

The regular meeting of the Green Township Board of Trustees held on October 27, 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.

Chairman Rosiello moved to approve the minutes for the regular meeting of October 13, 2014. Trustee Callos seconded the motion. All voted Aye.

Mr. Larry Vickery from the Green Township Police Citizens Academy Alumni was present to recognize Cpl. Tom Icenogle as the 2013 Police Officer of the Year. Mr. Vickery presented Cpl. Icenogle with a plaque. Cpl. Icenogle thanked Chief Bart West for the nomination and thanked the Green Township Citizens Police Academy Alumni for the award. The Green Township Trustees also presented Cpl. Tom Icenogle with a Certification of Appreciation. Cpl. Icenogle thanked the Green Township Citizens Police Academy Alumni, the Trustees, and his family for their support.

Members of VFW Post #10380 were present to recognize Mr. Sam Geroulis of Body Works for his work painting the tank at Veterans Park. Mike Donnelly, Commander of VFW Post #10380, presented Mr. Geroulis with a Certificate of Appreciation. The Board of Trustees also presented Mr. Geroulis with a Certificate of Appreciation for painting the tank. Mr. Geroulis introduced Brad Finley who also worked on the tank. The Trustees thanked Mr. Geroulis and Mr. Finley for their hard work and stated that the tank looks fantastic.

**RESOLUTION #14-1027-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 #14-1027-B**

Chairman Rosiello moved to pass a resolution accepting and approving the Amended Estimated Resources for 2014. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-1027-C**

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

**RESOLUTION #14-1027-D**

Chairman Rosiello moved to pass a resolution authorizing the hiring of Zack Flick, Chris Klug, Jeff Schaefer and Omer Hurlburt as Part-Time Firefighters with an effective start date of November 1, 2014, at pay grade PM-3 with a starting salary of \$14.98 per hour and Zack Murphy, Jonathon Godby and Ryan Pickering as Part-Time Firefighters with an effective start date of November 1, 2014 at pay grade FF-3 with a starting salary of \$13.79 per hour. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

Fiscal Officer Thomas J. Straus swore in Firefighters Zack Flick, Chris Klug, Jeff Schaefer, Omer Hurlburt, Zack Murphy, Jonathon Godby and Ryan Pickering. Each firefighter introduced their family and friends that were present.

**RESOLUTION #14-1027-E**

Chairman Rosiello moved to pass a resolution to appoint Adam Goetzman to the Aviation Noise Abatement Committee for the 2015/2016 term. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-1027-F**

Chairman Rosiello moved to pass a resolution to approve the hiring of the following Event Attendants for the Green Township Senior Center: Monica Epure at \$8.50 per hour and Jessica Prussia at \$8.50 per hour. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-1027-G**

Chairman Rosiello moved to pass a resolution to authorize the Township Administrator to sign an agreement with Integrys Energy Services to lock in a 10 month rate of not more than \$.499 per cubic foot of natural gas in the Green Township Natural Gas Aggregation Program. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-1027-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. 5730 Biscayne Avenue (550-0171-0386), Motion made by Trustee Linnenberg and seconded by Trustee Callos. All voted Aye.
2. 3756 West Fork Road (550-0070-0010), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.
3. 3764 West Fork Road (550-0070-0009), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.
4. 5869 Willow Oak Lane (550-0083-0208), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.

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

- a. Arada Venture LLC, DBA In the Cut, 2802 Blue Rock Road, Cincinnati, Ohio 45239. The Police Chief had no objection. The Trustees had no objection.

Administrator Celarek made the following announcements:

1. A Green Township resident, Mr. James Burks, Intermediate Care Technician with the Cincinnati Veterans Affairs Medical Center has been selected as the 2014 Department of Veterans Affairs' (VA) Employee of the Year by the Air Force Association for his integrity, commitment, advocacy, respect and excellence in daily performance at the Cincinnati Veterans Affairs Medical Center.
2. The Hamilton County Board of Zoning Appeals will hold a public hearing on November 12, 2014 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear the following case:
  - a. Case Green #2014-18, Western Homes LLC, Applicant, Breckenridge West 3 LLC, Owner, 5785 Whistling Elk Run, for approval of a new residence with a covered porch within the minimum 35 feet rear yard setback.
3. The Northeast Green Township Board of Zoning Appeals will continue the public hearing for case GTBZA #2014-02 on November 13, 2014, in the Trustees Meeting Room of the Green Township Administration building at 4:30 p.m., filed by Romel Saro, SAC Wireless on behalf of West Fork Christian Church for approval of a Conditional Use to construct a new AT&T Wireless Telecom Facility on property located at 5636 West Fork Road.

