

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, AUGUST 22, 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 August 8, 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. Jeff Gaylor from the American Heart Association will be presenting the Department of Fire & EMS with the 2015 Mission Lifeline Gold Recognition Award. EMS District Chief Darren Mooney will be present to accept the award.

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 to approve the hiring of the following Event Attendants:

Maria Freudiger	\$8.50 per hour
Brittany Nunlist	\$8.50 per hour
Mimi Witsken	\$8.50 per hour
Nicholas Wuestefeld	\$8.50 per hour

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- c. 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. 5834 Colerain Avenue (550-0011-0059)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

2. 5880 Colerain Avenue (550-0011-0058)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

3. 5890 Colerain Avenue (550-0011-0057)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

4. 3773 Mack Avenue (550-0241-0065)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

5. 3181 Mary Jane Drive (550-0064-0171)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

6. 4414 Raceview Avenue (550-0121-0352)

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

7. 3812 Ruebel Place (550-0121-0114)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
8. 6878 Taylor Road (550-0300-0110)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
9. 6909 Taylor Road (550-0300-0079)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____
10. 3187 Westbourne Drive (550-0132-0216)
Motion by____ 2nd by____
Roll Call: TR ____ DL ____ TC ____

B. Items for discussion:

Announcements:

1. Kids Fun Day will take place on August 27, 2016 from 11:00 A.M. to 2:00 P.M. at Veterans Park. Kids Fun Day is sponsored by Cincinnati Children's Hospital.
2. The Green Township Land Use Committee will hold a meeting on August 25, 2016 at 5:30 PM at the Green Township Administration Building, 6303 Harrison Avenue, to consider a request by Development Management Group, LLC to consider a Land Use Plan modification for a site located at 6104 Harrison Avenue (southeast corner of Valley Ridge Road and Harrison Avenue). The request is to modify the existing land use designation from a combination of General Retail and Mixed Use Transitional uses to single use of Neighborhood Retail for the approximately 1.6 acre site.

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, September 12, 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: _____

