

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, APRIL 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 March 28, 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.

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 accepting and approving the Amended Appropriations for 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- c. Resolution to approve the bid of \$740,922.10 from John R. Jurgensen Company for Green Township 2016 Street Rehabilitation Contract.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- d. Resolution to approve the bid of \$696,338.00 from R.A. Miller Construction Company for Green Township 2016 Curb Rehabilitation Contract.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- e. Resolution authorizing out of state travel for Firefighter Rob Crone and Firefighter Ryan Schwarz to attend the exhibit hall at the Fire Department Instructors Conference (FDIC) in Indianapolis, Indiana on April 22, 2016. The Firefighters will travel with a Fire & EMS staff car and there is no overnight lodging involved. The cost is limited to a \$75 per firefighter exhibit hall pass and meal reimbursement.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- f. 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. 5065 Casa Loma Blvd (550-0042-0198)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

B. Items for discussion:

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

- a. Greater Cincinnati Oil Co Mack Inc, 6094

Bridgetown Road, Green Township, Cincinnati, Ohio 45248.

- b. Devish Inc, DBA White Oak Marathon, 6050 Cheviot Road, Green Township, Cincinnati, Ohio 45247.
- c. Carol Holtkamp, 6781 Harrison Avenue Unit B, Green Township, Cincinnati, Ohio 45247.

Announcements:

- 1. The Hamilton County Board of Commissions will hold a public hearing on April 20, 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 Green #2016-02 Westbourne Daycare, Barrett P. Tullis, Keating Muething and Klekamp PPL, Applicant and LATM VII LLC, Owner, 3301 Westbourne Drive, for approval of a Zoning Amendment from "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.

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 25, 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: _____

DRAFT