

FINAL

Crosby Township Board of Trustees

Regular Meeting Minutes

March 13, 2017

The regular meeting for March 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. Heis to accept the Minutes from the regular meeting held February 13, 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 the firemen special meeting minutes held March 6, 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 mentioned that he had received a copy of the Great Parks 2016 Annual Report.

Mr. Niehaus: none

Mr. Heis: none

**Guests and Public:**

Sheriff's report:

District 1 Commander Tony Orue filled in for Sergeant Downing and informed us that his recovery time appears to be about 10 months and that he has since been promoted to Lieutenant. He reported that for February, 2017 there were 3 cases assigned to detectives, 68 police dispatches, 2 aided cases, and 2 thefts. Traffic detail handled 4 non-injury crashes. Starting this month the Sheriff's Office will begin the testing process for body cameras. Implementation is expected to be June, 2017. He was not sure whether traffic detail would have the cameras.

Public at large: none

## **Reports:**

Legal: Mr. Trenz had no report.

Maintenance Department: Mr. Meyers had no verbal report

Fire/EMS Department:

Chief Downard submitted his February, 2017 reports, summary of follows: 37 runs; 19 EMS and 18 fire; 6 paramedic runs and 9 mutual aid fires. He mentioned that 2 of the 4 fish fries have been completed (remaining dates are 3/17 & 3/24). He has further application information that he will get back to us about specifics. Regarding full time employment possibilities, the trustees decided to implement it possibly by June, 2017. The number decided upon is 3 full time firemen for continuity, consistency, and loyalty. Salaries and related details are still to be worked out. Mr. Dole made a motion to approve hiring 3 full time firemen. 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 mailing records are now up to date, Crosby was awarded \$2,706.00 from the Hamilton County Recycling Incentive Program Grant, and we are awaiting word on several other grants that we applied for.

Fiscal Officer:

Trustee Mr. Heis made a motion to adopt Resolution 08-2017 to approve the Crosby Township 2017 Proposed Permanent Budget Appropriations. Trustee Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Zoning:

Mrs. Jackson reported in Mr. Espel's absence that 6 permits were issued in February.

## **Old Business:**

Mr. Dole: Trustee Mr. Dole made a motion to adopt Resolution 07-2017 to approve the Hamilton County Solid Waste's updated plan. Trustee Mr. Niehaus seconded the motion. Roll call vote: Mr. Dole, yes; Mr. Niehaus, yes; Mr. Heis, yes. Motion carried.

Mr. Niehaus: none

Mr. Heis: Regarding the previous meeting with a Rumpke representative regarding their agreement with other townships, Mr. Heis talked with Robert Bass from Ross and feels that there are other elements that Crosby needs to look into before making a final decision.

**New Business:**

Mr. Dole: prefaced that no action is required, but he went to the Hamilton County Public Health Annual Meeting where the Commissioner gave a report. Some highlights were the opioid epidemic, which our health district is doing a good job fighting, and we need to be aware of mosquitoes and ticks. Their new website is [www.HCPH.org](http://www.HCPH.org) and assessments will be raised next year approximately 10%.

Mr. Niehaus: none

Mr. Heis: mentioned that he, the other Trustees, and 3 other township employees went to the Hamilton County Engineering Meeting on February 23, 2017 where the 2017 Annual Report was presented.

**Other Concerns:**

**none**

There being no further agenda topics and no further comments by the public in attendance, at 7:37 pm 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: **April 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.