

The regular meeting of the Green Township Board of Trustees held on December 20, 2013 was called to order at 1:30 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 December 09, 2013. Trustee Linnenberg seconded the motion. All voted Aye.

RESOLUTION #13-1220-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 #13-1220-B

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

RESOLUTION #13-1220-C

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

RESOLUTION #13-1220-D

Chairman Boiman moved to pass a resolution authorizing the Green Township Administrator to sign an agreement with Beirne and Wirthlin Co., L.P.A. for legal assistance with the Ohio Bureau of Workers' Compensation. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-1220-E

Chairman Boiman moved to pass a resolution amending the Green Township Health Insurance Plan to cover dependants of employees up to age twenty-eight according to state guidelines with an open enrollment for those dependants from January 1, 2014 to January 31, 2014. These dependants between the age of twenty-six and twenty-seven years of age must pay the single rate premium for coverage. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

Gary Dressler, Sidney Road, asked a question. Mr. Celarek answered his question.

RESOLUTION #13-1220-F

Chairman Boiman moved to pass a resolution to recognize Trustee Joseph Sykes for 36 years of Community Service in Miami Township and Hamilton County. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

RESOLUTION #13-1220-G

Trustee Linnenberg moved to pass a resolution to recognize Trustee Jerry Luebbers for his 40 years of service to Delhi Township. Trustee Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Rosiello: Aye; Chairman Boiman: Aye.

The next regular meeting of the Board of Trustees will be held on Monday, January 13, 2014 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 1:37 p.m.