

The regular meeting of the Green Township Board of Trustees held on November 24, 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 November 10, 2014. Trustee Linnenberg seconded the motion. All voted Aye.

Public Hearing on the creation of a Tax Increment Financing District for Harrison Greene

Chairman Rosiello moved to open the public hearing. Trustee Linnenberg seconded that motion. All voted Aye. Attorney Hyle stated that the hearing is for the purpose of establishing a Tax Increment Financing District for the Harrison Greene project (on Harrison Avenue just west of Lee Ct.) on the site of the proposed new restaurants that are currently under construction, as well as a potential office building. The property is approximately 6.5 acres. There is currently a TIF on the property, but this new TIF is an overlay. In 2024 the Township would begin to collect on the new TIF for any improvements that are placed on the property now. The Township is required to notify the Oak Hills Local School District. The school district has approved the creation of a TIF for this location and have signed an agreement to consent to the plan. The Oak Hills Local School District will receive its full share of taxes, as will Diamond Oaks Vocational. No monies will be realized under this TIF until 2024. Chairman Rosiello moved to close the public hearing. Trustee Callos seconded the motion. All voted Aye.

Mr. Phil Holstrom, President of the Oak Hills Kiwanis Club, was present to recognize Ms. Jill Jones as the 2013 Employee of the Year for the Department of Public Services. Mr. Holstrom presented Ms. Jones with a plaque. Ms. Jones thanked the Kiwanis Club for their recognition and introduced her family that was present.

Chairman Rosiello thanked the Oak Hills Kiwanis Club for all that they do for the community.

Commander Mike Donnelly, along with members of the VFW Post #10380, were present to discuss their intentions of submitting an application to the United States Army Donation Program in order to receive an AH-1 Super Cobra gunship helicopter to be displayed at Veterans Park. Mr. Donnelly stated that the helicopter will be mounted on a pedestal close to the tank that is already installed at Veterans Park. The pedestal will be approximately 13 ft. high. The blades of the helicopter will be anchored and welded and will not be able to rotate. Commander Donnelly presented photographs of what the project would look like and presented a copy of the application. Acquisition of the helicopter could take several years if approved. The helicopter would require minimal space, but will need a pad. VFW Post #10380 will engage in fundraising efforts to pay for the helicopter, transportation, refurbishment, and mounting.

Chairman Rosiello thanked Commander Donnelly for the presentation and expressed the support of the Board of Trustees for the proposed project.

RESOLUTION #14-1124-A

Trustee Linnenberg moved to pass a resolution expressing support for VFW Post #10380 in their pursuit of a helicopter for Veterans Park. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

RESOLUTION #14-1124-B

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 #14-1124-C

Trustee Linnenberg moved to pass a resolution declaring improvements to parcels of real property located in Green Township, Hamilton County, Ohio to be a public purpose under Section 5709.73(B) of the Ohio Revised Code, exempting such improvements from real property taxation, authorizing the execution of a Tax Incentive Agreement, and such other documents as may be necessary. Chairman Rosiello seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

The above resolution is for a new TIF District for parcels 550-0181-0020, 550-0181-0108, 550-0181-0464, and 550-0181-0465, also known as Harrison Greene.

RESOLUTION #14-1124-D

Chairman Roisello moved to pass a resolution assenting to the acceptance of Westchase Park Drive, Wellington Chase Court and Greenoak Drive in the Westchase Park Block A Subdivision. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

RESOLUTION #14-1124-E

Trustee Callos moved to pass a resolution to appoint Tony Rosiello as Chairman of the Green Township Board of Trustees for 2015. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

RESOLUTION #14-1124-F

Chairman Rosiello moved to pass a resolution to appoint Triffon Callos as Vice Chairman of the Green Township Board of Trustees for 2015. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will hold a public hearing on December 10, 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 #2014-19, Eric and Jennifer Juelig, Applicants and Owners, 3008 Timberview Drive, for approval of an above ground pool with less side yard setback than required.
2. The Hamilton County Rural Zoning Commission will hold a public hearing on December 18, 2014 at 11:30 a.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear the following case:
 - a. Case Green #2014-13, Sullivan Office, Applicant, and Dr. David and Diane Sullivan, Owners, 5177 North Bend Road, for approval of a Major Adjustment to an existing "E PUD" Planned Retail District to eliminate a condition of approval regarding required access.
3. The Northeast Green Township Board of Zoning Appeals will hold a public hearing for Case GTBZA #2014-05, on December 10, 2014 in the Trustees Meeting Room of the Green Township Administration Building, 6303 Harrison Avenue at 4:30 p.m. filed by Frank Bromer, who is requesting a variance approval to construct a new 1,440 square foot garage on property located at 3313 Jessup Road.

Fiscal Officer, Tom Straus, reported that the Township recently purchased a \$1 million dollar step Federal Home Loan Bank bond starting at 75 basis points that will go up to 300 basis points if it does not get called. The Township also received notice from the Auditor of State that there is a new filing requirement for financial year end statements. The statements must be completed online and registered on the internet.

Township Attorney, Frank Hyle, stated need for executive session for the purpose of discussing collective bargaining strategy, acquisition of property, and employment of personnel.

Township Administrator, Kevin Celarek, reported that Winterfest will be held on Friday, December 5, 2014 at the Nathanael Greene Lodge from 5:00 p.m. to 9:00 p.m. The event is free for all residents of Green Township. Administrator Celarek encouraged those with young children to attend this festive event.

Director of Public Services, Joe Lambing, thanked the employees of the Public Services Department for the excellent job they did clearing the first snow of the year using a minimal amount of salt. Mr. Lambing announced that yard waste drop off is finished for this year at Kuliga Park. Mr. Lambing stated that he hopes to have rehabilitated streets paved beginning tomorrow (weather permitting). Mr. Lambing stated that the Township is continuing to receive deliveries of salt and is anticipating continued delivery of salt in November and December.

Fire/EMS Chief, Doug Witsken, stated that the Fire Department has posted several fire prevention related posts to its Facebook page. Chief Witsken encouraged residents to be safe over the Thanksgiving holiday.

Police Chief, Bart West, reported on an arrest made by Officer Joe Smith due to an alert citizen who observed someone breaking into a house and called in with a description of the vehicle. Officer Smith spotted the car on Harrison Avenue and the suspect was quickly apprehended. Chief West also reported on a phone call that occurred early in the morning last week that caused a great deal of concern among Township residents. Chief West stated that the call was not generated by the Green Township Police Department. The Green Township Police Department would like to institute a policy stating that if an automated message is sent out to residents that it must be approved by someone that is a Lt. or above. Also, if the message comes out from the Green Township Police Department that the message will list that it is coming from the Green Township Police Department and who to contact. The message should also contain information as to why the automated message is being sent out and what residents are supposed to be on the alert for.

Trustee Callos suggested that the Township reach out to adjoining municipalities to discuss the policy and find out why the message went out last week in the manner that it did.

Chairman Rosiello stated that he is in favor of a policy regarding automated emergency calls.

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

Trustee Linnenberg inquired about parking for the Winterfest event at Nathanael Greene Lodge. Administrator Celarek stated that parking will be at the Nathanael Greene Lodge as well as the Green Township Administration Building on Harrison Avenue. There will be shuttle bus service available from the Administration building.

Trustee Callos wished the residents of Green Township a happy and safe Thanksgiving.

Chairman Rosiello recognized two Boy Scouts. Travis Ramey working on his Citizenship in the Community merit badge, Owen Plagge working on his Communications merit badge and his Citizenship in the Community merit badge, and Ethan Plagge working on his Citizenship in the Community merit badge.

The next regular meeting of the Board of Trustees will be held on Monday, December 08, 2014 at 5:30 p.m.

Chairman Rosiello made a motion to recess into Executive Session for the purpose of discussing collective bargaining strategy, acquisition of property and employment of personnel. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 6:10 p.m.; reconvened at 6:55 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 6:55 p.m.

ATTEST: