

The regular meeting of the Green Township Board of Trustees held on November 25, 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 November 12, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

**RESOLUTION #13-1125-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 #13-1125-B**

Chairman Boiman moved to pass a resolution to approve the 2014 Temporary Appropriations. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-C**

Chairman Boiman moved to pass a resolution to select partially self-funded Jefferson Health Plan (formerly OME-RESA) and health insurance rates and Sherrill Morgan as the Township Health Insurance Broker for the Township's health insurance for plan year January 1, 2014 through December 31, 2014. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-D**

Chairman Boiman moved to pass a resolution to select Dental Care Plus Self Insurance Program as the Township's dental insurance plan and to use Sherrill Morgan as the Broker for plan year January 1, 2014 through January 31, 2016. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-E**

Chairman Boiman moved to pass a resolution to renew Green Township's Health Reimbursement Plan and to hire Custom Design Benefits to administer the plan and the Township's COBRA program from January 1, 2014 through December 31, 2014. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-F**

Chairman Boiman moved to pass a resolution accepting the bid from Leo J. Brielmaier Company in the amount of \$295,000.00 for the Kuliga Park Maintenance and Rest Room Building. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-G**

Chairman Boiman moved to pass a resolution to appoint Tony Rosiello as Chairman of the Green Township Board of Trustees for 2014. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-H**

Chairman Boiman moved to pass a resolution to appoint David Linnenberg as Vice Chairman of the Green Township Board of Trustees for 2013. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-I**

Chairman Boiman moved to pass a resolution to allow the Township Administrator to sign a contract with the Hamilton County Regional Planning Commission for zoning administration and enforcement support services for 2014. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-J**

Chairman Boiman moved to pass a resolution to establish the reimbursement rate of mileage to match the IRS approved rate in 2014. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-K**

Chairman Boiman moved to pass a resolution to provide health and dental insurance to Township Elected Officials for 2014 with the contribution rate to be 15% of the cost of the premium. Trustee Rosiello seconded the

motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-L**

Chairman Boiman moved to pass a resolution to provide health and dental insurance for the Township non-collective bargaining employees for 2014 with the contribution rate to be 15% of the cost of the premium. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-M**

Chairman Boiman moved to pass a resolution to authorize the 2014 salaries for the Trustees and Fiscal Officer to remain at the 2013 rate and to pay the Trustees on an annual basis in equal monthly installments. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-N**

Chairman Boiman moved to pass a resolution authorizing contract with SLC Fire Investigation for non-exclusive fire investigation services. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-O**

Chairman Boiman moved to pass a resolution to appoint Frank Hyle as Township Attorney for 2014 at a rate of pay of \$5,400 per month. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-P**

Chairman Boiman moved to pass a resolution to appoint Francis M. Hyle Co., LPA for labor related work and non-retainer services at a pay rate of \$194 per hour for 2014. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

**RESOLUTION #13-1125-Q**

The following property was declared a nuisance. The Township Attorney was directed to notify the owner of the property listed below of this resolution:

1. 6662 Taylor Road (550-0240-0013), Motion made by Trustee Linnenberg and seconded by Trustee Rosiello. All voted Aye.

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

- a. LaRosa's Inc, DBA LaRosa's White Oak, 5806 Cheviot Road, Green Township, Cincinnati, Ohio 45239. The Police Chief had no objection. The Trustees had no objection.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will hold a public hearing on December 11, 2013 at 1:00 P.M. in Room 801, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
  - a. Case Green #2013-16, Brett Cox, applicant and owner, 1185 Ballymore Lane, for approval of the construction of a deck with less side and rear yard setbacks than required.
2. The Green Township Board of Zoning Appeals will hold a public hearing on December 3, 2013 at 4:30 p.m. and 5:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue, to hear the following cases:
  - a. Case Green #2013-02 George McFarren, McFarren Construction, applicant, and Mr. and Mrs. Jeffrey Smith, owner, 5572 Pine Brook Circle, for approval to construct a single-family home with less front yard setback.
  - b. Case Green #2013-03, Sean Keith, SMK Designs, applicant and Mary Beth Schmidt, owner, 5700 Opengate Court, for approval to construct a covered porch with less rear yard setback than required.
3. A meeting of the Joint Economic Development District II will take place on December 9, 2013 at 8:30 a.m., at the Green Township Administration Building, 6303 Harrison Avenue.

Fiscal Officer, Tom Straus, reported that he and Development Director, Adam Goetzman, will come up with the financial projections for 2014. Mr. Straus stated that the Township is in a little better shape for 2014, however, he also stated that the Township could be out of money by 2017. Fiscal Officer Straus also reported that he recently completed his continuing education class from the Treasurer's Office and announced that he did pass the required testing.

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

Township Administrator, Kevin Celarek, announced that Green Township Family Winterfest will be held on December 6, 2013 from 5:00 p.m. to 9:00 p.m. at the Nathanael Greene Lodge, 6394 Wesselman Road. Winterfest is a family oriented event geared towards younger children. The event is free and open to the public. There will be shuttle bus service from the Township Administration Complex to the Nathanael Greene Lodge. Administrator Celarek encouraged everyone to come out and enjoy the fun.

Development Director, Adam Goetzman, stated that Winterfest is done in conjunction with Children's Hospital. He stated that everyone is encouraged to bring a \$5 gift card to Winterfest that can be given out to patients that are at Children's Hospital over the holidays.

Trustee Rosiello thanked all of the community supporters and Cincinnati Children's Hospital for their support of the Family Winterfest event.

Director of Public Services, Joe Lambing, reported that Clean Up Day went very well. Attendance was a little less than in years past, however, the weather that day was very cold. Trustee Linnenberg suggested that Clean Up Day be held every other year. Mr. Lambing also reported that all of the plow trucks are ready for snow.

Fire/EMS Chief, Doug Witsken, stated that there is holiday fire safety information posted on the Fire Department's portion of the Township website. He encouraged everyone to take a look at that information.

Police Chief, Bart West, asked that during the holiday shopping season everyone please be aware of their surroundings when they are out and about shopping and also to lock packages in the trunk of the vehicle and not leave them where they are visible. Chief West then announced that an arrest was made in the robbery case that took place at the UDF on Bridgetown Road on November 18<sup>th</sup>. That apprehension was made possible by an alert and aware citizen who took a picture of the suspect vehicle which allowed Police to spot the vehicle two days later and make an arrest.

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

Trustee Rosiello reported that he attended the model Train Show that was held at the Senior Center last Sunday. He stated that he was very impressed.

Chairman Boiman read several thank you letters.

Chairman Boiman wished everyone a happy Thanksgiving.

The next regular meeting of the Board of Trustees will be held on Monday, December 9, 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 6:53 p.m.

ATTEST: