

The regular meeting of the Green Township Board of Trustees held on January 28, 2013 was called to order at 5:00 p.m. with the Pledge of Allegiance.

Roll Call: Chairman Boiman, present; Trustee Rosiello, present; Trustee Linnenberg, present; Fiscal Officer Straus, present.

Chairman Boiman made a motion to recess into Executive Session for the purpose of discussing collective bargaining, personnel issues and purchase of property. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye. The meeting was recessed at 5:00 p.m.; reconvened at 5:30 p.m.

Chairman Boiman moved to approve the minutes for the regular meeting of January 14, 2013. Trustee Rosiello seconded the motion. All voted Aye.

Chairman Boiman recognized members of Boy Scout Troop 420 from St. Bernard Church that were in attendance working on their Citizenship in the Community Badge.

RESOLUTION #13-0128-A

Chairman Boiman moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0128-B

Chairman Boiman moved to pass a resolution authorizing out of state travel for Fire and EMS Chief Doug Witsken to attend the annual EMS Today Conference, in Washington DC from March 7, 2013 to March 9, 2013. All travel expenses (conference fee, lodging, travel and meals) would be paid by Chief Witsken. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0128-C

Chairman Boiman moved to pass a resolution to remove Resolution #12-0910-I and all penalties and interest charged for the renewal of North Glen II Lighting District passed on September 10, 2012. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0128-D

Chairman Boiman moved to pass a resolution authorizing the execution of a Memorandum of Understanding amending the Collective Bargaining Agreement with the Green Township Professional Fire Fighters Union Local 2927 I.A.F.F. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0128-E

Chairman Boiman moved to pass a resolution authorizing internet auction of surplus equipment. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Fiscal Officer, Tom Straus, reported that the Township recently purchased a \$1 million dollar Fannie Mae Step Bond that starts at 50 basis points and goes up from there.

Township Attorney, Frank Hyle, stated that he had nothing to report.

Township Administrator, Kevin Celarek, reported that for the second year in a row the National Junior Handball Tournament will be coming to Veterans Park in Green Township from July 18th through July 21st, 2013. Administrator Celarek also reported that the rate for Green Township's Electric Aggregation Program will be going down at the end of February from 5.45 cents per kilowatt hour to 5.2 cents per kilowatt hour.

Director of Public Services, Joe Lambing, stated that he has started driving the roads within Green Township to begin generating the 2013 Street Rehabilitation List for construction this summer. Mr. Lambing stated that he will be presenting that list at the Trustees February 18, 2013 meeting.

Gary Dressler, Sidney Road, stated that Westbourne Road at Glenway Avenue was recently repaved. However, the County did not stripe the newly extended turn lane. Director of Public Services, Joe Lambing, stated that he would make a call to Hamilton County tomorrow to request that appropriate striping be installed.

Trustee Rosiello stated that on Westbourne Road, on the first part that was repaved this summer, from Robert to Muddy Creek Road, is very rough.

The rest of Westbourne from Robert to Glenway is in good condition. Public Services Director, Joe Lambing, stated that he has called the County regarding that portion of the roadway and the County stated that pavement is the final product. Trustee Rosiello stated for the record that he is not happy with the paving.

Fire/EMS Chief, Doug Witsken, stated that he had a very special story to tell the Board this evening. He displayed a picture of Corinne Cahill and her husband, John Cahill. Corinne was the patient of an emergency medical call in the parking lot of Kohl's the day after Christmas. When emergency crews arrived at the scene they found that Corinne was receiving CPR from a bystander. It was then determined that Corinne was suffering from a sudden cardiac arrest. Defibrillation and resuscitation efforts were successful and she was discharged from the hospital several days later. Corinne had no residual injury or deficit from the event. Corinne gave her permission for Chief Witsken to tell her story and Chief Witsken stated that it demonstrates what dramatic results can be achieved when the entire emergency medical system is working well. That includes bystanders that are trained in CPR that can keep a heart alive and keep a victim artificially oxygenated until EMS crews can arrive and provide advanced care necessary to save a life. The majority of these types of emergency runs do not have successful outcomes because usually patients that experience cardiac arrest are very sick and just are not going to recover from the event. However, Corinne is only 56 years old and should have a lot of great years ahead of her. Corinne and her husband recently came in to meet the crew that responded. Chief Witsken thanked Lt. Allen Boyle, Firefighters Matt Schmithorst, Mike Branigan, and Mike Weissman who made the emergency run that day.

Fiscal Officer, Tom Straus, asked if the Fire Department teaches CPR classes. Chief Witsken stated that the Fire Department does offer free community CPR classes. He stated that the class schedule is on the Township website, or you can call the Fire Department office at #574-0474 for more information.

Police Chief, Bart West, acknowledged Amvets Post 1988, who made a generous contribution to the Police Department, and also thanked Mack Fire, Inc. for their annual contribution to the Police and Fire Departments. Chief West also reported that he recently received the Annual Crime Statistics Report from the Bureau of Records. He reported that five of the nine major crime categories decreased over the previous year and four of the nine major categories of crime increased. Police Chief West also reported that all of the School Safety Plans for each of the schools in Green Township are in the process of being updated and will soon be placed in all of the Township Police and Sheriff's Department vehicles in Green Township. These plans would further enhance the Police Department's ability to respond in an emergency.

Director of Development, Adam Goetzman, stated sanitary sewers have been extended to serve the Township Administration Building as well as the Nathanael Greene Lodge. He is working with Butch Nanney to coordinate connecting the buildings into the sanitary sewers, and that he would provide bidding information to the Trustees. He stated that he is also investigating extending sewers to serve other township property on North Bend Road.

Administrator Celarek announced that on January 29, 2013 at the Nathanael Greene Lodge at 6:30 p.m. there will be a Public Hearing sponsored by the Ohio Environmental Protection Agency on the Glenview Pump Station. Affected residents have received notice of that meeting and Administrator Celarek stated that he will be present to represent the Township Trustees.

Trustee Linnenberg introduced Major Mike Horton, who is the newly appointed Major in charge of the Enforcement Division of the Hamilton County Sheriff's Department. Major Horton is a 29 year veteran of the Sheriff's Department who worked as a District Commander in Green Township for 2 ½ years before he retired in 2009. Major Horton stated that there will be an audit beginning February 1, 2013 to determine what the administrative structure is going to be within the Sheriff's Department as well as the Enforcement Division. That audit will be completed by May 1, 2013. That operational audit will help the Sheriff's Department determine how they will set up their administration.

Trustee Rosiello thanked two Green Township residents. Dr. Kevin Reilly, the surgeon who recently did Trustee Rosiello's knee replacement surgery, and Dr. Anthony Cionni, who was the anesthesiologist for Trustee Rosiello's surgery.

The next regular meeting of the Board of Trustees will be held on Monday,

February 11, 2013 at 5:00 p.m. The Board will adjourn into Executive Session from 5:00 - 5:30 p.m. and will reconvene at 5:30 p.m.

Trustee Linnenberg moved to adjourn the meeting. Chairman Boiman seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye. Meeting was adjourned at 5:52 p.m.

ATTEST: