

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

August 14, 2017

The regular meeting for August 14, 2017 was called to order by Mr. Dole at 7pm with the Pledge of Allegiance. Mr. Niehaus and Mr. Heis were also present.

The July 10, 2017 meeting minutes were not complete, so they will be approved next month with today's minutes.

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

**Correspondence:**

Mr. Dole: none

Mr. Niehaus: none

Mr. Heis: none

**Guests and Public:**

Sheriff's report:

Sergeant Lange highlighted the following July traffic details: 4 violations, 7 contacts, 13 vacation checks, 15 business checks, and 3 warrant arrests made. Mr. Heis asked if Officer Downing was back on duty, and the answer was yes.

Public at large:

County Commissioner Denise Driehaus introduced herself and the County as a Crosby Township partner. Young Life representatives Corey and Dylan came to thank Crosby Township for allowing them to host Young Life meetings and for helping with their camp. Crosby Township Historical Society vice president Tony Torres came to keep trustees informed regarding the Old Town Hall restoration with a power point presentation showing the progress.

**Reports:**

Legal: Mr. Trenz had no report.

Maintenance Department:

Harry Meyers shared literature he had gathered on buffers, and stated he wished to purchase one of them. Mr. Niehaus made a motion to approve spending up to \$800.00 for the one Harry recommended. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

#### Fire/EMS:

Chief Downard reported 42 runs in July (20 EMS & 22 fire), 13 mutual aids, and 12 paramedic runs. He stated that Landen Brent is interested in being hired and asked approval to hire him. Mr. Heis made the motion to hire Landen. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. The chief said the community project will be done by September 20<sup>th</sup> and asked to go into executive session later tonight.

#### Community Coordinator:

Brenda Jackson reported that along with the center's normal activities an emphasis has been put on cleaning up and reorganizing inside the building (records storage). The seniors trip to Kentucky Horse Park has been rescheduled for August 22.

#### Fiscal Officer:

Mr. Bibbo shared that we recently received an OTARMA distribution and 30<sup>th</sup> anniversary bonus totaling \$2,338.23 and a liquor license fee check for \$2,518.60. He also said it was time to pick a Premier program for 2018. We are currently on their Pre-Pay Program and Mr. Niehaus made a motion to continue with that program. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

#### Zoning:

Rick Espel reported 10 permits were issued in July. He also asked whether the township has a yes or no stance regarding a medical marijuana dispensary. The township has not established an official stance. Finally, Mr. Espel has received complaints about the park allowing weeds to grow. Mr. Espel explained that he had no authority in that debate.

#### **Old Business:**

Mr. Dole: none

Mr. Niehaus: Reported that he has talked to the County about creating NO DUMPING signs for River Road. He also called about 2 spots on New Haven Road that haven't been repaired even though it has been over a year.

Mr. Heis: stated that the Energy Alliance proposal came out in May and in June an ordinance was passed to proceed. He said the City of Harrison is also in on the program, and that it has been taken to the Board of Election to get it on the ballot in November. The next step is 2 public hearings and the hope is its passing will save Duke customers 12 to 20%.

**New Business:**

Mr. Dole: none

Mr. Niehaus: Stated that he has received 2 bids for painting the Community Center building. One is from Brater Brothers and the other is from Gillman Painting. Mr. Dole made a motion to go with the lower Brater Brothers bid. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Heis: stated that last Friday Butler Rural Electric had a golf outing. He attended and talked to Lisa Hermann. She offered to do a program and sponsor for our Hamilton County Township Association.

**Other concerns:**

At 8:12 P.M. Mr. Niehaus made a motion to go into Executive Session to discuss the fire chief mentioned agreement. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. At 8:35 P.M. Mr. Niehaus made the motion to come out of Executive Session. Mr. Dole 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 8:37 P.M. Mr. Niehaus moved to adjourn the regular meeting, seconded by Mr. Heis. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried, meeting adjourned.

Next regular meeting: **September 11, 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.