

The regular meeting of the Green Township Board of Trustees held on August 29, 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 August 12, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

Tracey Collins and Kathy Liguzinski from the Council on Aging of Southwestern Ohio were present to discuss the status of the Hamilton County Elderly Services Program. Ms. Collins discussed the types of services and number of meals provided to elderly citizens in Green Township. Ms. Collins also discussed levy information and how important it is to continue to provide quality services to seniors.

RESOLUTION #13-0826-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 #13-0826-B

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

Fiscal Officer Straus explained that the Trustees are approving the Amended Certificate of Estimated Resources due to the Township receiving approximately \$679,000 more money in TIF Funds than previously anticipated, and approximately \$892,000 overall more than anticipated.

RESOLUTION #13-0826-C

Chairman Boiman moved to pass a resolution authorizing out of state travel for District Chief Kevin Hummeldorf to attend the 2013 Firehouse Software Education and Training Conference in Phoenix, Arizona from September 10, 2013 to September 14, 2013. The Township expense is limited to \$475 for lodging. The conference fee will be paid by Firehouse Software. District Chief Hummeldorf will pay for meals and air travel. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0826-D

Chairman Boiman moved to pass a resolution authorizing the hiring of David Benken, Kristi Heidi and Joshua Veldhaus as Part Time Firefighters with an effective start date of September 7, 2013 and at pay grade PM-3 at \$14.98 per hour and Elliot Bergman and Sean Lange as Part Time Firefighters with an effective start date of September 7, 2013 and at pay grade FF-3 at \$13.79 per hour. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Fiscal Officer Thomas J. Straus swore in Part Time Firefighters David Benken, Kristi Heidi, Joshua Veldhaus, Elliot Bergman and Sean Lange. The firefighters introduced their family and friends that were present.

RESOLUTION #13-0826-E

Trustee Rosiello moved to pass a resolution adopting a Drug and Alcohol Policy for Administration employees. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Township Attorney, Frank Hyle, explained that the new Drug and Alcohol Policy is being updated due to requirements by the Ohio Bureau of Workers' Compensation.

RESOLUTION #13-0826-F

Chairman Boiman moved to pass a resolution approving a Memorandum of Understanding with The Fraternal Order of Police amending Drug and Alcohol Policy Provisions in the Collective Bargaining Agreement. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0826-G

Chairman Boiman moved to pass a resolution approving a Memorandum of Understanding with the Green Township Maintenance Employees Association amending the Drug and Alcohol Policy Provisions in the Collective Bargaining Agreement. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0826-H

Chairman Boiman moved to pass a resolution approving a Memorandum of Understanding with Green Township Professional Fire Fighters, IAFF Local 2927 amending the Drug and Alcohol Policy Provisions in the Collective Bargaining Agreement. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0826-I

Chairman Boiman moved to pass a resolution authorizing the execution of The Collective Bargaining Agreements with The Fraternal Order of Police, Ohio Labor Council, Inc for the calendar years 2014, 2015 and 2016. Chairman Boiman seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Township Attorney Hyle stated that the Collective Bargaining Agreement with the Fraternal Order of Police does call for a 0% pay increase in 2014, 2% pay increase in 2015, and 0% pay increase in 2016.

RESOLUTION #13-0826-J

Chairman Boiman moved to pass a resolution to allow Our Lady of Lourdes Parish to have a 5K Run/Walk on Township streets on Saturday, November 16, 2013. Chairman Boiman seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0826-K

Chairman Boiman moved to pass a resolution to appoint Rocky Boiman to serve as Trustee Member for the Board of Directors of the Mercy Hospital West JEDD. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0826-L

Chairman Boiman moved to pass a resolution to appoint Pat Kowalski to serve as Worker Member for the Board of Directors of the Mercy Hospital West JEDD. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0826-M

Chairman Boiman moved to pass a resolution to appoint Elizabeth Freedman to serve as Business Member for the Board of Directors of the Mercy Hospital West JEDD. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0826-N

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. 2050 Faywood Avenue (550-0140-0243), Motion made by Chairman Boiman and seconded by Trustee Rosiello. All voted Aye.
2. 3478 Harwinton Lane (550-0172-0490), Motion made by Chairman Boiman and seconded by Trustee Rosiello. All voted Aye.
3. 3547 Neiheisel Avenue (550-0172-0289), Motion made by Chairman Boiman and seconded by Trustee Rosiello. All voted Aye.
4. 3640 Robinet Drive (550-0131-0177), (550-0131, 0214), Motion made by Chairman Boiman and seconded by Trustee Rosiello. All voted Aye.
5. 6730 Ruwes Oak Drive/5493 Rybolt Road (550-0310-0164), (550-0310-0160), Motion made by Chairman Boiman and seconded by Trustee Rosiello. All voted Aye.

RESOLUTION #13-0826-O

Chairman Boiman moved to pass a resolution approving a Memorandum of Understanding with Green Township Part-Time Firefighters Association amending the Drug and Alcohol Policy Provisions in the Collective Bargaining Agreement. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will hold a public hearing on September 11, 2013 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
 - a. Case Green #2013-12, Bob Carpenter, CSS Signs, Applicant, and First Baptist Church of Dent, Owner, 6384 Harrison Avenue, for approval of a Conditional Use Certificate for the construction of a ground sign with a LED message board for church use.

2. Green Township will be hosting the 5th Annual Kids Fun Day on August 31st from 11:00 a.m. to 2:00 p.m. at Veterans Park. There will be free food, games, prizes and plenty of fun for the children of Green Township. Cincinnati Children's Hospital is the major sponsor for this event.

Administrator Celarek reported that the new children's playground at Veterans Park has been completed in time for Kid's Fun Day.

Fiscal Officer, Tom Straus, reported that so far this year the Township has received approximately \$37,000,000 and expended approximately \$27,000,000 for all funds. The General Fund has received approximately \$4.4 million dollars and expended approximately \$3.2 million dollars.

Township Attorney, Frank Hyle, stated that there is need for Executive Session for the purpose of discussing acquisition of property, sale of property and imminent litigation.

Township Administrator, Kevin Celarek, stated that he had nothing to report.

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

Fire/EMS Chief, Doug Witsken, stated that he had nothing to report.

Police Chief, Bart West, stated that he had nothing to report.

Director of Development, Adam Goetzman, stated that at the last meeting the Trustees heard the review of the St. Antoninus sign. Mr. Goetzman did attend the Board of Zoning Appeals meeting and reported that the case has been continued until the Board of Zoning Appeals meeting in September.

Trustee Linnenberg asked residents to become more involved and attend the Green Township Board of Trustees meetings. He stated that residents are showing up in large numbers when opposed to a particular project, however, when residents are in favor of something being done they also need to come to the meetings and voice their opinion so that the Trustees have all of the information on which to base their decisions.

Chairman Boiman stated that he would like to see more residents be proactive in the government of their Township.

Trustee Rosiello stated that the Board of Trustees are very accessible and available to residents.

Chairman Boiman read several thank you letters.

Chairman Boiman announced that on Wednesday, September 11th, 2013 at 8:40 a.m. there will be a dedication of the 911 steel from the World Trade Center in front of the Green Township Administration Building, 6303 Harrison Avenue. Everyone is welcome and encouraged to attend.

The next regular meeting of the Board of Trustees will be held on Monday, September 9, 2013 at 5:30 p.m.

Trustee Rosiello made a motion to recess into Executive Session for the purpose of discussing acquisition of property, sale of property and imminent litigation. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye. The meeting was recessed at 6:12 p.m.; reconvened at 6:50 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 6:51 p.m.

ATTEST: