

The regular meeting of the Green Township Board of Trustees held on April 28, 2014 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Trustee Linnenberg moved to approve the minutes for the regular meeting of April 14, 2014. Trustee Callos seconded the motion. All voted Aye.

Mr. Jeff Pugh of UC Health-University of Cincinnati Physicians was present to discuss the new University Health Center located in Green Township on Cheviot Road. Mr. Pugh thanked Trustee Rosiello and Administrator Celarek for attending their Open House last week and described the nature of their practice. Mr. Pugh passed out flyers and a directory of their physicians. The Trustees welcomed their practice to Green Township and wished them much success.

**RESOLUTION #14-0428-A**

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

**RESOLUTION #14-0428-B**

Trustee Rosiello moved to pass a resolution to authorize out of state travel for EMS District Chief Tom Dietz to attend the EMS World Expo in Nashville, Tennessee from November 10, 2014 to November 13, 2014. Township expense will be limited to an estimated \$800.00 for lodging. The \$405.00 conference fee will be reimbursed by the State of Ohio EMS Grant Fund. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0428-C**

Chairman Rosiello moved to pass a resolution employing Township Attorney for Common Pleas Litigation. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

Gary Dressler, Sidney Road, asked what that resolution was in regards to. Chairman Rosiello stated that the resolution was in regards to the litigation that Mr. Dressler instituted against the Green Township Board of Trustees and that the Township is hiring an additional attorney.

**RESOLUTION #14-0428-D**

Chairman Rosiello moved to pass a resolution authorizing and directing Attorney to make application to Common Pleas Court for authority to dispose of property held by the Police Department. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0428-E**

Chairman Rosiello moved to pass a resolution authorizing mutual easement with David M. Sullivan and Diane M. Sullivan for property at North Bend and Boomer Roads. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0428-F**

Chairman Rosiello moved to pass a resolution to approve the hiring of the following temporary seasonal summer workers for the Public Services Department: Eric Auberger, \$8.50 per hour; Michael Balzano, \$8.50 per hour; Ian Gunn, \$8.50 per hour; Trevor Gunn, \$8.50 per hour; Michael Nusekabel, \$8.50 per hour; and Eric Toelke, \$8.50 per hour. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0428-G**

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

1. 3547 Neiheisel Avenue (550-0172-0289), Motion made by Trustee Linnenberg and seconded by Chairman Rosiello. All voted Aye.

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

- a. Sams East Inc, DBA Sams Club 6450, 5375 North Bend Road, Cincinnati, Ohio 45247. The Police Chief had no objection. The Trustees had no objection.

Administrator Celarek made the following announcements:

1. Advocate for the developmentally disabled, Margaret B. Rost, passed away on April 8, 2014 at the age of 91. The Margaret B. Rost School located on Bridgetown Road in Green Township which is one of two schools in Hamilton County that offer instruction to students with significant disabilities was dedicated to Mrs. Rost.
2. The Hamilton County Board of Zoning appeals will hold a public hearing on May 14, 2014 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
  - a. Case Green #2014-04, Paul Von Holle, Applicant and Owner, 2200 Van Blaricum Road, for approval of the construction of a second floor addition and room addition with less side yard setback than required to be added to existing non-complying residence.
3. The Hamilton County Board of County Commissioners will hold a public hearing on May 7, 2014 at 11:30 a.m. in Room 603, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
  - a. Case Green/Miami #2014-01, Hillview Revision (Greenshire), Joseph Allen, Applicant and Hillview Golf Course and Wesselman LLC, Owners, 6952 Wesselman Road at the Hillview Golf Course, for approval of a Zone Change Request from DD Planned Multiple Residence to A-2 Single Family Residence to permit construction of a new single family detached residential development.
4. The Hamilton County Rural Zoning Commission will hold a public hearing on May 15, 2014 at 1:00 p.m. in Room 801, Hamilton County Administration Building, 138 East Court Street, to hear the following cases:
  - a. Case Green #2014-02, Glenway Potbelly, Todd Huntington (GPD Group), Applicant, The Gerard Company, Owner, 6430 Glenway Avenue, for approval of a Planned Unit Development in an "F" Light Industrial district to replace the existing Taco Bell site with a new Potbelly Sandwich Shop.
  - b. Case Green #2014-04, Harrison Greene Retail, John Kennedy, Neyer Properties, Applicant, 5661 Harrison Avenue LLC and Green Township Trustees, Owners, for approval of a Major Adjustment to an approved "EE" and "OO" Planned Retail and Office district to reconfigure retaining wall adjacent to residential properties along Lee Court for a phased restaurant and office development.

Fiscal Officer, Tom Straus, reported that the Township recently purchased a \$1 million dollar Federal Farm Credit Bond. It is a callable bond, receiving 1.46% interest. Fiscal Officer Straus also reported that so far this year the Township has received approximately \$16.9 million dollars and expended approximately \$13.3 million dollars. However, the General Fund is spending more than is being received, but there is \$32 million dollars in bonds and investments, so the Township is okay in that regard.

Township Attorney, Frank Hyle, stated need of executive session for the purpose of discussing employment of personnel.

Township Administrator, Kevin Celarek, reported that the 2013 Annual Report in the Township Newsletter will be going out to residents in approximately two weeks. He also reported that Green Township Community Day will be held on Saturday, August 2<sup>nd</sup>, 2014 at Veterans Park. The Green Township Trustees are cooperating with the Monfort Heights/White Oak Kiwanis Club and the Monfort Heights/White Oak Civic Association on that event which will be a family fun day in Veterans Park from 11:00 a.m. to 3:00 p.m.

Director of Public Services, Joe Lambing, reported that recycling bins will be removed from Blue Rock Park due to people dropping off garbage at that site. Recycling bins will still be available at Kuliga Park and the Green Township Senior Center.

Administrator Celarek stated that the Township will be watching for illegal dumping at the parks and if necessary surveillance cameras will be installed in order to stop illegal dumping from occurring.

Fire/EMS Chief, Doug Witsken, announced that Mack Fire, Inc. will be doing their annual fundraiser again this year. Tickets are now out to every Township resident. Tickets can be mailed back or dropped off in the designated mailbox at the Monfort Heights, Bridgetown or Covedale fire

stations. He also reported that the Fire/EMS Department has been notified that the American Heart Association will be presenting the Lifeline Emergency Medical Services Performance Achievement Award to the Green Township Fire/EMS Department. At the May 27<sup>th</sup> Trustees Meeting a representative will be present from the American Heart Association to present that award. The award recognizes excellence in pre-hospital care of patients experiencing heart attacks. Chief Witsken thanked EMS Chief Tom Dietz and all the personnel out in the field that do a great job and earned this award.

Chairman Linnenberg congratulated Chief Witsken and his staff for being honored by the American Heart Association.

Trustee Callos thanked Chief Witsken and his staff for the excellent job the crew at Station #55 did recently in caring for a neighbor of his.

Police Chief, Bart West, announced that the Touch-A-Truck event sponsored by the Green Township Police and Fire Departments will be held on Saturday, May 10, 2014 at Veterans Park. That event should be fun for parents and grandparents to bring small children to look at all sorts of vehicles, including police, fire, military, tow trucks, garbage trucks, semi-cabs, and the Air Care helicopter (weather permitting). There will be free pictures, hot dogs, and drinks.

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

Trustee Callos recognized Josh Benforado from the White Oak Christian Church and twelve volunteers who were out cleaning up our community at Werk and Westbourne along with Police Chief West, Lt. Mitch Hill, Lt. Jim Vetter, and other members of the Police Department. Trustee Callos thanked everyone involved in that clean-up effort. Trustee Callos stated that he and Trustee Rosiello were out that morning along with the Holscher Hackman Garden Center who had a group at Bicentennial Park doing clean-up at the park.

Police Chief West stated that it was Trustee Rosiello's wife, Sally Rosiello, who organized those clean-up efforts.

Trustee Rosiello thanked the Public Service Department employees and the Police Department employees who participated in both clean-up events.

The next regular meeting of the Board of Trustees will be held on Monday, May 12, 2014 at 5:30 p.m.

Trustee Rosiello made a motion to recess into Executive Session for the purpose of discussing employment of personnel. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 5:55 p.m.; reconvened at 6:45 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 6:45 p.m.

ATTEST: