

**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 28, 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 March 14, 2016.**

Corrections:

Motion by \_\_\_\_ 2<sup>nd</sup> 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.

**V. Administration:**

**A. Resolutions:**

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

Motion by \_\_\_\_ 2<sup>nd</sup> by \_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

- b. Resolution approving the hiring of Anne Schmidt as General Support 1(Part-Time) with a salary of \$16.00 per hour effective April 4, 2016.

Motion by\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

- c. Resolution to approve the hiring of the following temporary seasonal summer worker for the Public Services Department:

Charles Speicher \$12.50 per hour

Motion by\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

- d. Resolution declaring a Reznor waste oil heater with 1-100 gallon holding tank with a serial number of ATF235A00636, a Reznor waste oil heater with a 2-100 gallon holding tank with a serial number BBC235A00157, a 2001 Swenson salt spreader, two 2001 Meyer eight foot snow plow blades with a-frame brackets and six Instant Flow micro water heaters with model number M-20L/240 as surplus property and authorizing the sale of the items through the Hamilton County On-Line Auction Service.

Motion by\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

- e. Resolution setting public hearing for purpose of considering the creation of a Joint Economic Development District.

Motion by\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

- f. Resolution authorizing advertising for bids for the Senior Center Parking Lot Expansion Project. The engineer's estimate is \$195,661.00.

Motion by\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

- g. Resolution authorizing out of state travel for Linda Griswold to attend the Government Finance Officers Association of the United States (GFOA)conference in

Toronto, Canada from May 22, 2016 to May 25, 2016. Ms. Griswold has earned a \$400 scholarship from Ohio GFOA to attend this conference.

Motion by\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

h. 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. 5463 Edalbert Drive (550-0021-0084)

Motion by\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

2. 3187 Westbourne Drive (550-0132-0216)

Motion by\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

Roll Call: TR \_\_\_\_ DL \_\_\_\_ TC \_\_\_\_

**B. Items for discussion:**

1. The Ohio Department of Liquor Control has sent notice of application from:

a. Block Restaurant Group LLC, DBA Tom & Chee Harrison Green, 5655A Harrison Avenue, Green Township, Cincinnati, Ohio 45248.

**Announcements:**

**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, April 11, 2016 at 5:30 P.M.

XV. Executive Session:

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Roll Call: TR \_\_\_\_\_ DL \_\_\_\_\_ TR \_\_\_\_\_

Reason:

Action Anticipated? Yes \_\_\_\_\_ No \_\_\_\_\_

Time: \_\_\_\_\_ Reconvened: \_\_\_\_\_

**XVI. Adjournment:**

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Roll Call: TR \_\_\_\_\_ DL \_\_\_\_\_ TC \_\_\_\_\_ Time: \_\_\_\_\_

