

The regular meeting of the Green Township Board of Trustees held on February 11, 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.

Trustee Rosiello made a motion to recess into Executive Session for the purpose of discussing sale of property. Trustee Linnenberg 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.

Trustee Rosiello moved to approve the minutes for the regular meeting of January 28, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

**Annual meeting of the Tax Incentive Review Council Regarding the Green Township Tax Increment Financing Fund Program.**

Chairman Boiman opened the meeting and welcomed Dusty Rhodes, Hamilton County Auditor; Steve Bain from Oak Hills Local School District; Brian Hafer from Northwest Local School District; and Nancy Mulvey, Great Oaks Schools.

Hamilton County Auditor, Dusty Rhodes, called the meeting of the Tax Incentive Review Council to order and asked if there is a nomination for Vice Chairman. Trustee Linnenberg nominated Rocky Boiman.

**RESOLUTION #13-0211-A**

Trustee Linnenberg moved to pass a resolution appointing Rocky Boiman as Vice Chairman of the Tax Incentive Review Council. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye. All other members voted Aye.

Fiscal Officer Tom Straus presented the Tax Increment Financing (TIF) report.

Hamilton County Auditor, Dusty Rhodes, asked about future plans. Fiscal Officer Straus reported on future plans.

Trustee Linnenberg moved to adjourn the annual meeting of the Tax Incentive Review Council. Chairman Boiman seconded the motion. All voted Aye.

**RESOLUTION #13-0211-B**

Trustee Rosiello moved to pass a resolution accepting and approving the financial report for the Tax Increment Financing Fund Program. Trustee Boiman seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-0211-C**

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 #13-0211-D**

Chairman Boiman moved to pass a resolution assenting to the acceptance of Greenoak Drive and Summit Oak Drive in the Westchase Park Subdivision, Block B. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Gary Dressler, Sidney Road, asked if there are vacant lots in the subdivision. Director of Public Services, Joe Lambing, stated that the subdivision is built out.

**RESOLUTION #13-0211-E**

Chairman Boiman moved to pass a resolution assenting to the acceptance of Highland Oaks Drive, Legacy Ridge Lane, Grand Haven Court and Haven Crest Lane in the Highland Oaks Subdivision, Block A and Highland Oaks Subdivision, Block B. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Administrator Celarek made the following announcements:

The Hamilton County Board of County Commissioners will hold a public hearing on February 20, 2013 at 11:30 a.m. in Room 605B, Hamilton County Administration Building, 138 East Court Street, to hear the following case:

- a. Case Green #2013-01, Francis Niehaus, applicant and owner, 5600 Harrison Avenue Retail and 5600 Harrison Avenue LLC, for approval of a zone amendment from "C" residence to "EE" planned retail to construct up to three office/retail buildings with ninety-nine parking spaces with one access drive onto Westwood-Northern Boulevard and two access drives onto Harrison Avenue.

Fiscal Officer, Tom Straus, reported that the Township purchased two Fannie Mae Step Bonds. One starts out at 50 basis points, the other at 100 basis points. They are callable bonds. He also reported that so far this year the Township has received approximately \$736,000 in Ohio Estate Tax.

Township Attorney, Frank Hyle, stated that there is need for executive session for the purpose of discussing sale of property.

Township Administrator, Kevin Celarek, reported that the Electric Aggregation Program in Green Township will be shifting from 5.45 cents per kilowatt hour to 5.2 cents per kilowatt hour effective February 28, 2013. He also reported that Green Township will begin its two-year audit for the years of 2011 and 2012. That audit will begin at the end of February and will be conducted by Clark, Schaefer & Hackett.

Director of Public Services, Joe Lambing, stated that he had nothing to report.

Fire/EMS Chief, Doug Witsken, reported that the dates for CPR classes for this year have been set for March 20, June 18, September 18, and December 18, 2013 from 6:00 - 10:00 p.m. at the Nathanael Greene Lodge and are free to Green Township residents. Residents may sign up by emailing Mike Scherer at [cpr@greentwp.org](mailto:cpr@greentwp.org).

Police Chief, Bart West, reported that there were 1,751 auto accident reports for 2012. That is the lowest number of auto accidents reported since they began tracking them in 1988. He also reported that at the Trustees Meeting on February 25, 2013 he will give a presentation of the 2012 Annual Statistics Report.

Director of Development, Adam Goetzman, stated that he had nothing to report.

Fiscal Officer Straus thanked the Fire Department for their donation to Beau Vita.

Chairman Boiman read several thank you letters.

Chairman Boiman announced that Officer Daniel Jackson has been given a Valor Award from the Southwestern Hamilton County Fraternal Order of Police Lodge 113. Chief West stated that the award was given in recognition of his actions at the scene of a shooting on Harrison Avenue.

The next regular meeting of the Board of Trustees will be held on Monday, February 25, 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 Rosiello made a motion to recess into Executive Session for the purpose of discussing sale of property. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye. The meeting was recessed at 5:55 p.m.; reconvened at 6:29 p.m.

Chairman Boiman moved to adjourn the meeting. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye. Meeting was adjourned at 6:30 p.m.

ATTEST: