

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

November 13, 2017

The regular meeting for November 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. Niehaus to accept the Minutes from the regular meeting held October 9, 2017. Mr. Heis 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 flyer from Premier Companies and also announced the Friends of Whitewater Shakers 190- year Celebration to be held Sunday, December 3 between 5:00 p.m. and 7:00p.m.

Mr. Niehaus: Announced the Annual Membership Dinner Awards at the Woodlands Thursday, November 16 charging \$30.00 per person.

Mr. Heis: none new

Guests and Public:

Sheriff's report:

Sergeant Lange reported 14 traffic contacts and no arrests for October. A total of 70 dispatches, 5 auto accidents, 7 cases assigned to detectives with 13 days traffic worked. Regarding the previous month shots fired dialogue our zoning inspector can cite the offenders, but he needs evidence of adjacent property damage. Zoning can write a letter saying it needs to cease and desist or zoning certificate will be lost.

Public at large: A resident asked if the New Haven sign that was damaged could be fixed.

Reports:

Legal: no report.

Maintenance Department: Harry said that the Fort Scott streets are fixed and snow equipment is ready to go and there is a dumpster sitting on Vista View.

Fire/EMS Department:

Chief Downard termed October a quiet month with 30 runs, 15 EMS and 15 Fire. He said preparations for the Reindeer Romp are underway and that he would like to go into Executive Session tonight regarding personnel.

Community Coordinator:

Brenda Jackson submitted her report. Some highlights are the 11th Annual Reindeer Romp is December 9, November 16 will be the Seniors at Rising Star Casino and that December 12 will see the Seniors at the Renfro Valley Hotel. Finally, we had a movie filming crew here last weekend.

Fiscal Officer: Mr. Bibbo asked the trustees to approve the 2018 Stricker's Grove date, fee, and deposit (Resolution 13 – 2017 0 accepting budget amounts and rates. Mr. Heis made the motion to approve Resolution 13 – 2017. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Zoning: Mr. Espel reported that 5 zoning permits were issued last month. He also reported that someone wants to know if Crosby can accept a medical marijuana dispensary, but no one showed up today to discuss it.

Old Business:

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: Stated that 3 years ago Crosby signed an agreement to buy energy from Duke, which comes due this December. A company named Dynegy provided the

best quote for ongoing service and Chuck recommends going with their 47 month deal which could save Crosby \$2,700.00 per year. Mr. Heis made the motion to sign with Dynegy for 47 months. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Mr. Heis also mentioned that the Energy Alliance option passed in Crosby, so we need 2 public hearings to let the public know how it works. The date suggested to do this is Wednesday, December 6 at 10:00a.m. and 7:00p.m. here. Mr. Heis made the motion to use those dates. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Finally, Mr. Dole thanked Mr. Heis for working hard to get this done.

New Business:

Mr. Dole: Presented a letter from the County Engineer's Office to accept certain roads in Fort Scott (Fort Scott Boulevard, Chapel Lane, Vista View Circle, Bragg Lane). Mr. Dole made the motion to accept them. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Niehaus: Stated that Jonathan Keller has been working on street signs at Fort Scott for No Parking, and we have to decide what we want to write on them. He also presented a bid from Tom Skeen to put a soffit up and covering exposed wood on the Community Center exterior (\$15,780.00 total cost). Trustees decided to get a second bid from Creative Siding.

Mr. Heis: Gave an update on the Old Township Hall, stating that a group of volunteers are working to remove everything and add insulation and that they are looking for a place to move stuff for 6 months.

Other Concerns: none

Mr. Niehaus made the motion to go into executive session at 8:47 p.m. Mr. Dole 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 9:49 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: **December 11, 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.