

The regular meeting of the Green Township Board of Trustees held on May 28, 2013 was called to order at 5:30 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 May 13, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

**RESOLUTION #13-0528-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 #13-0528-B**

Chairman Boiman moved to pass a resolution declaring two computer workstations and five computer monitors as surplus property and authorizing the sale of the computer workstations and monitors through the Hamilton County On-Line Auction Service. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-0528-C**

Chairman Boiman moved to pass a resolution accepting and approving the Amended Estimated Resources for 2013. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Fiscal Officer Straus gave a brief explanation of the above and below resolutions.

**RESOLUTION #13-0528-D**

Chairman Boiman moved to pass a resolution accepting and approving the Amended Appropriations for 2013. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-0528-E**

Chairman Boiman moved to pass a resolution declaring necessity for levying a tax exceeding the ten-mill limitation and certifying proposed police and fire services levy questions to the Hamilton County Auditor. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-0528-F**

Chairman Boiman moved to pass a resolution authorizing a Grant of Easement to the Metropolitan Sewer District for the MSD Rackacres Project. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Development Director Goetzman gave a brief explanation of the above resolution.

**RESOLUTION #13-0528-G**

Chairman Boiman moved to pass a resolution authorizing a Grant of Easement to the Metropolitan Sewer District for installation of a sanitary sewer on property located at 5195 North Bend Road. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-0528-H**

Chairman Boiman moved to pass a resolution approving the hiring of Keith A. Davis as a Green Township Police Officer/Constable with a starting hourly rate of \$26.19 per hour. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Chairman Boiman stated that the Police Department has been two Police Officers short since January 1, 2013 and that Officer Davis will fill one of those two open positions. Chairman Boiman introduced Officer Davis. Police Chief West explained the hiring process that was used to select Officer Davis.

Fiscal Officer Thomas J. Straus swore in Police Officer/Constable Keith A. Davis. Officer Davis thanked the Trustees and Police Chief West for their support. Officer Davis then introduced his family and friends that were present.

**RESOLUTION #13-0528-I**

Chairman Boiman moved to pass a resolution approving the hiring of Greg Holtkamp as a Maintenance Worker/Operator with a starting salary of

\$39,744.00 per year. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Director of Public Services Lambing explained Greg Holtkamp is currently a part-time employee in the Public Services Department and his hiring as a full-time employee will cover a retirement opening in the Public Services Department that will occur in November, 2013.

**RESOLUTION #13-0528-J**

Chairman Boiman moved to pass a resolution approving a contract with HealthSpan LLC for the Green Township Wellness Program subject to review and approval by the Township Attorney. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #12-1210-K**

The following properties were declared as nuisances. The Township Attorney was directed to notify the owners of the properties listed below of this resolution:

1. 3142 Andres Lane (550-0162-0023), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
2. 5531 Biscayne Avenue (550-0171-0181), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
3. 5563 Boomer Road (550-0192-0007), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
4. 5016 Casa Loma Boulevard (550-0042-0223), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
5. 7142 Leibel Road (550-0280-0128), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
6. 5241 Leona Drive (550-0042-0284), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
7. 5511 Muddy Creek Road (550-0143-0353), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
8. 3588 Neiheisel Avenue (550-0172-0355), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
9. 5869 North Glen Road (550-0172-0057), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
10. 5441 Rybolt Road (550-0310-0058), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
11. 5451 Rybolt Road (550-0310-0053), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
12. 5457 Rybolt Road (550-0310-0056), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
13. 5304 Sidney Road (550-0041-0313), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.
14. 6251 Starvue Drive (550-0241-0184), Motion made by Trustee Linnenberg and seconded by Chairman Boiman. All voted Aye.

Administrator Celarek made the following announcements:

1. The Northeast Green Township Zoning Commission will hold a public hearing on May 29, 2013 at 4:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue, to hear the following case:
  - a. Case Green #NEGT2013-01, applicant, James Ritter, Professional Design Associates, owner, J.D. Schoenling, 3557 Jessup Road, for approval of a Zone Change Amendment from "C" Single-Family to "DD" Planned Office/Retail to permit a two phase commercial development.

Development Director Goetzman stated that Case Green #NEGT2013-01 was heard by the Hamilton County Regional Planning Commission on May 2, 2013 and found that it is in compliance with the Green Township Land Use Plan. The recommendation from RPC will then passed on to the Green Township Zoning Commission, which will hear this case on Wednesday, May 29, 2013. Once the Zoning Commission renders an opinion the recommendation will be presented to the Green Township Board of Trustees. The Board of Trustees will ultimately have the final recommendation on the Zone Change. At the Trustees Meeting on June 10, 2013 the Board will hear the opinion of the Green Township Zoning Commission. The Board of Trustees will then set a hearing date for this case to be heard at their June 24, 2013 Trustees Meeting.

2. The Green Township Audit Committee will meet on June 3, 2013 at 4:30 p.m. at the Green Township Administration Building, 6303 Harrison Avenue, to discuss the 2011 and 2012 Green Township Audit.

Administrator Celarek stated that the audit went very well and the Audit Committee will meet to discuss that audit.

Fiscal Officer, Tom Straus, thanked Mike Donnelly and VFW Post #10380 for hosting a very nice Memorial Day celebration at Veterans Park on Monday, May 27, 2013.

Township Attorney, Frank Hyle, was excused.

Township Administrator, Kevin Celarek, announced that Green Township will be hosting a Community Blood Drive on Friday, June 28, 2013 from 10:30 a.m. to 12:45 p.m. and 2:00 p.m. to 4:00 p.m. The blood donation bus will be in the Green Township Administration parking lot. If residents wish to sign up to donate they may call #574-4848 to choose a time slot. Administrator Celarek announced that the National Junior Handball Tournament will be held at Veterans Park from July 18 to July 21, 2013. Residents are welcome to attend and watch some great handball matches. Administrator Celarek announced that the Cincinnati Metropolitan Housing Authority will be holding a Public Hearing at the Nathanael Greene Lodge on Wednesday, June 5, 2013 at 7:00 p.m. in order to discuss the actual process of how to locate 32 units of CMHA housing in Green Township. Doors will open at 6:30 p.m.

Gary Dressler, Sidney Road, asked if the Trustees will be attending the public hearing with CMHA. Trustee Linnenberg and Trustee Rosiello stated that they will be there. Chairman Boiman is attempting to arrange his schedule to be in attendance at that meeting.

Director of Public Services, Joe Lambing, announced that between June 4 and June 6, 2013 the Township will be closing Beechgrove Lane in order to repair a storm pipe that runs underneath the road. Beechgrove will be closed from Neeb Road to 5736 Beechgrove and then from Beechgrove Drive to 5741 Beechgrove Lane. Driveway access will be available. The construction should be completed on the afternoon of June 6<sup>th</sup>, weather permitting.

Chairman Boiman asked about ongoing projects occurring at Veterans Park. Director of Public Services Lambing stated that all of the drain tile has been installed and next week he will be seeking bids from contractors to install the new basketball courts. After the basketball courts are installed the new playground will be installed. Construction at Veterans Park should wrap up sometime in July.

Fire & EMS Chief, Doug Witsken, congratulated Asst. Chief Scott Souders who recently graduated with his Masters in Business Administration from Franklin University in Columbus. Chief Witsken announced that he has received letters of resignation from several of the Fire Departments part-time firefighters. Darren Sanker and Josh Crone are resigning because of full-time jobs elsewhere, and Jeff Brunsmann may have to resign shortly. All three have worked for Green Township for a long time, been outstanding employees, and have served the residents of Green Township well.

Police Chief, Bart West, reminded residents that school is out for the summer and asked residents to please watch out for children when driving. Chief West also reminded residents that the Police Department offers a vacation check program. Residents may call the Police Department and give notice of when they will be away on vacation and Police Officers will check on their home.

Director of Development, Adam Goetzman, thanked Cliff Beyer for inviting him to his 100<sup>th</sup> birthday party that was held at the Nathanael Greene Lodge on May 4, 2013.

Trustee Linnenberg stated that he read in the Business Courier that Dewey's Pizza and Graeter's have signed Letters of Intent for the intersection of Westwood-Northern Blvd. and North Bend Road. (*The actual location is Westwood-Northern Blvd and Harrison Avenue*). The plans presented show space for three more businesses, however, it is not known at this time what those may be. Development Director Goetzman stated that the project does have to go through a full Zone Change process. The Zone Change process will begin with the informal Staff Review Conference in late June. Any properties within 200 ft. of the proposed project will be notified by mail by Hamilton County. Then the actual application process will begin. It will likely be reviewed in August by the Hamilton County Regional Planning Commission and Rural Zoning Commission which would place it before the Green Township Board of Trustees at their first meeting in August.

Gary Dressler, Sidney Road, stated that a Tire Discounters is going into

the old Goodyear building on Glenway Avenue. Mr. Dressler stated that he is happy to see some redevelopment on Glenway Avenue and hopes that the former Red Lobster location will receive a new tenant as well.

Trustee Rosiello announced that on Thursday, May 30, 2013 Congressman Steve Chabot will be at Veterans Park at 3:30 p.m. to give a special accommodation to the family of Thomas Griffin. Residents are welcome to attend this special ceremony.

Philip Stoehr, 3020 Goda Avenue, asked where the location of the Dewey's Pizza will be. Trustee Linnenberg stated that it will be located near the corner of Westwood-Northern Blvd. and Harrison Avenue near Cincinnati Federal Credit Union.

The next regular meeting of the Board of Trustees will be held on Monday, June 10, 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 5:50 p.m.

ATTEST: