

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, MARCH 14, 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 February 22, 2016.

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. Police Annual Report

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 declaring a continuing emergency and extending authority for snow removal on unaccepted roads.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- c. Resolution authorizing out of state travel for Lieutenant Mitch Hill to attend the Body Cameras and Other Recording In Law Enforcement: Critical Force Science Issues Impacting Investigations, Policy, and Incident Analysis course in Des Plaines, Illinois from March 22, 2016 to March 23, 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- d. Resolution declaring two BiAmp AutoTwo microphone mixers as surplus property and authorizing the sale of the microphone mixers through the Hamilton County On-Line-Auction Service.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- e. Resolution authorizing advertising for bids for the 2016 Street Rehabilitation Contract. The engineer's estimate is \$1,601,532.00. The streets to be repaired are Beechcreek Lane (Beechcroft Court to terminus) Beechcroft Court, Beechglen Court, Chardale Court, Clearview Avenue, Greenoak Drive (Ebenezer Road to house number 6497, Greenwald Court, Henley Court, Jimray Court, Pinecroft Drive, Sharlene Drive, Tolland Court, Werkridge Drive (south of Werk Road), Wesselman Woods Drive, Westin Ridge, Wyandotte Drive.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- f. Resolution approving the hiring of Timothy E. Smith as a Police Officer/Constable with a starting salary of \$26.71 per hour and with a starting date of March 19, 2016.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

Fiscal Officer Thomas J. Straus will swear in Police Officer/Constable Timothy Smith.

- g. Resolution approving the hiring of Kenneth Poppe as a Part-Time Police Officer/Constable with a starting salary of \$24.04 per hour and with a starting date of March 19, 2016.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

- h. Resolution approving the purchase of property located at 6743 Harrison Avenue for public purposes. This sale is contingent upon receiving a Clean Ohio Grant.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

- i. Resolution appointing Jason Asic as a member of the Board of Directors of the Green Township Joint Economic Development District III.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

- j. Resolution declaring a 2009 Crown Victoria with a VIN number of 2FAHP71V49X126514 and a 2010 Ford Crown Victoria with a VIN number of 2FABP7BV5AX129785 as surplus property and authorizing the sale vehicles.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

- k. 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. 4879 Race Road (550-0180-0032)

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

2. 2195 Woodmere Court (550-0140-0309)
Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

B. Items for discussion:

The Ohio Department of Liquor Control has sent notice of application, Type N, from Carol J. Holtkamp, 6781 Harrison Avenue Unit B, Green Township, Cincinnati, Ohio 45247.

Announcements:

1. Green Township will host a project information meeting for the Cheviot Road (North Bend Road to Jessup Road) Improvement Project - Ham-CR73-0.00, PID #95282. The meeting will be held at the Green Township Senior Center, 3610 Epley Lane at 6:00 P.M. on March 31, 2016. The meeting is being held to provide interested parties with information about the project.
2. The Hamilton County Board of County Commissioners will hold a public hearing on March 16, 2016 at 11:30 a.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear the following case:
 - a. Case Miami #2015-02 Deer Run Estates, David Brooks, DRCC LLC, Applicant, Green Township Book 550, Page 270, Parcel 3 and Miami Township Book 570, Page 51, Parcel 128 and Page 52, Parcels 2-13 and Page 53, Parcels 3-28 and Page 62, Parcels 52, 89, 91-105, 107-155, 159 and 173, for approval of a Major Revision to an existing "A CUP" District to amend an approved development plan for case Miami 2-85 to develop an existing golf course and single family development to add an additional 177 lots with revised open space areas.
3. The Hamilton County Rural Zoning Commission will hold a public hearing on March 17, 2016 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear the following case:
 - a. Case Green #2009-06, Brett Oberholzer, Champlin Architecture, Applicant, and Mercy Hospitals West, Owner, North Bend Road along Mercy Health Boulevard (Book 550, Page 74, Parcels 147 and 148), for approval of a Major Adjustment to an existing "OO" Planned Office District to add additional surface parking to the south of the Mercy West Hospital building and to install a 219 space parking lot within Area E along Boomer Road.

- b. Case Green #2016-02, Barret P. Tullis, Keating Muething and Klekamp PPL, Applicant, and LATM VII LLC, Owner, 3301 Westbourne Drive, for approval of "F" Light Industrial to "E PUD" Retail Planned Unit Development to utilize vacant space within an existing strip center to operate a daycare including the construction of a new outdoor playground.
- c. Case Green #2000-16, Brian Linnemann, Applicant, and Melissa Linnemann, Owner, 5545 Eden Ridge Drive, for approval of a Major Adjustment to an existing "A PUD" Residence District, to construct a four foot high fence and mulch bed with landscaping around a proposed pool within an existing greenbelt easement.

VI. Fiscal Officer's Report:

VII. Legal Report:

VIII. Administrator's Report:

1. The Green Township Easer Egg Hunt will take place on Saturday, March 19, 2016 at Veterans Park at 1:00 P.M.

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, March 28, 2016 at 5:30 P.M.

XV. Executive Session:

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TR _____

Reason:

Action Anticipated? Yes _____ No _____

Time: _____ Reconvened: _____

XVI. Adjournment:

Motion by _____ 2nd by _____

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