

The regular meeting of the Green Township Board of Trustees held on June 09, 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 Callos moved to approve the minutes for the regular meeting of May 27, 2014. Trustee Linnenberg seconded the motion. All voted Aye.

Mr. Ted Hubbard, the Hamilton County Engineer, was present to discuss the intersection of Ebenezer Road and Bridgetown Road known as the Five Points Project. Dan Schoster and Brian Gibeaux from JMA Engineering were also present to answer questions. Development Director, Adam Goetzman, presented a brief history of the 5-points intersection. Mr. Hubbard stated that 5-legged intersections are problematic and the County Engineer's Office has been eliminating those in Hamilton County whenever possible. Mr. Hubbard stated that the current plan would be to relocate Taylor Road approximately 700 ft. from the existing intersection. The project will involve appropriate left turn lanes on Taylor Road, Bridgetown Road and Ebenezer Road. The project will also include new signalization at both intersections as well as new sidewalk from Markay through the business section to the east. The project will cost approximately \$3 million dollars. \$2.1 million dollars will come from Urban Surface Transportation money and the rest will come from non-federal sources. He stated that the Township and Hamilton County will partner to apply for Ohio Public Works Commission funds. Development Director Goetzman stated that the 2005 study of the 5-points intersection did not take into account the new health care projects that were built in western Hamilton County. Therefore, there has been more economic growth post study than had been anticipated. Mr. Hubbard stated that Taylor Road is taking a lot of time out of traffic signal system and it is actually pulling the whole intersection system down. Mr. Hubbard stated that if the intersection relocation project moves forward there will be less traffic delay and less potential for accidents. This project is extremely important as there is currently a project underway to rehabilitate Rybolt Road, which includes the improvement of the intersection at Wesselman and Rybolt as well as Taylor and Rybolt. When those improvements are completed next year it will be delivering more traffic into the 5-points intersection. Therefore, it is important to provide a reasonable level of service with minimal delay to improve safety and efficiency.

Development Director Goetzman stated that intersection is already showing routine failures and those will only increase with time if improvements are not made to the 5-points intersection.

Mr. Hubbard stated that the Hamilton County Engineer's Office has had a long and good relationship with the Green Township Trustees in solving problems and together haven't been afraid to tackle the serious ones. Mr. Hubbard stated that they need to consider moving forward with right-of-way purchases in 2014, finished right-of-way acquisitions in 2015, and begin construction in 2016. Mr. Hubbard stated that a construction timeline would be outlined after bids are acquired and a contractor has been selected.

Development Director Goetzman stated that the relocation of Taylor Road would occur first to minimize impact when the construction of the intersection occurs.

Trustee Linnenberg stated that he feels that there will be a great deal of money spent to move one road 700 feet and asked Ted Hubbard what the real advantage will be to the project. Mr. Hubbard stated that the business owners along the Bridgetown Road business corridor will have an expanded market after the construction is finished.

Trustee Linnenberg asked about right-of-way acquisitions. Development Director Goetzman stated that right-of-way that needs to be acquired is three properties in total. Two of these are vacant properties, one on Taylor Road and the other on Bridgetown Road. Those two properties back up to one another. There is also a third single-family home that needs to be acquired on Taylor Road. Other acquisitions will also be acquired for grading purposes only. Businesses on the south side of Bridgetown Road will not lose any parking spaces, however, the Kenning's Restaurant will lose several parking spaces in the front of their building. However, this is a plan to provide additional parking spaces in the rear of their property.

Trustee Callos asked Ted Hubbard what the approximate length of construction disruption will there be to the businesses around the 5-points area. Ted Hubbard stated that construction would begin in the

spring of 2016 and finish by the fall of 2016. Trustee Callos asked when the resurfacing of Race Road from Boomer to West Fork will occur. Ted Hubbard stated that the resurfacing will be this year.

Chairman Rosiello thanked Ted Hubbard for his presentation and opened the floor for questions.

Lois Kenning, owner of Kenning's Circle K Restaurant, asked about "night construction". Ted Hubbard stated that night construction can be disruptive in a residential neighborhood, but night construction may be considered.

Gary Dressler, Sidney Road, asked who owns the piece of property on Bridgetown Road. Development Director Goetzman stated that the property is privately held by Aris Company. Mr. Dressler then asked about property acquisition at Kenning's. Development Director Goetzman stated that Kenning's would be losing a few parking spaces that are currently located in the right-of-way.

The Chairman of the Green Township Financial Review Committee Joe Seta and Vice Chair of the Green Township Financial Review Committee Mary Sullivan presented the recommendations of the Financial Review Committee about Safety Services in Green Township. Mike Odioso from the Financial Review Committee was also present.

Trustee Callos thanked the Financial Review Committee for the hard work and dedication that they gave to this process. Trustee Callos recognized Chairman Joe Seta, Vice Chair Mary Sullivan, 2<sup>nd</sup> Vice Chair Tony Hornbach, Andy Barlow, Kevin Brewer, Lynne Case, Dan Crowley, Sandy McCann, Mike Odioso, Mike Riecke, Steve Simindinger, and Former Trustee Tony Upton.

Chairman Rosiello presented information regarding the experience and qualifications of Mary Sullivan and Joe Seta.

Joe Seta stated that the Financial Review Committee reviewed the past, present and the future financial information for each department in Green Township. They also evaluated the "Levels of Service" and analyzed future core service needs, and the impacts of those needs on the short and long term stability of the Township finances. He stated that the committee met four times during May, 2014 and that the Committee reviewed revenue reductions from the State of Ohio, which is approximately \$3.4 million dollars per year. They reviewed Police, Public Services, Fire & EMS levels of service. The Committee found that the Public Services Department was adequately funded, therefore the focus of the review centered primarily on the Police Department and the Fire & EMS Department. The Committee reviewed the financial history of revenues and expenditures, examined future revenue projections and possible expenditure projections. They discussed issues that will affect Safety Services in the future. They reviewed revenue levels for needed Police, Fire & EMS services. They then made recommendations concerning future Police and Fire & EMS Safety Service needs. They also reviewed comparisons of other Township's Police, Fire & EMS Departments and comparisons of millage from seven of the largest Townships in Southwest Ohio.

Mr. Seta stated that some of the concerns that the Committee dealt with for the Police Department are that the Township has been notified by Hamilton County that a reduction in Hamilton County Sheriff's Deputies will occur in March, 2015. That will mean a reduction of 4 - 6 Deputies patrolling Green Township. The replacement costs there would be anywhere from \$500,000 to \$750,000. Green Township has the lowest Police Officer to population ratio in Hamilton County. The current inability to provide officers for a 7<sup>th</sup> beat 24/7 is a major concern. Protecting residents from current problems encroaching into our neighborhoods. The Committee also felt that "the perception of safety" in Green Township could cause our community to not be considered by younger persons as a safe place to live. Mr. Seta stated that every day there is a daily security check in all of the schools located in Green Township. They also provide vacation checks for residents who are out of town.

Mr. Seta stated that some of the concerns that the Committee dealt with for the Fire & EMS Department were the inability to staff a 2<sup>nd</sup> crew at the Headquarters Station #53 on a 24/7 basis. They also discussed the increase in emergency runs that occur each year. In 2013 there were 18 emergency runs per day. That number includes 4,897 EMS runs and 1,714 fire runs. Additional services provided by the Fire Department include checking for gas leaks, hazardous materials, emergency to property, rescue and assisting the Police Department. The contributing factors for the increase in runs each year are the aging population and population growth. Which means that the Fire & EMS Department really needs increased staffing

to handle the increase in emergency runs.

Mr. Seta then presented financial highlights in Green Township. He stated that at a total effective rate of only 8.7 mills Green Township has the lowest effective millage of any comparable Township in Southwest Ohio. The Township has achieved a high degree of control over costs. For example, in 2009 the Operations Expenditures were \$16,200,225 and in 2013 the Operations Expenditures were \$16,226,944, a difference of only \$26,000 over a four year period. Mr. Seta then explained that the Township has experienced a loss of revenue. For example, in 2009 the Operations Revenue was \$19,857,724 and in 2014 the Operating Revenue will be \$14,507,066. Therefore the Township is dealing with a loss of \$5,350,658 in revenue.

Mr. Seta then read a list of the recommendations from the Financial Review Committee. They recommended the need for a Police, Fire & EMS Safety Services Levy this fall. The Police, Fire & EMS Safety Services Levy should be between 3 mills and 3.65 mills in order to make up for the loss of revenue from the State of Ohio and provide Safety Services in Green Township to needed levels. Green Township Administrative Staff and Police Chief and Fire Chief should be prepared to provide voters/residents with the information necessary to make an informed decision to support the Police, Fire & EMS Safety Services Levy by going out to the public with articles in the Community Press Newspapers, presentations to neighborhood groups, and "Open House" events at Police and Fire Stations.

Mr. Seta then stated why the Financial Review Committee recommended a Safety Services Levy. He stated that the Financial Review Committee felt the need to enhance Safety Services in Green Township neighborhoods and in the total community. The Township's fiscal future is at risk due to the continuing reductions of revenue from the State of Ohio and Hamilton County Governments. Enhancing Police, Fire & EMS Safety Services will help maintain property values in Green Township. A Safety Services Levy is necessary to provide additional Police and Fire personnel to protect Township residents from current problems that are encroaching into our community.

Mr. Seta stated that Township residents are getting the best services possible and that last month the Heart Association honored the Green Township Fire & EMS Department Lifeline EMS Bronze Award. This award was awarded for their excellence in dealing with STEMI, which is a serious myocardial infarction. While the national goal is 90 minutes to resolve this type of attack, Green Township's average is 64 minutes from a 911 call to intervention. Therefore, if Green Township wants to continue this type of quality service both from the Fire & EMS Department and the Police Department the Committee is recommending strongly that the Trustees consider a Levy of 3 to 3.65 mills in November.

Chairman Rosiello introduced Mary Sullivan. Ms. Sullivan stated that on behalf of the Financial Review Committee she wished to thank the Green Township Administrative Staff who worked so well with the Committee in providing all of the necessary information that was requested. Ms. Sullivan also thanked Fire Chief Doug Witsken and Police Chief Bart West for their presentations. Ms. Sullivan stated that she was very impressed with the amount of information she learned during their four meetings. Ms. Sullivan stated that everyone on the Committee saw the great financial need that the Township has for a Levy in November.

Trustee Callos thanked Joe Seta and Mary Sullivan for their leadership during this process and thanked the Green Township Administrative Staff for their hard work and dedication to Green Township. Trustee Callos also thanked Police Chief Bart West and Fire Chief Doug Witsken for the time and energy that they put in during this process.

Trustee Linnenberg stated that none of the Trustees want to put a levy on the ballot, however, he does recognize the need and desire for quality safety services in Green Township. Trustee Linnenberg stated that 6 police beats for a Township as large as Green is not sufficient and he would like to see the Police Department increase to 7 patrol beats.

Chairman Rosiello stated that Green Township does have the lowest millage in Southwest Ohio and even if the Board decides to put a levy on the ballot in November that Green Township would still have the lowest millage in Southwest Ohio. Chairman Rosiello stated that the main goal of the Trustees is to keep Green Township residents safe and to protect property values. The best way to do that is through providing quality Safety Services. Chairman Rosiello stated that the possibility of placing a levy on the ballot will be discussed at the next Trustees Meeting.

Trustee Callos stated that the goals for the Committee were to look at Green Township's finances, both short and long term, and that the Trustees have to look at the big picture. Trustee Callos stated that he agrees with Trustee Linnenberg that a 7<sup>th</sup> Police patrol beat is necessary and that the safety of Green Township residents is of the utmost importance to the Trustees. Trustee Callos stated that the long term perception of quality Safety Services in Green Township will affect the Township for many generations to come. Quality Safety Services are vital to retain current families and attracting new families to live in Green Township.

Administrator Celarek stated that on behalf of the Department Heads and the Administrative Staff he would like to thank the twelve members who served on the Financial Review Committee. He stated that the Committee was professional, thorough, conscientious, and assertive. Administrator Celarek also thanked Attorney Frank Hyle for his services.

Chairman Rosiello thanked the Financial Review Committee for their service and thanked them for all of the time and hard work that they dedicated to the process.

Mr. Barry Atwood was on the agenda to discuss a nuisance property located on Ruwe's Oak; however, Mr. Atwood was not present.

### **Public Hearing on the Question of Establishing a Community Entertainment District**

Attorney Frank Hyle explained that the Township has been engaged in negotiations with Neyer Properties and the Board is being asked to consider the establishment of an Entertainment District. Development Director Adam Goetzman presented slides showing the proposed District. Attorney Hyle stated that the purpose of an Entertainment District is to encourage economic development in a specific geographical area. An Entertainment District can be no less than 20 acres. The proposed site is approximately 138 acres. Businesses would be permitted to come into the District, if approved, and apply for a D5J Liquor Permit, which is for liquor, beer, wine, and beer sales, and not have to seek out a permit from an existing owner somewhere else to transfer the license in. There would be 15 permits available to be purchased by a perspective business operator. The present price that the Ohio Liquor Department charges for a permit in one of these types of areas is approximately \$2,400. The protections to the proliferation of liquor permits beyond the District is that if a D5J Permit is obtained through this process it stays within the District. So if a business owner wanted to transfer his business to someone else, he/she could only transfer that license to another business within this 138 acre area. The subsidiary of Neyer Properties, 5661 Harrison Avenue, LLC, is the company that actually submitted the application. They are a property holder within the district. The District would include the property that is about to be sold to Neyer Development. The District would begin at the Arby's on Harrison Avenue and would include the Manchester Plaza as well as the Kroger and Rave Cinema areas. The District would also include property that should be developed soon along Harrison Avenue near Filview.

Chairman Rosiello asked if the Entertainment District could spur some redevelopment of the Manchester Plaza area. Attorney Hyle stated that it could quite possibly spur some redevelopment. Chairman Rosiello asked Police Chief Bart West if he had any concerns about the proposal of an Entertainment District. Chief West stated that he did not see any problem with the Entertainment District unless there would be a specific bar that creates a problem, but generally not.

Gary Dressler, Sidney Road, asked if there are any residential neighbors that would be affected by the creation of this Entertainment District. Development Director Goetzman stated that there should not be residentially zoned properties affected because the area is surrounded by transitional and commercial designations. Mr. Dressler asked if surrounding property owners have been notified of the proposed creation of an Entertainment District. Development Director Goetzman stated that he did not know if there has been notification.

Hearing no further comments Chairman Rosiello closed the Public Hearing.

### **Public Hearing on the Question of Establishing a Tax Incentive District on North Bend Road**

Attorney Frank Hyle explained that the Township has on its 1994 Tax Increment Financing (TIF) properties that throughout the Township, but specifically, include the area of Mercy Hospital. This TIF is an overlay. The properties where Mercy Hospital are located, and the lots where there is already one new building and there are potentially 2 - 4 more office buildings to be constructed all lie within the Township's 1994 TIF, which

expires in 2024. The idea behind a Tax Incentive District is to overlay that specific area around Mercy Hospital development, the Township would not double collect, the Township would establish the TIF now, which would give the Township the advantage of present day property values and then in 2024 when the 1994 TIF expires, at that point the Township would file additional documentation with the Hamilton County Auditor to begin to collect on just the proposed properties for their improvements, and that would expire in 2044.

Hearing no further comments Chairman Rosiello closed the Public Hearing.

**RESOLUTION #14-0609-A**

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

**RESOLUTION #14-0609-B**

Chairman Rosiello moved to pass a resolution to approve Hamilton County Storm Water District to collect fees through property owner tax bills. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0609-C**

Chairman Rosiello moved to pass a resolution establishing a Community Entertainment District for property located at 5661 Harrison Avenue finding that a Community Entertainment District will substantially contribute to entertainment, retail, educational, sporting, social, cultural, or arts opportunities for the community. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0609-D**

Chairman Rosiello moved to pass a resolution declaring improvements to parcels of real property to be public purpose under the revised code, exempting such improvements from real property taxation, requiring the owners of such parcels to make service payments in lieu of taxes, providing for compensation to the Northwest Local School District, establishing a Township Public Improvement Tax Increment Equivalent Fund per Exhibit A. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0609-E**

Chairman Rosiello moved to pass a resolution to approve the bid of \$413,144.00 from Adleta, Inc. for Green Township 2014 Curb Rehabilitation Contract. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0609-F**

Chairman Rosiello moved to pass a resolution to approve the bid of \$593,024.40 from Barrett Paving Materials, Inc. for Green Township 2014 Street Rehabilitation Contract. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

Trustee Linnenberg asked if the bids listed in the three resolutions above were below the Engineer's estimate. Director of Public Services, Joe Lambing, stated that all three bids were below the Engineer's estimate.

**RESOLUTION #14-0609-G**

Chairman Rosiello moved to pass a resolution declaring one computer workstation as surplus property and authorizing the sale of the computer workstation through the Hamilton County On-Line-Auction Service. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-0609-H**

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. 5779 Biscayne Avenue (550-0171-0399), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.
2. 3237 Blue Rock Road (550-0082-0011), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.
3. 5563 Boomer Road (550-0192-0007), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.
4. 6791 Bridgetown Road (550-0291-0039), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.
5. 5016 Casa Loma Boulevard (550-0042-0223), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.

6. 5052 Casa Loma Boulevard (550-0042-0232), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
7. 2059 Faywood Avenue (550-0140-0264), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
8. 4020 Jessup Road (550-0092-0045), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
9. 3334 Kleeman Lake Court (550-0063-0216), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
10. 4411 Race Road (550-0181-0103), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
11. 5304 Sidney Road (550-0041-0313), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.  
Rosiello and seconded by Trustee Callos. All voted Aye.
12. 3101 Westbourne Drive (550-0132-0229), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
13. 4490 West Fork Road (550-0102-0007), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.

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

- a. Walgreen Co, DBA Walgreens 04545, 5403 North Bend Road, Cincinnati, Ohio 45247. The Police Chief had no objection. The Trustees had no objection.

Administrator Celarek made the following announcements:

1. The Hamilton County Rural Zoning Commission will hold a public hearing on June 19, 2014 at 1:00 p.m. in Room 805, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
  - a. Case Green #2014-03, Dr. David and Diane Sullivan, Applicant, and Westover Court LLC, Owner, 5177 North Bend Road, for approval of a Planned Unit Development in an existing "E" Retail District and a Major Adjustment to a previously approved "OO" Planned Office District.

Development Director, Adam Goetzman, gave an overview of the proposed project. Mr. Goetzman stated that in 2012 a portion of the subject property went through a Zone Change. The site is located at the intersection of Boomer and North Bend Road, across from the new Mercy West Hospital. The Township owns the property at the corner that is currently occupied by Beau Vita. There are two parts of this, one being that there is an existing Retail District where Dr. Sullivan's office currently is.

The property is land used for General Office, which are compatible uses related to office use that are consistent with the neighborhood.

The project is currently Dr. Sullivan's principal office which is housed on the lower level of 5177 North Bend Road building. In all total there are two tracts. The "OO" tract is approximately .88 acres net, and there is less than half an acre which is the existing office building. There is approximately 170 feet of road frontage on North Bend Road and on Boomer there is approximately 50 feet of road frontage. Actually the property wraps around from the Boomer Road parking lot and extends all the way through to North Bend Road.

The existing use is Commercial and Parking. It is zoned for "E" Retail and "OO" and is Land Use Planned for Office use. So it is consistent with that use.

The new parking lot has gone in. The parking lot will be reconfigured to better handle circulation.

The change that is precipitating this case is that there will be an addition to Dr. Sullivan's building. The proposed location is currently a driveway that handles the grade change. Dr. Sullivan is proposing a new building to be housed in this area where the level change occurs to provide a 18,000 sq. ft. addition. The addition will provide additional space on the main level as well as on the lower level.

In total the building will be approximately 10,000 sq. ft. of Medical Office Use and/or some Mixed Retail Uses. There is a requirement for 52 parking spaces on the property and there are 52 parking spaces provided.

The existing ISR for the office portion of the project is fairly low, it is under 60%, and there are some areas that are left as open space, and there is a good buffer on the west side of the parking lot.

The ISR of the existing site is in excess of 78%, however, they will increase the ISR because they will create some areas in the back which were parking spots that will be converted to green space areas associated with patient drop off and pick up. It is already paved. Overall, the surface area on this site will become no more intense than it currently is. The Green Township Land Use Plan, Section 4.2, deals with North Bend Road. When the initial zone change occurred that created the parking. The Zone Change in 2012 was undertaken with the idea of expanding the building and providing the adequate parking for that, so the sub area analysis of this was already looked at during the 2012 review and specific design and implementation strategies that were applied to that Zone Change would still apply and would be maintained. The proposal is for a 1,800 sq. ft. addition, with parking provided in the ISR is adequate. Overall, this will be a moderate to low intensity facility. Development Director Goetzman recommended approval subject to conditions.

**RESOLUTION #14-0609-I**

Chairman Rosiello moved to pass a resolution recommending approval of Case Green #2014-03 to the Hamilton County Rural Zoning Commission subject to the following conditions: 1. That all conditions for Case Green #2012-01 ("00" Planned Office) shall remain in effect; 2. That a lighting and plan in conformance with the applicable Standards of the Zoning Resolution be submitted prior to the issuance of a Zoning Compliance Certificate for any alteration to the existing building; and 3. That all landscaping depicted on the preliminary development plan (as submitted) be installed prior to the issuance of an Occupancy Permit for any addition to the existing building. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

2. The Monfort Heights/White Oak Community Association will present their Summer Garden Tour on Saturday, June 21, 2014 from 10:00 a.m. to 4:00 p.m. Pre-sale tickets can be purchased for \$10 at White Oak Garden Center or Cheviot Savings Bank on Cheviot Road. Tickets can be purchased the day of the tour at any of the garden sites for \$13.

Fiscal Officer, Tom Straus, reported that the Township has received a notice from the Ohio State Auditor that GASB 68, regarding reporting pension liabilities on our Financial Statement. Fiscal Officer Straus stated that Controller, Linda Griswold, will be attending the conference regarding this to see what those changes mean for Green Township. He also reported that he worked with Fifth Third Bank to receive a print out from them on all of the projected income over the next 4 - 4 ½ years on Township investments, when investments are due to be redeemed, and when the Township will get a cash flow from interest income. He also reported that so far this year the Township has received approximately \$19 million dollars in revenue and expended approximately \$16 million dollars. In the General Fund the Township has received approximately \$1.5 million dollars and expended approximately \$1.8 million dollars. Fiscal Officer Straus stated that those numbers were anticipated, and that the good news is that the Township has received approximately \$162,000 from the Ohio Estate Tax, which is far greater than anticipated.

Township Attorney, Frank Hyle, stated need for Executive Session for the purpose of discussing employment of personnel.

Township Administrator, Kevin Celarek, thanked the department heads for all the work that they did to provide information to the Financial Review Committee.

Administrator Celarek announced that Green Township has the best Electric Aggregation Program out there with a rate of 5.83 per ccf with Duke Energy Retail. He stated that the 5.83 rate is a fixed rate for a period of three years. In regards to the Natural Gas Aggregation Program with Integrys Energy Services has become variable because Integrys is still working on getting the best rate possible for next winter. That rate will change back to a fixed rate about October.

Police Chief, Bart West, announced that the Police Department does provide vacation checks for residents while they are out of town. Residents need to call the Police Department office during business hours to set that up.

Director of Public Services, Joe Lambing, reported that from June 17 through June 18, 2014 Beechgrove Lane will be closed for about two days so that a storm sewer crossover can be repaired. He also reported that work has begun on Rybolt Road. Currently they are moving telephone poles, and clearing and grubbing. There will be traffic delays during construction on Rybolt Road which is expected to last for two construction seasons.

Director of Development, Adam Goetzman, stated that Butch Nanney attended

the pre-construction meeting for Harrison Avenue, so that project is slated to begin in early July, 2014. That will involve utility relocation and is anticipated to be a one year project.

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

Trustee Linnenberg stated that he does not want anyone to get involved in the City/County fight over MSD. The project that keeps getting mentioned for cost overruns is the Werk & Westbourne project. Trustee Linnenberg stated that he is still on top of that project and is working with both the City and County to resolve that matter.

Trustee Linnenberg reported that the latest CMHA newsletter mentioned that they recently purchased three single-family homes in Green Township. Trustee Linnenberg stated that he was surprised by that information because CMHA had stated repeatedly that they would not be able to purchase single-family homes in Green Township. Trustee Linnenberg will be meeting with Greg Johnson of CMHA in two weeks to discuss those recent developments.

Chairman Rosiello stated that he was also surprised by their recent purchase of single-family homes and will be interested for Trustee Linnenberg to report back to the Board on CMHA's future acquisition plans. Chairman Rosiello thanked Trustee Linnenberg for his work with MSD on the Werk & Westbourne sewer treatment plant.

Chairman Rosiello stated that there is an impending road closure of Hearne Road between Imperial Oaks Condominiums and West Hills Apartment Complex. He stated that the road is a private road and that the Trustees have no authority over private property issues. The disagreement over the road is currently in litigation and a judge will decide the outcome. Police Chief West stated that the Police Department does need to have efficient access to both complexes. Fire & EMS Chief Witsken also stated that the Fire Department does need to have efficient access to both complexes and the road that West Hills Apartments would like to cut off is the primary access to the Imperial Oaks Condominiums. Chief Witsken stated that he would not like to see any closure to Hearne Road.

Trustee Callos stated that he has received many calls in regards to the possible road closure. His main concern is the safety component of closing a main artery to Imperial Oaks. Trustee Callos stated that increased response times could be a matter of life and death and that he is concerned about the possible closure.

Trustee Linnenberg stated that the Board can encourage both parties to work out the issue. However, the matter is a private property matter and must be worked out in court.

Trustee Callos read a thank you letter.

The next regular meeting of the Board of Trustees will be held on Monday, June 23, 2014 at 5:30 p.m.

Chairman Rosiello made a motion to recess into Executive Session for the purpose of discussing employment of personnel. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 6:53 p.m.; reconvened at 7:30 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 7:30 p.m.

ATTEST: