

The regular meeting of the Green Township Board of Trustees held on September 23, 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 September 9, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

Jeff Smith, 2810 Mt. Airy Avenue, was present to discuss several issues regarding the Township Attorney and his work on the Park Rules. Township Attorney Hyle responded to the issues addressed by Mr. Smith. Trustee Linnenberg stated that the park rules will be amended to state that a citizen may carry a firearm in the Township parks. Mr. Smith also addressed an issue that he had with the current Speaking Policy and stated that the process to get on the agenda is too long. Chairman Boiman addressed his concerns and stated that he has always allowed those who wish to speak at a Trustees Meeting the opportunity to do so.

Gary Dressler, Sidney Road, addressed the Board regarding the current Speaking Policy and asked the Board to modify that policy to allow all residents the opportunity to address the Board.

Trey Prybal, Boy Scout from St. Ignatius Troop #850, was present to be recognized for earning the rank of Eagle Scout. Chairman Boiman thanked Trey for the work he did installing the flagpoles in Veterans Park. Trustee Rosiello also thanked Trey and his family for all their hard work.

Chairman Boiman gave a PowerPoint presentation highlighting the role of the Public Services Department and all of the jobs that fall to that department. Chairman Boiman thanked the Public Services Department for all that they do to make Green Township a wonderful place to live.

RESOLUTION #13-0923-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 #13-0923-B

Chairman Boiman moved to pass a resolution declaring a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-C

Chairman Boiman moved to pass a resolution for approval for the Director of Public Services in cooperation with the Hamilton County Engineer's Office to apply with the Ohio Public Works Commission for financial assistance for Harrison Avenue/Westwood-Northern Boulevard/Lee Court, Intersection Improvement Project. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-D

Trustee Linnenberg moved to pass a resolution adopting Rules and Regulations for Township Parks. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Gary Dressler, Sidney Road, stated that he raised the issue of "open carry" of firearms in Township parks quite some time ago. He further stated that the Township has no authority to restrict "concealed carry" or "open carry" of firearms in the Township parks. Mr. Dressler addressed several other issues regarding the rules for the parks. Trustee Rosiello stated his opinion about several of those issues.

RESOLUTION #13-0923-E

Chairman Boiman moved to pass a resolution to approve the Automatic Aggregation Program Agreement between Green Township and Integrys Energy Services-Natural Gas, LLC to establish a new Locked-In Price with Flex Down Opportunity Rate or a Monthly Variable Price for a term of twenty-four months beginning on November 1, 2013. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Administrator Celarek stated that Green Township's current rate with Integrys Energy Services is .4559 per ccf. The term of the contract would be for two years.

Spence Faxon, Energy Alliances, thanked the Trustees for their business.

Jeff Smith, 2810 Mt. Airy Avenue, stated that sales tax is applied to gas provided from an aggregation company, where it is not applied if supplied by Duke Energy. Spence Faxon explained that Duke Energy charges an excise tax and that all sales taxes or excise taxes are included in their analysis of savings.

Gary Dressler, Sidney Road, stated that sales tax in the State of Ohio is now 6.75%.

RESOLUTION #13-0923-F

Chairman Boiman moved to pass a resolution authorizing the donation of a tricycle, two scooters and fifteen bikes to the Salvation Army. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-G

Chairman Boiman moved to pass a resolution declaring a metal desk, a conference table, an oak veneer computer work station, a 24 inch screen RCA television, a 2 drawer file cabinet, an IBM electric typewriter with metal stand and a Hon 4 drawer file cabinet as surplus and authorizing the sale of these items on the Hamilton County Online Auction Service. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-H

Chairman Boiman moved to pass a resolution to renew the Lighting District for Greenoak. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-I

Chairman Boiman moved to pass a resolution to renew the Lighting District for Hickory Ridge. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-J

Chairman Boiman moved to pass a resolution to renew the Lighting District for Highlander Village. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-K

Chairman Boiman moved to pass a resolution to renew the Lighting District for Hutchinson Glen. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-L

Chairman Boiman moved to pass a resolution to renew the Lighting District for Jimjon. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-M

Chairman Boiman moved to pass a resolution to renew the Lighting District for Laured Place. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-N

Chairman Boiman moved to pass a resolution to renew the Lighting District for Leumas. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-O

Chairman Boiman moved to pass a resolution to renew the Lighting District for Mallard Crossing. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-P

Chairman Boiman moved to pass a resolution to renew the Lighting District for North Glen. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-Q

Chairman Boiman moved to pass a resolution to renew the Lighting District for Opengate. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-R

Chairman Boiman moved to pass a resolution to renew the Lighting District for Sunburst Ridge. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-S

Chairman Boiman moved to pass a resolution to renew the Lighting District for Covedale. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-T

Chairman Boiman moved to pass a resolution to renew the Lighting District for Cloverleaf. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-U

Chairman Boiman moved to pass a resolution to renew the Lighting District for Orchardridge. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-V

Chairman Boiman moved to pass a resolution to renew the Lighting District for Kuliga Park. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-W

Chairman Boiman moved to pass a resolution to renew the Lighting District for Beechmeadow. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-X

Trustee Linnenberg moved to pass a resolution to renew the Lighting District for Westchase Park. Chairman Boiman seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-0923-Y

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. 5015 Casa Loma Boulevard (550-0042-0211), Motion made by Chairman Boiman and seconded by Trustee Rosiello. All voted Aye.
2. 5511 Muddy Creek Road (550-0143-0353), Motion made by Chairman Boiman and seconded by Trustee Rosiello. All voted Aye.
3. 5517 Muddy Creek (550-0143-0354), Motion made by Chairman Boiman and seconded by Trustee Rosiello. All voted Aye.

The Ohio Department of Liquor Control has sent notice of application from:

1. V and V Enterprises Inc, DBA Larry's Convenient Mart, 5810 Cheviot Road, Cincinnati, Ohio 45247. The Police Chief had no objection. Trustees had no objection.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will hold a public hearing on October 9, 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 #2013-13 Tom Ries, Applicant and Owner, 5596 Boomer Road, for approval to construct a covered porch with less front yard setback than required.

Development Director Goetzman gave a brief overview of the proposed project and recommended approval to the Hamilton County Board of Zoning Appeals.

RESOLUTION #13-0923-Z

Chairman Boiman moved to pass a resolution recommending approval of Case Green #2013-13 to the Hamilton County Board of Zoning Appeals as submitted. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

- b. Case Green #2013-14, Dave Ott Homes, Applicant and Tim Rodgers Owner, 6745 Sally Court, for approval to construct a single-family residence with less side yard setback than required.

Development Director Goetzman gave a brief overview of the proposed project and recommended approval to the Hamilton County Board of Zoning Appeals.

RESOLUTION #13-0923-aa

Trustee Linnenberg moved to pass a resolution recommending approval of Case Green #2013-14 to the Hamilton County Board of Zoning Appeals subject to the following condition: 1. That all previously approved Board of Zoning Appeals conditions for the subject parcel and subdivision remain in place. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

The Trustees had a discussion about whether or not to have a Cleanup Day on November 23, 2013 from 8:00 a.m. to 5:00 p.m. at Kuliga Park. The Trustees will research the feasibility of continuing that event and make a decision at a later date.

Fiscal Officer, Tom Straus, reported that so far this year the Township has received approximately \$37.2 million and expended approximately \$29 million. He also reported that in the General Fund the Township has received approximately \$4.5 million dollars and expended approximately \$3.5 million dollars. He also reported that \$1 million dollars from the Township checking account has been moved to a Star Plus to get a slightly better return.

Township Attorney, Frank Hyle, stated that Trustee Rosiello and Trustee Boiman have chosen to schedule the initial meeting of the Board of Directors for the Mercy Hospital Joint Economic Development District (JEDD) on October 14, 2013 at 4:30 p.m. at the Green Township Administrative Complex.

Township Administrator, Kevin Celarek, reported that Eckert Woods road rehabilitation began today. He also reported that the Township will be doing an e-newsletter which will be available on the Township website around October 15th. Administrator Celarek also reported that in the 28 years he has been working in public administration that Township Attorney, Frank Hyle, is one of the best he has worked with. He stated that Attorney Hyle is thorough, concise, prompt, takes suggestions, and gives solid legal advice. Trustee Rosiello stated that he agreed with Mr. Celarek's comments.

Chairman Boiman stated that the e-newsletter is a cost saving measure that was instituted last year.

Trustee Linnenberg stated that the Eckert Woods Subdivision was built by a developer and the road improvement bond has gone into default. Therefore, the County will work on the road to bring it up to Township standards so that it can be accepted into the Township roadway system.

Director of Public Services, Joe Lambing, stated that at the Trustees Meeting on September 9th, he had requested to go out for bid on the new building at Kuliga Park at \$170,000. However, due to an over site, the site work was not included in that estimate. Therefore, \$38,000 will need to be added to that amount, bringing the total to \$208,500.

RESOLUTION #13-0923-bb

Chairman Boiman moved to pass a resolution authorizing the advertising for bids for Kuliga Park Maintenance and Rest Room Building with an estimated cost of \$208,500. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Gary Dressler, Sidney Road, asked if the Kuliga Park project was being paid for out of TIF Funds. Mr. Lambing stated that it is being paid for out of TIF Funds.

Director of Public Services, Joe Lambing, stated that West Fork Road at North Bend is now complete. The County will be repaving West Fork down to Shepherd Creek yet this year.

Asst. Chief, Scott Souders, reported in the absence of Fire/EMS Chief, Doug Witsken. Mr. Souders stated that he had nothing to report.

Police Chief, Bart West, reported that the Police Department is still patrolling the 18 schools in Green Township on a daily basis.

Trustee Linnenberg stated that he has witnessed traffic traveling above the 20 mph limit in several school zones. Police Chief West stated that traffic must slow down in school zones whenever there are children present.

Trustee Rosiello asked how the new canine is doing at Oak Hills High School. Police Chief West stated that he does not have any information available on the canine at Oak Hills.

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

Trustee Linnenberg reported that the Community Open House for the new Mercy Hospital West will be held on Saturday, October 19, 2013 from 10:00 a.m. to 3:00 p.m. Parking and shuttle bus service is available from LaSalle High School.

Chairman Boiman thanked everyone who attended the September 11th Memorial Dedication Ceremony. He thanked the Public Services Department for all the work they did in preparing for the ceremony. He also thanked the Fire and EMS personnel who participated.

Chairman Boiman thanked the Oak Hills Highlander Football Association for recently inducting him into their Hall of Fame at their First Annual Hall of Fame Ceremony.

The next regular meeting of the Board of Trustees will be held on Monday, October 14, 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 6:40 p.m.

ATTEST: