

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 Birkenhauer prior to the beginning of the Trustees' Meeting.

GREEN TOWNSHIP BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING OF MONDAY, SEPTEMBER 26, 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 September 12, 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 the amounts and rates as determined by the Hamilton County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for 2017.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

- c. Resolution authorizing the promotion of Mike Branigan, James Dufford, Shaun Myers to Lieutenant in the Department of Fire and EMS with an effective date of October 1, 2016 with starting salaries of \$73,347 annually.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

Fiscal Officer Tom Straus will swear in Lieutenants Mike Branigan, James Dufford and Shaun Myers.

- d. Resolution authorizing the hiring of Nick Gehring as a Part-Time Firefighter in the Department of Fire and EMS at pay grade PM3, \$15.59 per hour and Matt Kroeger and Zach Roesel as Part-Time Firefighters at pay grade FF3, \$14.35 per hour.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

Fiscal Officer Tom Straus will swear in Part-Time Firefighters, Nick Gehring, Matt Kroeger and Zach Roesel.

- e. Resolution revoking Green Township resolution number 07-0430 and eliminating Township policy of Fire losses established under the authority of revised code section 3929.86.

Motion by _____ 2nd by _____

Roll Call: TR ___ DL ___ TC ___

- f. Resolution establishing handicapped designated vehicle parking only zone on Crestmoor Drive.

Motion by____ 2nd by_____

Roll Call: TR ____ DL ____ TC ____

- g. Resolution approving out of state travel for Police Corporal Jeff Sabers to attend Civil Disturbance Training in Anniston, AL from October 11, 2016 to October 15, 2016.

Motion by____ 2nd 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. 5837 Cedaridge Drive (550-0194-0083)

Motion by____ 2nd by_____

Roll Call: TR ____ DL ____ TC ____

2. 5404 Clover Leaf Lane (550-0071-0095) (550-0071-0102)

Motion by____ 2nd by_____

Roll Call: TR ____ DL ____ TC ____

3. 5415 Karen Avenue (550-0120-0154)

Motion by____ 2nd by_____

Roll Call: TR ____ DL ____ TC ____

4. 5464 Karen Avenue (550-0120-0124)

Motion by____ 2nd by_____

Roll Call: TR ____ DL ____ TC ____

5. 5521 Marie Avenue (550-0021-0034)

Motion by____ 2nd by_____

Roll Call: TR ____ DL ____ TC ____

B. Items for discussion:

1. The Ohio Department of Liquor Control has send notice of application from:
- a. Extreme Laser Tag 2LLC, DBA Scally Wag Tag, 5055 Glencrossing Way, Green Township, Cincinnati, Ohio 45238.

- b. Greater Cincinnati Oil Co Mack Inc, 6094 Bridgetown Road, Green Township, Cincinnati, Ohio 45248.

Announcements:

1. The Green Township Board of Trustees will conduct a Public Hearing concerning the establishment of the Eckert Woods Lighting District on October 10, 2016 at 5:30 p.m. at the Green Township Administration Complex, 6303 Harrison Avenue.
2. The Green Township Police, Fire & EMS Expo will take place on October 1, 2016 from 11:00 a.m. to 2:00 p.m. at the Green Township Administration Building.

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:

Green Township Land Use Amendment Hearing will take place on September 26, 2016 at 6:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue, to hear the following:

6104 Harrison Avenue, 550-0193-0070, Consideration of a request submitted by Development Management Group, LLC to amend the Green Township Land Use Plan for an approximately 1.5 acre site at the southeast corner of the Harrison Avenue/Valley Ridge Drive intersection. The site is currently developed as a single family residence. The site is currently designated for a mix of land uses including, Transitional Mixed Use (which would permit low density multi-family or office uses) and General Retail. The request would change these portions of the site to Neighborhood Retail for the purpose of seeking a future zone change for a retail use.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

XIV. Next regular meeting is Monday, October 10, 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