

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

December 11, 2017

The regular meeting for December 11, 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. Niehaus to accept the Minutes from the regular meeting held November 13, 2017. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, declined to vote. 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 newsletter from Friends of Whitewater Shaker Village. He also shared letters from Hamilton County Engineers and Hamilton County Board of County Commissioners adding \$5.00 to license tax.

Mr. Niehaus: Mentioned a Dinner for Energy Alliance.

Mr. Heis: Mentioned the Great Parks Foundation for Community.

Guests and Public:

Sheriff's report:

Sergeant Lange reported 18 traffic contacts for November. There were a total of 69 dispatches, 4 auto accidents, 3 cases closed by detectives with 13 days traffic worked. Contact was made at the shooting range, parameters that needed to be followed were discussed, and there were no further issues at the New Haven house.

Public at large: Tom Green from the Fairfield Sportsmen's Association stated that they wanted to not be associated with the neighbor and that they would make sure zoning safety appropriations would be followed.

Reports:

Legal: no report.

Maintenance Department: Harry gave no verbal report. Mr. Niehaus thanked the department for all they did at the Reindeer Romp.

Fire/EMS Department:

Chief Downard reported 40 runs for November, 27 EMS and 13 Fire. Regarding mutual aid, 5 engines were sent to Harrison. At the Reindeer Romp, 216 pancake breakfasts were served. Mr. Niehaus thanked the firefighters for their work at Reindeer Romp.

Community Coordinator:

Brenda Jackson called November a busy, successful month. Some highlights were 19 seniors went to Music Hall and the Gatlin Brothers performance. She estimated about 300 runners for The Reindeer Romp. She announced 28 kids will receive gifts (11 families).

Fiscal Officer: Mr. Bibbo asked the trustees to approve Resolution 14-2017, an Appropriation to increase the Firefighter EMT Fund. Mr. Heis made the motion to approve Resolution 14 – 2017. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. It was decided that the Organizational Meeting for 2018 would be Wednesday, January 3 at the Community Center at 7:00 p.m. and that the information needed to go into the Harrison Press ASAP.

Zoning: Mr. Espel reported that 4 zoning permits were issued last month.

Old Business:

Mr. Dole: none

Mr. Niehaus: Reported there were still some patches needed at Fort Scott. The Community Center exterior painting is finished and further work is waiting on a second bid.

Mr. Heis: Announced that the Aggregation public hearing originally scheduled for December 6 was changed to December 19 at 3:00 p.m. and 7:00 p.m. He also

mentioned a letter from Duke Energy confirming that Crosby will be on a new energy supply - DYNEGY.

New Business:

Mr. Dole: Announced that Sam's Mini Mart was sold, so the Ohio Division of Liquor Control wanted to know if Crosby was ok with a liquor license transferor or did we want a hearing. Mr. Dole made the motion for no hearing. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Niehaus: None.

Mr. Heis: Mentioned a December 5 Paddy's Run Chemical Companies Quarterly Meeting he attended regarding safety management.

Other Concerns: Mr. Niehaus made the motion to offer the full time Fire Chief position to Jason Davis if he agrees to the \$1,000.00 per month additional salary. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Dole made the motion to go into executive session at 7:39 p.m. to discuss the new Fire Chief. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Heis made the motion to go back to regular session. Mr. Niehaus seconded the motion. 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 8:40 p.m. p.m. 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 8, 2018 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.