Development Director, Adam Goetzman, stated that the Township has hired an industry expert on towers and their placement. That consultant has completed a review of the application. There was also a visual impact study done to verify the impact as stated by the applicant. There has also been alternative site analysis completed. The Township is prepared to move forward on behalf of the residents. Mr. Goetzman stated that he anticipates that the matter will be resolved at the public hearing on November 13, 2014.

4. The application for the Land Use Amendment for property located at 6730 Ruwe's Oak Drive has been withdrawn. The hearing has been cancelled.
5. The Hamilton County Rural Zoning Commission will hold a Public Staff Review Conference on November 5, 2014 at 6:00 p.m. at the Green Township Administration Building. The purpose of this meeting is to gather information and facts regarding a potential zone change request for the construction of a 72-unit assisted living facility for seniors with Alzheimer's on property located at 5789, 5809 and 5815 Bridgetown Road. For more information please contact Eric Fazzini, Hamilton County Senior Planner at #946-4484.

Development Director, Adam Goetzman, reported that a staff conference is held prior to an application being formally submitted. The residents who would be notified of an actual zone change are invited to participate in the informal meeting to find out what is being proposed.

Fiscal Officer, Tom Straus, reported that so far this year the Township has received approximately \$38 million dollars and expended approximately \$30 million dollars. Most of that surplus is due to the TIF Fund, where the Township has received approximately \$23.8 million dollars and expended

approximately \$17.6 million dollars. In the General Fund the Township is currently running a slight deficit. The Township has received approximately \$3.3 million dollars and expended approximately \$3.4 million dollars. So far this year the JEDD's have generated approximately \$840,000.

Township Attorney, Frank Hyle, stated need for executive session for the purpose of discussing acquisition of property and threatened litigation.

Township Administrator, Kevin Celarek, reported that on November 11, 2014 at 11:00 a.m. VFW Post #10380 will be hosting a Veterans Day Commemoration at Veterans Park. All are welcome to attend. The VFW will be dedicating a new statue in honor of the World War II Veterans and will also have a rendition of a purple heart monument that will be erected in the future. Administrator Celarek thanked the Public Services Department for cleaning the tank and preparing it for painting. Chairman Rosiello encouraged all residents to attend the ceremony to honor our Veterans.

Director of Public Services, Joe Lambing, reported that road rehabilitation projects are proceeding as scheduled. Mr. Lambing reported that the opening of Taylor Rd. that was scheduled for last week has been delayed until Monday, November 3, 2014. Chairman Rosiello stated that he heard that the Ohio Department of Transportation is getting ready to redo Glenway Avenue. Mr. Lambing stated that Glenway Avenue was ground down, paved and sealed on Saturday, October 25, 2014. Chairman Rosiello stated that Race Road looks terrific.

Asst. Chief Scott Souders reported in the absence of Fire/EMS Chief, Doug Witsken. Asst. Chief Souders stated that he had nothing to report.

Police Chief, Bart West, announced that the Police Department recently received a check for \$1,000 from the Green Township Citizens Police Academy Alumni group. Chief West thanked the GTCPAA for their generous donation. Chief West stated that he is grateful to the GTCPAA for recognizing Cpl. Tom Icenogle tonight with the 2013 Police Officer of the Year Award. Tom is in charge of many projects in addition to his normal patrol duties. Chief West reminded residents that Thursday, October 31, from 6 - 8 p.m. is Halloween. Chief West reminded motorists to be on the lookout for children.

Administrator Celarek announced that the hours for Trick or Treat are Thursday, October 31, from 6 - 8 p.m.

Director of Development, Adam Goetzman, reported that he has been working on getting the RFQ out for the appraisal and relocation work for the Five Points Intersection Project in advance of that project moving forward. That information has been posted on the Township website. The information regarding the scope of work is also posted. Mr. Goetzman stated that he hopes to have proposals received by early November, and a consultant recommendation for a negotiated contract at the next Trustees Meeting on November 10, 2014.

Chairman Rosiello stated that the Neyer Building on Harrison Avenue is moving along. Development Director Goetzman stated that there are just a few issues to resolve before that project is complete.

Trustee Callos read several thank you letters.

Trustee Callos announced that Green Township has a Safety Services Levy on the ballot for the Tuesday, November 4, 2014 election for Police, Fire & EMS services. He stressed that the Trustees value public safety and quality of life in Green Township. Trustee Callos asked residents to please support the men and women who protect us on a daily basis.

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

Chairman Rosiello made a motion to recess into Executive Session for the purpose of discussing acquisition of property and threatened litigation. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 6:05 p.m.; reconvened at 7:00 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 7:00 p.m.

ATTEST: