

The regular meeting of the Green Township Board of Trustees held on April 22, 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 moved to approve the minutes for the regular meeting of April 8, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

RESOLUTION #13-0422-A

Chairman Boiman moved to pass a resolution to approve the installation of a Handicap Parking Zone on Summerdale Lane 534 feet north of the centerline of Eula Avenue in front of the residence at 3669 Summerdale Lane and extending approximately 18 feet. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0422-B

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

RESOLUTION #13-0422-C

Chairman Boiman moved to pass a resolution to approve the hiring of the following temporary seasonal summer workers for the Public Services Department: Michael Balzano at \$8.00 per hour; Eric Deuber at \$8.00 per hour; Jeffrey Vorherr at \$8.00 per hour; Joshua Wilhelm at \$8.00 per hour; Peter Faillace at \$8.00 per hour; Ian Gunn at \$8.00 per hour; Michael Nusekabel at \$8.00 per hour; and Kevin Jones at \$8.00 per hour. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0422-D

Chairman Boiman moved to pass a resolution authorizing a Listing and Marketing Agreement with Fire Line Equipment, LLC for assistance in the sale of a Sutphen Aerial Fire Truck. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Fire/EMS Chief Witsken gave a PowerPoint presentation explaining why sale of the Aerial Truck and purchase of a smaller truck is a good decision.

Gary Dressler, Sidney Road, asked what the commission rate is for Fire Line Equipment to sell the truck. Chief Witsken stated that the commission rate is 7%.

Paul Hinkle, Sprucewood Drive, asked what the return on investment would be. Administrator Celarek stated that the return should be significant and will be calculated.

RESOLUTION #13-0422-E

Chairman Boiman moved to pass a resolution to approve the recommendation of the Green Township Records Commission to approve the updated/addendum RC-2 forms submitted to the Records Commission effective immediately. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #12-1210-F

The following property was declared as a nuisance. The Township Attorney was directed to notify the owner of the property listed below of this resolution:

1. 5646 Lawrence Road (550-0171-0701), Motion made by Chairman Boiman and seconded by Trustee Linnenberg. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will hold a public hearing on May 8, 2013 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following cases:
 - a. Case Green #2013-03, Gary Brooks, applicant, and Western Hills-Cheviot Lodge #14, owner, 4353 West Fork Road, for approval of a Conditional Use Certificate for the construction of an open-ended and sided carport structure for weather protection on an existing parking lot.

- b. Case Green #2013-04, H. Eugene Seibel, applicant and owner, 6317 Starridge Court, for approval of the construction of an uncovered deck with less side yard setback than required.
- c. Case Green #2013-05, Donald Schehr and Kathleen Leopold, applicants and owners, 1767 Forest View Lane, for approval of the construction of a residential addition with less side yard setback than required.
- d. Case Green #2013-06, Brian Ramer, applicant, and Pentecost Properties, LLC, owner, 6675 Wesselman Road Court, for approval of a Conditional Use Certificate for the construction of a 4,700 square foot one-story building and a 34 space parking lot.

Development Director Goetzman stated that approximately three times per year the first meeting of the month for the Green Township Trustees falls after the Hamilton County Board of Zoning Appeals meeting on the second Wednesday of the month, which is what is occurring regarding the four cases listed above. Because of that, there is not currently information available for the four zoning cases. Development Director Goetzman stated that he will be available to attend the Hamilton County Board of Zoning Appeals meeting on May 8th.

Development Director Goetzman updated the Trustees on Hamilton County BZA Case #CUGT2013-02, LaSalle High School, which was a conditional use for the LaSalle High School band trailer. This case was heard by the Hamilton County Board of Zoning Appeals on April 10, 2013. The proposal was to park a 50 ft. long trailer in the west parking lot of LaSalle High School. The Green Township Board of Trustees reviewed this matter on April 8, 2013 and recommended approval with some screening. During the The Hamilton County Board of Zoning Appeals hearing there was discussion about the trailer and some alternate locations to park the trailer. Ultimately the Hamilton County Board of Zoning Appeals recommended and approved moving the trailer to the middle of the parking lot. Subsequent to that hearing the neighbors and LaSalle High School began discussions regarding the approved location and LaSalle agreed to relocation of the trailer behind the gym building so that it is several hundred feet away from adjoining property owners. Mr. Goetzman stated that representatives from LaSalle High School are present as well as some neighboring property owners. Mr. Goetzman recommended that the Trustees consider a resolution recommending that the Hamilton County Board of Zoning Appeals reconsider that matter for an alternate location.

Matt Dieker, North Bend Road, LaSalle High School, stated that LaSalle High School is always working with their neighbors to provide meaningful solutions to issues that may arise regarding the high school. Mr. Dieker stated that after the Board of Zoning Appeals hearing at the County they were uncomfortable with the alternate placement that was approved.

Paul Hinkel, Sprucewood, stated that he is one of the neighbors that views the side of the trailer from his property. He stated that he and his neighbors agree that the new placement of the trailer behind the gym building is the preferable location.

RESOLUTION #13-0422-G

Chairman Boiman moved to pass a resolution recommending that the Hamilton County Board of Zoning Appeals reconsider Case #CUGT2013-02 and consider relocation of the band trailer to the main parking lot. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Fiscal Officer, Tom Straus, reported that so far this year the Township has received \$18.2 million dollars and expended approximately \$13.2 million dollars. The Township has received approximately \$1.2 million dollars in Ohio Estate Tax.

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

Township Administrator, Kevin Celarek, reported that the Green Township spring newsletter was mailed out to approximately 26,000 residents and businesses on Friday. That newsletter contains the 2012 Annual Report for Green Township and contains much information about statistics in Green Township. Administrator Celarek also reported that the Hamilton County Chapter of the American Society of Public Administrators recognized David Lopez, former President of the Monfort Heights-White Oak Community Association, as an Outstanding Community Volunteer at their awards banquet last Friday.

Director of Public Services, Joe Lambing, asked for permission from the Trustees to go out for bid on the Pour-n-Play rubber surface for the new playground at Veterans Park. The estimated cost is approximately \$14 per sq.ft. Mr. Lambing stated that there is approximately 3,000 sq.ft. of area that will need to be covered.

RESOLUTION #13-0422-H

Chairman Boiman moved to pass a resolution approving going out to bid for a Pour-n-Play rubber surface for a new playground at Veterans Park. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Trustee Linnenberg stated that he has received several complaints about deterioration of the walking trail at Bicentennial Park. Director of Public Services Lambing stated that parts of the walking trail have been cracked sealed. Development Director Goetzman stated that the trail is structurally sound.

Trustee Rosiello asked if the current playground equipment at Veterans Park will stay in place while the new playground is being constructed. Mr. Lambing stated that the old playground will stay in place during construction.

Fire/EMS Chief, Doug Witsken, stated that on April 9, 2013 he attended the Ohio Homeland Security's Terrorism Liaison Officer (TLO) training program in Columbus, Ohio. A TLO is a community liaison between Ohio Homeland Security and the local communities. This training teaches police and fire officers all across the State to go back to their communities and present an outreach program to encourage residents to speak up if they see something suspicious. They call it their "See Something, Say Something" program. Chief West and Chief Witsken are planning to advertise this program to Green Township residents and community groups beginning in the next few weeks.

Police Chief, Bart West, gave an update on the crime statistics for the first quarter of the year. Chief West stated that the numbers look really good compared to the same quarter last year.

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

Trustee Rosiello announced that last week he attended the ribbon cutting ceremony for the new Children's Hospital in Green Township. He stated that this new hospital is a state of the art pediatric care facility.

Chairman Boiman stated that so far this year the Township has received \$23,800 in donations towards the July 3rd Concert and Fireworks event. Chairman Boiman expressed his appreciation for those donations.

The next regular meeting of the Board of Trustees will be held on Monday, May 13, 2013 at 5:30 p.m.

Trustee Linnenberg moved to adjourn the meeting. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye. Meeting was adjourned at 6:00 p.m.

ATTEST: