

Note: Please sign your name, address and phone number in the attendance book that has been placed on the podium near the entrance door.

Individuals requiring special accommodations for hearing assistance should contact Administrator Celarek prior to the beginning of the Trustees' Meeting.

GREEN TOWNSHIP BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING OF MONDAY, JANUARY 11, 2016 AT 5:30 P.M.

I. Pledge to Flag:

II. Roll Call: Trustee Rosiello _____ Trustee Callos _____
Trustee Linnenberg _____ Fiscal Officer Straus _____

III. Approval of the minutes for the regular meeting of December 18, 2015.

Corrections:

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

IV. Delegations:

Please state and spell your name and address when you are speaking at the podium anytime during this meeting.

1. Mr. Warren Walker from Duke Energy is present to discuss Duke Energy Gas Operations which has worked on the Accelerated Main Replacement Program (AMRP) for the last five years within Green Township.
2. Representatives from LaSalle High School are present to receive a plaque commemorating The LaSalle Lancer Football Team winning the 2015 Ohio Division II State Football Championship.

V. Administration:

A. Resolutions:

- a. Resolution accepting and approving the financial reports as submitted.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- b. Resolution approving the Estimated Resources for 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- c. Resolution to allow the Township Administrator to renew Green Township's membership with the Coalition of Large Ohio Urban Townships (CLOUT) for 2016 for a cost of \$200.00.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- d. Resolution to appoint Tony Rosiello, Kevin Celarek, Mike Kluener, Doug Witsken and Triffon Callos to the Volunteer Fire Fighters' Dependents Fund Board of which Tony Rosiello will serve as Chairman and Doug Witsken will serve as Secretary to serve a one year term in 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- e. Resolution to appoint David Linnenberg to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors and Adam Goetzman as an alternate for 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- f. Resolution to approve the amendments to the Green Township OAPFF 457 Plan and Trust effective January 1, 2016.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

- g. Resolution to renew the contract with Dental Care Plus beginning on February 1, 2016 and ending on January 31, 2019.

Motion by ___ 2nd by ___

Roll Call: TR ___ DL ___ TC ___

- h. Resolution declaring three computer workstations as surplus property and authorizing the sale of the computer workstations through the Hamilton County On-Line-Auction Service.

Motion by ___ 2nd by ___

Roll Call: TR ___ DL ___ TC ___

- i. Resolution to approve the Annual Green Township Inventory for 2015.

Motion by ___ 2nd by ___

Roll Call: TR ___ DL ___ TC ___

- j. Resolution declaring the following properties a nuisance and directing the Township Attorney to notify the owners of the properties listed below of this resolution:

1. 5015 Casa Loma Boulevard (550-0042-0211)

Motion by ___ 2nd by ___

Roll Call: TR ___ DL ___ TC ___

2. 5744 Childs Avenue (550-0171-0473)

Motion by ___ 2nd by ___

Roll Call: TR ___ DL ___ TC ___

3. 6121 Colerain Avenue (550-0011-0033)

Motion by ___ 2nd by ___

Roll Call: TR ___ DL ___ TC ___

4. 5420 Fayridge Court (550-0140-0351)

Motion by ___ 2nd by ___

Roll Call: TR ___ DL ___ TC ___

5. 5450 Hyacinth Terrace (550-0132-0180)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
6. 1617 Pasadena Avenue (550-0041-0059), (550-0041-0060)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
7. 5408 Sidney Road (550-0140-0279)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
8. 4276 Westwood Northern Boulevard (550-0111-0266)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____

B. Items for discussion:

Announcements:

1. The Hamilton County Rural Zoning Commission will hold a public hearing on January 21, 2016 at 1:00 P.M., Hamilton County Administration Building, 138 East Court Street, Room 800, to hear the following case:
 - a. Case Green #2016-01, 4200 North Bend Road, Chris Gum, Upscale Lawn Care, Applicant, John T and Jo Ann Beal, Owners, for approval of a zone change from "C" Single Family Residence and "O" Office to "EE" Planned Retail to make improvements to two existing buildings and construct two new buildings, new access drive onto Dickinson Road and nine storage corrals.

Motion by____ 2nd by____

Roll Call: DL ____ TC ____ TR ____

VI. Fiscal Officer's Report:

VII. Legal Report:

VIII. Administrator's Report:

IX. Director of Public Services Report:

X. Chief of Fire/EMS Report:

XI. Chief of Police Report:

XII. Director of Development Report:

XIII. Other Business:

XIV. Next regular meeting is Monday, January 25, 2016 at 5:30 P.M.

XV. Executive Session:

Motion by _____ 2nd by _____

Roll Call: DL _____ TC _____ TR _____

Reason:

Action Anticipated? Yes _____ No _____

Time: _____ Reconvened: _____

XVI. Adjournment:

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____ Time: _____

