

The regular meeting of the Green Township Board of Trustees held on February 24, 2014 was called to order at 5:22 p.m.

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

Trustee Boiman made a motion to recess into Executive Session for the purpose of discussing the appointment of a new trustee. Trustee Linnenberg seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 5:23 p.m.; reconvened at 5:45 p.m.

Trustee Rosiello reported they did not reach a consensus on the new Trustee position. He announced there would be a Special Meeting on February 27, 2014 at 6:00 p.m. at which time they hope to make a decision.

Trustee Boiman led with the Pledge of Allegiance and moved to approve the minutes for the regular meeting of February 10, 2014. Trustee Linnenberg seconded the motion. All voted Aye.

Eagle Scout, Josh Woodward from St. James Parish, Troop 24 presented his Veterans Park Brick Location Project. Information is available on the Township website to locate individual bricks. Josh was thanked by Gary Dressler, Township resident, and Steve Murray from VFW Post #10380.

**RESOLUTION #14-0224-A**

Trustee Boiman moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Linnenberg seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0224-B**

Trustee Boiman moved to pass a resolution accepting and approving the Annual Appropriations for 2014. Trustee Linnenberg seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0224-C**

Trustee Rosiello moved to pass a resolution authorizing out of state travel for Fire and EMS Chief Doug Witsken to attend the American Board for Certification in Homeland Security Annual Education Conference in Tucson, Arizona from May, 2014 to May 10, 2014. Trustee Boiman seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0224-D**

Trustee Boiman moved to pass a resolution authorizing the donation of a surplus Posi-Check 3 SCBA Bench Tester with model number 54-20-0110 and serial number L03050 from the Department of Fire and EMS to the Whitewater Township Fire Department. Trustee Linnenberg seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0224-E**

Trustee Boiman moved to pass a resolution to authorize permission to bid for the Harrison Avenue Improvements Project from I-74 to Mullen Road. Trustee Rosiello seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0224-F**

Trustee Boiman moved to pass a resolution authorizing the execution of a contract between Green Township and the Kentucky Community and Technical College System for Paramedic Program. Trustee Rosiello seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0224-G**

Trustee Boiman moved to pass a resolution authorizing internet usage for the Green Township departments to sell surplus equipment/property in 2014. Trustee Rosiello seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

Fiscal Officer, Tom Straus, stated the Annual Report is completed. In contrast to last year, the Township has only received \$70,000 in Real Estate Taxes in 2014.

Township Attorney, Frank Hyle, had nothing to report

Township Administrator, Kevin Celarek, reported that we have received several donations for the Fireworks. He also reported that Comcast and Time Warner may be merging.

Director of Public Services, Joe Lambing had no report.

Fire/EMS Chief, Doug Witsken, stated that he had nothing to report.

Police Chief, Bart West, thanked the Public Works employees for painting the hallway in the Police Department.

Director of Development, Adam Goetzman, reported that next month he will have two projects to report on; Mercy Major modification and a request for Zone Change at the Hillview Golf Course.

Trustee Linnenberg read two thank you notes to the Police Department.

Trustee Boiman thanked every official in attendance individually for how they impacted him over his time on the board.

The next meeting of the Board of Trustees will be a Special Meeting on Thursday, February 27, 2014 at 6:00 p.m.

The next regular meeting of the Board of Trustees will be held on Monday, March 10, 2014 at 5:30 p.m.

Trustee Linnenberg moved to adjourn the meeting. Trustee Boiman seconded the motion. Trustee Boiman: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 6:20 p.m.

ATTEST: