

The regular meeting of the Green Township Board of Trustees held on May 27, 2014 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

**RESOLUTION #14-0527-A**

Chairman Rosiello moved to pass a resolution appointing Kevin Celarek as acting Fiscal Officer for the Green Township Board of Trustees Meeting on May 27, 2014. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye.

Trustee Callos moved to approve the minutes for the regular meeting of May 12, 2014. Chairman Rosiello seconded the motion. All voted Aye.

Tom Luebbe, Principal of LaSalle High School, was present to acknowledge the 43 years of service that Ken Barlag has dedicated to LaSalle High School and Green Township. Ken retires from LaSalle High School as of today.

**RESOLUTION #14-0527-B**

Chairman Rosiello moved to pass a resolution declaring May 27, 2014 as Ken Barlag Day in Green Township in recognition of 43 years of service in education at La Salle High School located in Green Township. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye.

LaSalle High School Principal, Tom Luebbe, thanked Ken Barlag for his years of service and dedication to LaSalle High School and to the quality of life throughout Green Township.

Trustee Callos read a proclamation in honor of Ken Barlag and thanked him for his service to LaSalle High School and to Green Township.

The Green Township Trustees presented Ken Barlag with a plaque recognizing his 43 years of services to both LaSalle High School and Green Township. Ken Barlag thanked Tom Luebbe and the Green Township Board of Trustees for honoring his achievements as teacher, coach, and Director of Advancement at LaSalle High School.

Alexander Kuhn from the American Heart Association was in attendance to present the Green Township Department of Fire & EMS with the "2014 Mission: Lifeline Emergency Medical Services Performance Achievement Award" which recognizes the department's commitment and success in implementing specific quality improvement measures for the treatment of patients who suffer a severe heart attack known as a STEMI (ST Elevation Myocardial Infarction).

Chief Witsken thanked Mr. Kuhn for acknowledging the hard work and dedication of the Firefighter/Paramedics in Green Township. Chief Witsken recognized District Chief Tom Dietz, who is in charge of the Township's Emergency Medical Service Operation. Chief Witsken thanked the Green Township Board of Trustees for their support in making sure that Green Township Fire & EMS personnel have first class training opportunities and state of the art equipment to provide the best possible outcomes for their patients.

Trustee Callos thanked Chief Witsken and District Chief Dietz for their dedication and leadership.

**RESOLUTION #14-0527-C**

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

**RESOLUTION #14-0527-D**

Chairman Rosiello moved to pass a resolution to authorize out of state travel for Assistant Chief Scott Souders, Lieutenant Allen Boyle and Firefighter Matt Schmithorst to travel to the E-One Fire Apparatus Manufacturing Plant in Ocala, Florida the week of June 17, 2014 to June 19, 2014 to conduct the pre-delivery inspection of the new HP78 Quint Fire Truck. All travel costs are being paid by E-One Fire Apparatus. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye.

**RESOLUTION #14-0527-E**

Chairman Rosiello moved to pass a resolution to approve the hiring of the following temporary seasonal summer worker for the Public Services

Department: Charlie Speicher at \$8.50 per hour. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye.

**RESOLUTION #14-0527-F**

The following properties were declared as nuisances. The Township Attorney was directed to notify the owners of the properties listed below of this resolution:

1. 3385 Bellehaven Court (550-0162-0075), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
2. 5730 Biscayne Avenue (550-0171-0386), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
3. 6070 Brierly Creek Road (550-0201-0148), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
4. 5031 Casa Loma Boulevard (550-0042-0207), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
5. 5388 Edger Drive (550-0021-0248), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
6. 5531 Northpoint Drive (550-0093-0065), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
7. 5273 Ponce Lane (550-0041-0286), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
8. 3955 Powner Road (550-0290-0060), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
9. 5441 Rybolt Road (550-0310-0058), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
10. 5451 Rybolt Road (550-0310-0053), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
11. 5457 Rybolt Road (550-0310-0056), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
12. 5445 Sidney Road (550-0142-0122), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
13. 2337 South Road (550-0280-0293), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
14. 6935 Taylor Road (550-0300-0084), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
15. 5235 Valley Ridge Road (550-0193-0119), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will hold a public hearing on June 4, 2014 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following cases:
  - a. Case Green #CU2014-05, Spencer Johnson-GBBN Architects, Applicant and Hamilton County Developmental Disabilities Services, Owner, 5884 Bridgetown Road, for approval of the construction of a 16 x 12 storage building on the Robert Franks Adult Center property.

Development Director, Adam Goetzman, gave an overview of the proposed construction and cited that the referenced property is a conditional use property and that any site improvement for an existing conditional use requiring the issuance of a zoning compliance certificate is subject to review by the Hamilton County Board of Zoning Appeals. He stated that the Franks Adult Center would like to construct a 12 ft. x 16 ft. storage building at the rear of their property. Development Director Goetzman recommended approval as submitted.

**RESOLUTION #14-0527-G**

Chairman Rosiello moved to pass a resolution recommending approval of Case Green #CU2014-05 to the Hamilton County Board of Zoning Appeals as submitted. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye.

- b. Case Green #2014-06, Raul Martinez and Brandi Demmons, Applicants and Owners, 5292 Leona Drive, for approval of an existing 11 ft. x 4 ft. chicken coop in the rear yard.

Development Director, Adam Goetzman, gave an overview of the existing construction. Mr. Goetzman stated that the chicken coop was installed without the issuance of a zoning compliance certificate. Mr. Goetzman stated that chicken coops are permitted if they meet the standards, however, the existing chicken coop does not meet the location, size, and height requirements.

Development Director Goetzman recommended that the coop be brought into compliance with the Zoning Resolution.

**RESOLUTION #14-0527-H**

Chairman Rosiello moved to pass a resolution recommending denial of Case Green #2014-06 to the Hamilton County Board of Zoning Appeals. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye.

- c. Case Green #2014-07, Angela Proffitt, Applicant and Owner, 5519 Windmere Drive, for approval of an existing 10 ft. x 12 ft. shed in side yard.

Dennis Overman, 4538 Glencary Ct., stated that the applicant has room in their rear yard for the shed and it should not have been constructed in their side yard.

Laura Grippa, 4520 Glencary Ct., stated that the shed does not belong in the side yard.

Rick Schirmer, 5527 Windmere Drive, stated that the shed is not appropriate in the side yard, but he would be okay with the shed if it is located in the rear yard.

Jacqueline Steers, 5539 Windmere Drive, stated that the shed does not look nice in the side yard of the property.

Lisa Wereley, 4573 Glencary Ct., stated that there is no reason the shed could not have been placed in the rear yard and stated that the shed should not be permitted to remain in its current location.

Development Director Goetzman stated that the shed is an existing 10 ft. x 12 ft. shed that is non-conforming with respect to the setback requirements. Development Director Goetzman stated that it is not in compliance with the standards of the Zoning Resolution and recommended denial as submitted, however, may be resubmitted if it is constructed in compliance with the Zoning Resolution.

Trustee Callos thanked the residents who took the time to come before the Board and share their concerns.

**RESOLUTION #14-0527-I**

Chairman Rosiello moved to pass a resolution recommending denial of Case Green #2014-07 to the Hamilton County Board of Zoning Appeals. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye.

2. Mr. Ted Hubbard, the Hamilton County Engineer will attend the Green Township Trustees Meeting on June 9, 2014 at 5:30 p.m. to discuss the intersection of Ebenezer Road and Bridgetown Road known as the Five Points Project.
3. The Green Township Financial Review Committee will meet on May 28, 2014 at 4:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue.

Fiscal Officer, Tom Straus, was excused.

Township Attorney, Frank Hyle, stated need for Executive Session for the purpose of discussing acquisition of real property.

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

Foreman Randy Ludwig reported in the absence of Director of Public Services, Joe Lambing. Mr. Ludwig reported that posters listing all of the summer events will be posted at each of the parks, on the Township website, and on the Community Access Channel. Mr. Ludwig also reported that the Street Rehabilitation list will be ready for review and approval at the Trustees Meeting on June 9, 2014.

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

Lt. Jim Vetter, substituting for Police Chief, Bart West, stated that he had nothing to report.

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

Trustee Callos thanked VFW Post #10380 for the Memorial Day Commemoration

service that they put on yesterday at Veteran's Park.

Chairman Rosiello made a motion to recess into Executive Session for the purpose of discussing acquisition of real property. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye. The meeting was recessed at 6:17 p.m.; reconvened at 6:50 p.m.

The next regular meeting of the Board of Trustees will be held on Monday, June 09, 2014 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Excused; Chairman Rosiello: Aye. Meeting was adjourned at 6:50 p.m.

ATTEST: