

The regular meeting of the Green Township Board of Trustees held on July 22, 2013 was called to order at 5:45 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 July 8, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

John Hughes, 3655 Neiheisel, representative of the Oak Hills Kiwanis Club, was in attendance to present Mr. Mike Boiman with the club's Public Services Employee of the Year Award for 2012. Mr. Hughes announced that Mr. Boiman will be retiring December 13, 2013 and has provided Green Township 30 with years of dedicated service. Mr. Boiman thanked everyone for honoring him with this recognition.

Chairman Boiman stated that none of the Trustees had any influence on who received the award. Chairman Boiman stated that he was very proud of his father and is happy to see him recognized for his contributions to Green Township. Trustee Rosiello thanked Mr. Boiman for his 30 years of service to Green Township. Trustee Linnenberg thanked Mr. Boiman for his dedication to the residents of Green Township.

RESOLUTION #13-0722-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 #13-0722-B

Chairman Boiman moved to pass a resolution authorizing out of state travel for Fire and EMS Chief Douglas Witsken to attend the International Association of Fire Chiefs Conference in Chicago, Illinois from August 15, 2013 to August 17, 2013. All conference and travel expenses will be paid by Chief Witsken. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0722-C

Chairman Boiman moved to pass a resolution granting permission for Sophie's Angel Run to take place on Sunday, September 29, 2013, beginning at St. Jude Church, 5924 Bridgetown Road. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0722-D

Chairman Boiman moved to pass a resolution approving the hiring of Anthony S. Leidenbor as a Green Township Police Officer/Constable with a starting salary of \$26.19 per hour effective July 22, 2013. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Fiscal Officer Thomas J. Straus swore in Police Officer/Constable Anthony S. Leidenbor. Officer Leidenbor introduced his family that were present.

RESOLUTION #13-0722-E

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. 2432 Lourdes Lane (550-0131-0193), Motion made by Chairman Boiman and seconded by Trustee Linnenberg. All voted Aye.
2. 2414 Neeb Road (550-0143-0477), Motion made by Chairman Boiman and seconded by Trustee Linnenberg. All voted Aye.

Gary Dressler, Sidney Road, asked if the property at 2414 Neeb is two separate properties. Attorney Hyle stated that it is one property and currently is in foreclosure.

3. 4191 Race Road (550-0181-0079), Motion made by Chairman Boiman and seconded by Trustee Linnenberg. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton Regional Planning Commission will hold a public hearing on August 1, 2013 at 1:00 p.m., Hamilton County Administration Building, 138 East Court Street, to hear the following case:
 - a. Case Green #2013-04, Harrison Greene Retail, applicant, Green Township Trustees, owners, 5661 Harrison Avenue LLC and Green Township Trustees, for approval of a zone change request from

"B" Residence, "C" Residence and "EE" Planned Retail to "EE" Planned Retail and "OO" Planned Office to permit construction of a 16,870 square foot multi-tenant restaurant building with 169 parking spaces as part of the front Phase I and a 16,200 square feet medical office building with 82 parking spaces as part of the rear Phase II with access provided from Harrison Avenue and Lee Court.

Director of Development, Adam Goetzman, stated that the Hamilton County Regional Planning Commission will review the project in conformance with the Land Use Plan, after that review Mr. Goetzman will report their findings as well as provide an overview of the project prior to it moving on to the Zoning Commission, which will be in late August.

Fiscal Officer, Tom Straus, reported that any new or replacement levies after 2013 will cost property owners more, the State is doing away with the Rollback. Also, the Homestead Exemption now requires a means testing. Chairman Boiman stated that those changed will not affect the Township's upcoming renewal levy.

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

Township Administrator, Kevin Celarek, reported that the Township has received formal notification that the Ohio Public Works Commission will be awarding the Township a grant in the amount of \$1,778,570 for the Rybolt Road project from Taylor Road to Wesselman. Mr. Celarek also reported on a second grant from the Ohio Public Works Commission in the amount of \$1,393,985 for Harrison Avenue from Sheed Road to the Township line. Work on those projects will begin in the fall.

Director of Public Services, Joe Lambing, stated that the grant money received from the Ohio Public Works Commission is for the Township in conjunction with Hamilton County. Minor work on those projects will begin in late 2013, however, major work will not begin until 2014. Mr. Lambing reported that work began today on North Bend and West Fork. Mr. Lambing also reported that there are major renovations currently underway at Veterans Park.

Fiscal Officer Straus asked about the possibility of getting a traffic light installed at Harrison Avenue at Sheed Road. Director of Public Services Lambing stated that Harrison and Sheed are part of the construction that will occur in that area in 2014. A traffic signal is planned for that intersection.

Trustee Rosiello thanked Director of Public Services Lambing for the quality of work that is begin done back in the Quailhill area. Trustee Rosiello stated that the work being done in Veterans Park looks very nice.

Fire/EMS Chief, Doug Witsken, stated that the Fire Department just received notification that they will be receiving \$2,900 in grant money from the State of Ohio for Emergency Medical Service Training for the 2013-2014 grant cycle, which goes from June 30, 2013 through July 1, 2014.

Police Chief, Bart West, announced that the Police Department was able to make an arrest in the robbery that occurred at the Bridgetown Mini-Mart. Information regarding that suspect came from a Crime Stoppers tip. Police Chief West stated that residents may call Crime Stoppers at 352-3040 with tips regarding any kind of crime.

Director of Development, Adam Goetzman, reported that several months ago the Trustees heard a Board of Zoning Appeals application for a non-conforming sign for a local dentist. At the time there was some concern about the nature of that sign. Mr. Goetzman stated that he has met with the property owner, Steven Wachendorf. Mr. Wachendorf has proposed a modification of the sign to be more in line with signs installed on Bridgetown Road. It will require some action by the Board because there are details in the actual zone change resolution about the size of the lettering on his building and the height of the sign. Mr. Wachendorf would be seeking to change the lettering on the building and perhaps making the sign a couple of feet higher than is there currently. That may require a modification of the Zoning Resolution which is typically instituted through the Township. Mr. Goetzman stated that he will provide the Board with a detailed report before the next Trustees Meeting.

Chairman Boiman read several thank you letters.

Chairman Boiman stated that the Township employees have recently completed two months of wellness activities. He reported that over 50 employees participated in the wellness activities and 32 employees participated in a

Health Risk Assessment. Chairman Boiman stated that the Wellness Program was very well received by the employees and he would like to continue to offer that program again in the future.

Administrator Celarek thanked Trustee Boiman for his initiative in getting that program started and stated that the employees appreciated his participation.

The next regular meeting of the Board of Trustees will be held on Monday, August 12, 2013 at 5:30 p.m.

Trustee Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye. Meeting was adjourned at 6:10 p.m.

ATTEST: