted the paperwork in 2015 and Mr. Bibbo attached additional information in 2016. Renewing now or

later with electric supplier was brought up. It was decided to study further and to hold off on a decision.

### Zoning:

Rick Espel reported 4 permits issued in January and 2 upcoming meetings: Wednesday, February 15 at 7:00 p.m. and a BZA meeting Monday, February 20 at 7:00 p.m. regarding a possible canoe livery on the river on property across from Crosby Road. Mr. Niehaus asked who designates an allowable spot and Mr. Espel said it was the county. Mr. Niehaus also mentioned the pile of dirt eyesore which had been discussed in length last meeting.

### **Old Business:**

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: reported that he recently went through the Shakers Center House where 95% of the repair work had been nicely done, paid for by the park.

### **New Business:**

Mr. Dole: shared a submission from the County Engineer. Enclosed within are 3 mileage certification forms (3.605 miles) which need signatures from the trustees. The trustees signed them and Mr. Dole said he would mail them back.

Mr. Niehaus: asked how do we want to do plantings on flower beds? Discussion followed and Mr. Niehaus made a motion to cap the maximum to spend from Adopt A plant at \$1600.00. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Heis: mentioned he saw mud on the road where they are building the pipeline, but it was pointed out that that location resides in Harrison.

### **Other Concerns:**

**A citizen noted markings on poles on Willey Road means they will be replaced.**

There being no further agenda topics and no further comments by the public in attendance, at 8:27 pm Mr. Heis 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 13, 2017 at 7pm.**

ATTEST:

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Mr. Dole, President, Board of Trustees

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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.