

The regular meeting of the Green Township Board of Trustees held on November 12, 2013 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Chairman Boiman, excused; Trustee Rosiello, present; Trustee Linnenberg, present; Fiscal Officer Straus, present.

Trustee Linnenberg moved to approve the minutes for the regular meeting of October 28, 2013. Trustee Rosiello seconded the motion. All voted Aye.

Gary Dressler, Sidney Road, was present to discuss the Green Township Speaking Policy. Mr. Dressler stated his objections to the current speaking policy and stated that he would like to see that policy reviewed. Trustee Linnenberg and Attorney Hyle answered his questions.

Joe Pflum, suggested that there be an open forum at the end of the meeting for residents who wish to complain or criticize.

RESOLUTION #13-1112-A

Trustee Rosiello 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: Excused.

RESOLUTION #13-1112-B

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

RESOLUTION #13-1112-C

Trustee Rosiello moved to pass a resolution declaring a Fire and EMS Department's 1995 Jeep Cherokee with a VIN number of 1J4FJ28S1SL650248 as surplus property and authorizing the sale of the vehicle through the Hamilton County On-Line Auction Service. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

RESOLUTION #13-1112-D

Trustee Rosiello moved to pass a resolution to establish the 2014 Trustee Meeting Dates. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

RESOLUTION #13-1112-E

Trustee Rosiello moved to pass a resolution to establish the 2014 Township Holidays. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

RESOLUTION #13-1112-F

Trustee Rosiello moved to pass a resolution to establish the 2014 Employee Pay Dates. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

RESOLUTION #13-1112-G

Trustee Rosiello moved to pass a resolution requesting that the Hamilton County Auditor makes advance payments of taxes in 2014 at the request of Fiscal Officer Tom Straus. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

RESOLUTION #13-1112-H

Trustee Rosiello moved to pass a resolution approving addendum #2 to the Retail Power Sales Agreement between Duke Energy Retail Sales and Green Township (agreement number 1476, dated November 8, 2010) for twenty-four months from now until December of 2015 with energy and capacity charge of \$0.0509 per kWh (all lighting accounts, street and traffic, will continue to be served at \$0.0399 per kWh). Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

RESOLUTION #13-1112-I

Trustee Rosiello moved to pass a resolution approving a joint agreement between Hamilton County and Green Township for application to the Ohio Public Works Commission for funds for the construction of improvements to Race Road from Boomer Road to West Fork Road. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

RESOLUTION #13-1112-J

Trustee Rosiello moved to pass a resolution appointing Creighton Wright, Jr. as a member of the Board of Directors of the Green Township Joint Economic Development District II for the unexpired term of Jim Gray. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

RESOLUTION #13-1112-K

Trustee Rosiello moved to pass a resolution to appoint David Linnenberg to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors and Adam Goetzman as an alternate for 2014. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will hold a public hearing on November 13, 2013 at 1:00 p.m. in Room 805, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
 - a. Case Green #2013-15, JRF Construction, Applicant and Fire Grill, LLC, Owner, 6452 Glenway Avenue, for approval of the construction of two additional wall signs, requesting that the signs be located on two sides of a single frontage property.

Development Director Goetzman gave an explanation of the proposed signage request and recommended denial.

RESOLUTION #13-1112-L

Trustee Rosiello moved to pass a resolution recommending denial of Case Green #2013-15 to the Hamilton County Board of Zoning Appeals. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Excused.

2. Winterfest will take place on December 6, 2013 from 5:00 p.m. to 9:00 p.m. at the Nathanael Greene Lodge. This is a family friendly event geared toward younger children. Parking will be available at the Nathanael Greene Lodge as well as shuttle bus service available from the Green Township Administrative Complex beginning at approximately 4:30 p.m.
3. There will be a meeting of the Board of Directors of the Green Township Joint Economic Development District #1 at Western Ridge (Western Ridge JEDD) on December 12, 2013, 8:30 a.m. at 6920 Harrison Avenue, which is the Good Samaritan / Tri-Health building. This meeting is open to the public.

Fiscal Officer, Tom Straus, reported that so far this year the Township has received approximately \$40.5 million dollars and expended approximately \$33.4 million dollars with about seven weeks left in the year.

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

Township Administrator, Kevin Celarek, congratulated Trustee Linnenberg and Trustee Boiman for their election day victory last Tuesday. He also stated that he is working on scheduling a meeting of JEDD #2, which is the Christ Hospital / Children's Hospital project. That meeting will be scheduled sometime before the middle of December. Administrator Celarek then reported that the Integrys fixed price for natural gas in the Green Township Natural Gas Aggregation Program is 47.9 cents per CCF, with a flex-down opportunity. If any resident does not want to be part of the program and is having difficulty opting out, please call the Green Township Administration Offices and they will opt-out for you. Trustee Linnenberg explained why this is an opt-out program. Trustee Rosiello stated that the Township just received a check for \$26,736 from Duke Energy Retail Services Community Fund that will go into the Township General Fund.

Director of Public Services, Joe Lambing, reminded residents that Clean Up Day is Saturday, November 23, 2013 from 8:00 a.m. to 5:00 p.m. Tires, herbicides, pesticides, paints, or appliances containing Freon will NOT be accepted. There will be scrap metal dumpsters available as well as a truck from the Salvation Army that will be collecting any usable items. Mr. Lambing also reported that November 24, 2013 is the last day for yard

waste drop off at Kuliga Park. Yard waste collection will be open again on Jan. 4 and Jan 11, 2014 for Christmas tree collection.

Fire/EMS Chief, Doug Witsken, thanked the residents of Green Township for their overwhelming support of the Safety Services Levy that was renewed with an approximately 85% yes vote. Chief Witsken reported that the Fire Department will have a series of Holiday Fire Safety flyers on its website.

Trustee Rosiello thanked former Trustee Tony Upton for co-chairing the Safety Services Levy.

Police Chief, Bart West, thanked the residents of Green Township for their overwhelming support of the Safety Services Levy. Chief West reported that the Police Department recently placed a Crime Scene Command vehicle into service.

Director of Development, Adam Goetzman, reported that during the Family Winterfest event everyone is asked to bring a \$5 gift card that is then boxed and given to the kids at Children's Hospital. He also reported that the Township will be involved in the St. Vincent De Paul coat drive.

Trustee Linnenberg stated that he was very happy with his election day victory and very pleased to see the Safety Services Levy pass by such a large margin. He also stated that he was happy to see that the Oak Hills School Levy passed.

Trustee Rosiello read several thank you letters.

Trustee Linnenberg and Trustee Rosiello thanked VFW Post #10380 for the very nice Veterans Day Ceremony.

The next regular meeting of the Board of Trustees will be held on Monday, November 25, 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: Excused. Meeting was adjourned at 6:10 p.m.