

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

June 12, 2017

The regular meeting for June 12, 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. Heis to accept the Minutes from the regular meeting held May 8, 2017. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

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

Correspondence:

Mr. Dole informed us that the Butler Rural Electric Community Connection Golf Outing will be on August 11.

Mr. Niehaus: none

Mr. Heis: none

Guests and Public:

Sheriff's report:

Sergeant Lange reported 15 auto accidents and 17 total contacts. 2 cases were assigned to detectives for investigation and 1 assigned case was closed by detectives. There was no stolen property recovered by detectives. The police are making a showing in the litter area pointed out last month. Mr. Niehaus stated that he was contacted by a resident regarding cars running the stop sign at Baughman and Edgewood.

Public at large: none

Reports:

Legal: Mr. Trenz had no report.

Maintenance Department:

Harry Meyers reported that the park at New Baltimore only had graffiti on one sign. He ordered a new one. Also, he wants to hire a few workers and the parking lots have been blacktopped.

Fire/EMS Department:

Chief Downard submitted his report and summarized: 50 runs; 29 EMS and 21 fire. He also gave background on a job applicant, C.J. Brown, and asked the trustees for approval of his employment. Mr. Heis made a motion to approve. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Regarding the old squad, he suggested we find the value of it and advertise it to sell. Further, he mentioned the possibility of putting a roof over our back patio. Main Source has offered to do this so we need drawings for the permit. Mr. Niehaus made a motion to approve Main Source to do the project. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Community Coordinator:

Brenda Jackson submitted her report. Some highlights are Crosby Day at Stricker's Grove entertained just under 2000 people. She thanked the businesses for donating \$1,247 worth of prizes. The Memorial Day Parade and Service also was very well attended and much enjoyed.

Fiscal Officer:

none

Zoning:

Rick Espel reported 10 permits were issued in May.

Old Business:

Mr. Dole: He had previously spoken that Duke wants to supply us with natural gas. He told them we would be interested in that prospect. Duke has now decided that they want to run the gas line, so the trustees need approval to enter into a service agreement. Mr. Niehaus made a motion to accept natural gas from Duke. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. Mr. Dole said he would fill out and send to Duke the application.

Mr. Niehaus: none

Mr. Heis: Reminded us that Energy Alliances spoke last month offering residents savings for electric aggregation services. He said we need to pass a Resolution (number 08-2017-should have been 09-2017) for November voters to vote on. He also pointed out that we will need 2 public hearings before the November election. Mr. Heis made a motion to accept Resolution 08-2017. Mr. Dole seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried. A services agreement with Energy Alliances also needed to be signed. Mr. Heis made a motion to sign the agreement. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

New Business:

Mr. Dole presented a camera quote for our security system. Mr. Noyes ,our IT person presented the back story. Absolute Security is prepared to install the system 6/15/17. Mr. Dole made a motion to spend the money for this project. Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Niehaus: none

Mr. Heis: stated that Crosby Township Historical Society wanted their roof looked at, and it was found to be ok.

Other Concerns: none

Mr. Dole made a motion at 7:52 p.m. to move to executive session regarding hiring personnel. Mr. Heis seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Heis made a motion at 9:05 p.m. to end executive session. Mr. Dole seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Back in regular session, Mr. Heis made a motion to adopt the revised terms of employment with pay remaining on current status until fiscal officer can implement new system. Mr. Dole seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Finally, Mr. Niehaus made a motion to approve hiring as per recommendation by the interviewing committee. Mr. Heis 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 9:12 pm Mr. Niehaus 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: **July 10, 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.