

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, MAY 9, 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 April 25, 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 approving the Amended Appropriations for 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- c. Resolution to allow Hamilton County Storm Water District to collect fees through property owner tax bills.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- d. Resolution authorizing out of state travel for Fire & EMS Chief Douglas Witsken to attend the 2016 International Association of Fire Chiefs Conference in San Antonio, Texas from August 17, 2016 to August 20, 2016. Township expenses are the \$625 conference registration fee and an estimated \$600 for lodging.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- e. Resolution authorizing one way streets on Coral Gables Road and Neiheisel Avenue for the St. Jude Festival beginning Friday, June 3, 2016 from 7:00 P.M. until midnight, Saturday, June 4, 2016 from 5:00 P.M. until midnight and Sunday, June 5, 2016 from 4:00 P.M. until 10:00 P.M.

- 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. 1612 Ebenezer Road (550-0154-0185)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

2. 4020 Jessup Road (550-0090-0045)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

3. 3344 Moonridge Drive (550-0162-0294)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

4. 6935 Taylor Road (550-0300-0084)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
5. 6982 Taylor Road (550-0300-0043)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
6. 5613 Sunnywoods Lane (550-0010-0441)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
7. 5235 Valley Ridge Road (550-0193-0119)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
8. 5241 Valley Ridge Road (550-0193-0120)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
9. 3640 Werk Road (550-0132-0012)
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. Pancho Villa Mexican Restaurant Inc, DBA Pancho Villa Mexican Restaurant, 5848 Cheviot Road, Green Township, Cincinnati, Ohio 45247.

Announcements:

1. The Hamilton County Board of Zoning Appeals will hold a public hearing on May 11, 2016 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
 - a. Case Green #2016-02, Jeffrey Decker, Decker Building Group, Applicant and Jeffrey R. Decker, Owner, 6689

Westchase Park Drive, for approval of a variance to allow construction of a new single family home with less front and side yard setbacks than required in a "A" Residence district.

VI. Fiscal Officer's Report:

VII. Legal Report:

VIII. Administrator's Report:

Hamilton County Great Parks will host Adventurefest on May 14, 2016.

IX. Director of Public Services Report:

X. Chief of Fire/EMS Report:

XI. Chief of Police Report:

XII. Director of Development Report:

Request for a reconsideration of the scope of an approved Variance to Section 5-1.2 g of the Zoning Resolution granted in the

approval of Case GREEN 2016-01 / North Bend Road Lawn Care.

XIII. Other Business:

XIV. Next regular meeting is Monday, May 23, 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: _____