

The regular meeting of the Green Township Board of Trustees held on December 09, 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 25, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

Frank Hyle swore in Trustee Rocky Boiman and Trustee David Linnenberg as Green Township Trustees for a four year term beginning January 1, 2014 and ending on December 31, 2017. Each Trustee expressed their gratitude for being elected.

RESOLUTION #13-1209-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 #13-1209-B

Chairman Boiman moved to pass a resolution authorizing a Joint Agreement with Hamilton County for installation of a license plate reading camera. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Police Chief West gave a report and answered questions from the Trustees about the use of license plate reading cameras and how they are used.

RESOLUTION #13-1209-C

Chairman Boiman moved to pass a resolution reappointing Larry Willey to a five year term on the Green Township Zoning Commission expiring on December 31, 2018. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-1209-D

Chairman Boiman moved to pass a resolution reappointing Don Cox to a five year term on Green Township Board of Zoning Appeals expiring on December 31, 2018. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-1209-E

Chairman Boiman moved to pass a resolution to authorize the salaries of the Township's non-collective bargaining employees to be increased by 2% for 2014. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Gary Dressler, Sidney Road, stated that he agreed that a 2% salary increase was a fair and reasonable amount.

RESOLUTION #13-1209-F

Chairman Boiman moved to pass a resolution to appoint Tony Rosiello, Kevin Celarek, Mike Kluener, Doug Witsken and Rocky Boiman to the Volunteer Fire Fighters' Dependents Fund Board of which Tony Rosiello will serve as Chairman and Doug Witsken will serve as Secretary. 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 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, 1855 Ballymore Lane, for approval of the construction of a deck with less side and rear yard setbacks than required.

Development Director, Adam Goetzman, gave a brief explanation of proposed project.

RESOLUTION #13-1209-G

Chairman Boiman moved to pass a resolution recommending approval of Case Green #2013-16 to the Hamilton County Board of Zoning Appeals subject to the following condition: 1. That the deck is constructed in accordance with the plans submitted. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Fiscal Officer, Tom Straus, stated that he had nothing to report.

Township Attorney, Frank Hyle, stated need for executive session for the purpose of discussing acquisition of property and sale of property.

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

Director of Public Services, Joe Lambing, reported that the employees in the Public Services Department worked very hard during the snowstorm.

Trustee Linnenberg stated that the Township does not salt/plow Hamilton County roads, which would include roads that have a double yellow line in the center. Green Township also does not salt/plow roads that are not accepted and dedicated that are still under the control of a builder, however, the builder does have the option to pay the Township for snow removal until the roadway is accepted and dedicated by Green Township.

Fire/EMS Chief, Doug Witsken, gave an overview of holiday fire safety tips.

Police Chief, Bart West, thanked Chief Witsken and his department for helping Police Officers recertify in CPR and the use of AED's. Chief West also thanked the Public Services Department for the great job they did clearing streets during the snowstorm.

Lt. Jay Gramke, Hamilton County Sheriff's Department, stated that the Hamilton County Sheriff's Office is going to begin training classes for Ohio residents to obtain their Ohio Concealed Carry License. Those classes will begin in January. The cost of the class is \$95.00 and you may bring your own handgun and ammunition. For information regarding classes please call Capt. Earl Price at #513-825-1500, or e-mail Capt. Price at ccw.training@sheriff.hamilton-co.org.

Gary Dressler, Sidney Road, stated that there is pending legislation that will drop the 12 hour required training to just 4 hours of training for the concealed carry class.

Director of Development, Adam Goetzman, gave a report regarding two cases that were heard by the Northeast Green Township Board of Zoning Appeals. One case was regarding construction of a covered porch on Opengate. That was granted by the NEGT Board of Zoning Appeals. The second case was on Pinebrook Circle for a foundation that turned slightly during construction and now encroached into the setbacks. After significant deliberation the NEGT Board of Zoning Appeals also approved that request.

Director of Development, Adam Goetzman, reported that he has submitted slight revisions for rates at the Nathanael Greene Lodge and the Green Township Senior Center. He requested that the Board review those and possibly make minor changes after the first of the year.

Township Administrator, Kevin Celarek, thanked Children's Hospital for sponsoring Winterfest this past Friday. He also thanked all of the volunteers that came out to help. He stated that turn out for the event was low this year due to the snowstorm.

Trustee Rosiello stated that there were Boy Scouts present to observe the meeting this evening and asked them to please introduce themselves. Andrew Geraghty from Troop #614 at St. Antoninus School was present. He is working on his Citizenship in the Community merit badge. Jack Ellert from Troop #614 at St. Antoninus School was present. He is also working on his Citizenship in the Community merit badge.

Trustee Linnenberg thanked the Fire Department for responding to his residence last week when both carbon monoxide detectors in his home went off at the same time. The Fire Department checked the house and discovered that expired CO detectors were the problem.

Chairman Boiman read several thank you letters.

Chairman Boiman wished everyone a happy and safe holiday season.

The next regular meeting of the Board of Trustees will be held on Friday, December 20, 2013 at 1:30 p.m. for budget purposes only.

Trustee Rosiello made a motion to recess into Executive Session for the purpose of discussing acquisition of property and sale of property. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee

Rosiello: Aye; Chairman Boiman: Aye. The meeting was recessed at 6:15 p.m.; reconvened at 7:05 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 7:06 p.m.