

The regular meeting of the Green Township Board of Trustees held on November 10, 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, excused; Fiscal Officer Straus, present.

Trustee Linnenberg moved to approve the minutes for the regular meeting of October 27, 2014. Chairman Rosiello seconded the motion. All voted Aye.

Ed Vlaikov, Dennis Gardner, and Fred Bauman from the Military Order of the Purple Heart Chapter #3620 as well as Mike Donnelly and Jerry Rowland from VFW Post #10380 were present to announce that a purple heart monument will be constructed at Veterans Park.

Mr. John Ritchie from Ritchie Photography was present to be recognized for his donation of excellent photographic services to the Green Township Board of Trustees for many years. The Trustees presented Mr. Ritchie with a Certificate of Appreciation.

RESOLUTION #14-1110-A

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

RESOLUTION #14-1110-B

Chairman Rosiello moved to pass a resolution assenting to the acceptance of David's Way, George's Way and Jack's Way in the Ivy Knoll Subdivision. Trustee Linnenberg seconded the motion. Trustee Callos: Excused; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

RESOLUTION #14-1110-C

Chairman Rosiello moved to pass a resolution to allow the Township Administrator to renew Green Township's membership with the Coalition of Large Ohio Urban Townships (CLOUT) for 2015 at a cost of \$200.00. Trustee Linnenberg seconded the motion. Trustee Callos: Excused; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

RESOLUTION #14-1110-D

Chairman Rosiello moved to pass a resolution to appoint David Linnenberg to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors and Adam Goetzman as an alternate for 2015. Trustee Linnenberg seconded the motion. Trustee Callos: Excused; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

Chairman Rosiello thanked Trustee Linnenberg for serving on the OKI Regional Board.

RESOLUTION #14-1110-E

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. 3675 Lakewood Drive (550-0172-0216), Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. All voted Aye.
2. 6935 Taylor Road (550-0300-0084), 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. S and S Family Entertainment LLC, DBA Strike and Spare Western Bowl, 6383 Glenway Avenue, Cincinnati, Ohio 45211. The Police Chief had no objection. The Trustees had no objection.

Chairman Rosiello recognized Boy Scouts Brandon Health and Logan Carroll from Troop #288 who were in attendance.

Administrator Celarek made the following announcements:

1. 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 and Breckenridge West 3 LLC, Owner, 5785 Whistling Elk, for approval of a new residence with a covered porch within the minimum 35 feet rear yard setback.

Development Director Goetzman reported that the above case is for a new home construction with an elevated covered porch and stairs that will encroach into the side yard setback requirement. Development Director Goetzman recommended approval as submitted.

RESOLUTION #14-1110-F

Chairman Rosiello moved to pass a resolution recommending approval of Case Green #2014-18 to the Hamilton County Board of Zoning Appeals as submitted. Trustee Linnenberg seconded the motion. Trustee Callos: Excused; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

2. 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.

Attorney Frank Hyle reported the above hearing will likely be continued to a future date.

Fiscal Officer, Tom Straus, reported that The Government Accounting Standard Board passed GASB 68, which is recognition of long-term obligation for pension as a liability on the financial statements. It will be required to report pension information as reported by OPERS, to each government entity, beginning for fiscal years beginning after June 15, 2014. The reporting of the pension liability will be optional for Townships who prepare financials on a cash basis. Administrator Celarek stated that he will ask the Township's auditing firm Clark, Schaefer & Hackett for further clarification as they will be completing the Annual Financial Report for 2014. This could affect Green Township with the 2015 Annual Financial Report.

Township Attorney, Frank Hyle, stated that he had nothing to report.

Township Administrator, Kevin Celarek, thanked the Green Township voters who passed the Police, Fire & EMS levy on Tuesday, Nov. 4, 2014. He also thanked the Levy Committee for all of their hard work in getting information out regarding the levy.

Chairman Rosiello thanked all of those who took time out of their day to work the polls in support of the levy.

Trustee Linnenberg stated that the last thing the Trustees want to do is raise taxes. He stated that all three Trustees and the Fiscal Officer are very conservative with the Township's money.

Director of Public Services, Joe Lambing, reported that Rybolt Road is open to Taylor Road. He also reported that yard waste at Kuliga Park will be closed after November 23, 2014. Mr. Lambing also reported that the Township will NOT be hosting a Clean Up Day this year. Mr. Lambing suggested that residents check out www.hamiltoncountyrecycles.org for a list of places to recycle unwanted items. He also reported that Rumpke will do a large item pick up if you call ahead and make arrangements for Rumpke to pick up those items for a small fee.

Chairman Rosiello stated that the Trustees have decided to have Clean Up Day every other year because of the cost of the event.

Trustee Linnenberg asked when the Rybolt and Wesselman project will begin. Director of Public Services Lambing stated that the Rybolt/Wesselman project will not begin until spring of 2015.

Trustee Linnenberg asked how far along the County will get on the Harrison Avenue project before they shut it down until next year. Director of Public Services Lambing stated that the County is installing curbs right now and will continue construction as long as they possibly can.

Asst. Chief Scott Souders reported in the absence of Fire/EMS Chief, Doug Witsken. Asst. Chief Souders reminded resident to check their smoke detectors. He stated that if residents need help with smoke detector installation or battery installation that the Fire Department will assist with those. Chief Souders also reminded residents to be safe if they are using portable heaters.

Police Chief, Bart West, thanked the residents of Green Township for their support of the levy. Chief West also thanked the Public Service

Department and the Fire Department for their support. Chief West reminded resident to please call the Police Department if they are going on vacation and the Police Department will come out and check the house while they are away.

Director of Development, Adam Goetzman, reported that he has received two qualified proposals for the Appraisal, Relocation and Easement Securing Process for the 5-Points Intersection Improvement Project. Mr. Goetzman stated that the York Group represented the best bid for the Township because of their local connection to Green Township. Development Director Goetzman stated that he will be seeking permission to move forward and enter into negotiations for a contract.

Chairman Rosiello reported that there will be a public hearing on November 24, 2014 at 5:30 p.m. at the Green Township Administrative Complex, 6303 Harrison Avenue, to consider a new TIF at the Harrison Greene site.

The next regular meeting of the Board of Trustees will be held on Monday, November 24, 2014 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Callos: Excused; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 6:00 p.m.

ATTEST: