

The regular meeting of the Green Township Board of Trustees held on January 26, 2015 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Rosiello moved to approve the minutes for the regular meeting of January 12, 2015, 2014. Trustee Callos seconded the motion. All voted Aye.

Members of the LaSalle High School football team and LaSalle High School Administration were present to be recognized for the achievement of winning the 2014 Ohio Division II State Football Championship.

Trustee Callos congratulated the coaching staff, players, parents, faculty, and administration. Trustee Callos, on behalf of the Board of Trustees, presented LaSalle High School a plaque in recognition of their accomplishment.

Dan Flynn, Athletic Director for LaSalle High School, Tom Luebbe, Principal of LaSalle High School, and Don Ruberg, Executive Director of LaSalle High School, thanked the Board for their recognition.

RESOLUTION #15-0126-A

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

RESOLUTION #15-0126-B

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

RESOLUTION #15-0126-C

Chairman Rosiello moved to pass a resolution clarifying term expiration dates for members of the Northeast Green Township Board of Zoning Appeals. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0126-D

Chairman Rosiello moved to pass a resolution clarifying term expiration dates for members of the Northeast Green Township Zoning Commission. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0126-E

Chairman Rosiello moved to pass a resolution appointing John Rathkamp as a member of Northeast Green Township Board of Zoning Appeals. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0126-F

Chairman Rosiello moved to pass a resolution authorizing out of state travel for Fire and EMS Chief Douglas Witsken to attend the EMS Today Conference in Baltimore, Maryland from February 27, 2015 to February 28, 2015. The conference fee is \$20 and lodging will be \$220 for a total of \$240. Chief Douglas Witsken will pay for transportation and meals. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0126-G

Chairman Rosiello moved to pass a resolution authorizing out of state travel for Fire and EMS Chief Douglas Witsken to attend the International Association of Fire Chiefs Conference in Atlanta, Georgia from August 27, 2015 to August 29, 2015. The conference fee is \$525 and lodging will be \$440 for a total of \$965. Chief Douglas Witsken will pay for transportation and meals. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0126-H

Chairman Rosiello moved to pass a resolution approving the hiring of Kyle Riffe and Brett Hambrick as Green Township Police Officers/Constables with starting salaries of \$26.71 per hour. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Fiscal Officer Thomas J. Straus swore in Police Officers/Constables Kyle Riffe and Brett Hambrick. Officer Hambrick and Officer Riffe thanked the Board for the opportunity to serve Green Township and introduced their family and friends that were present.

RESOLUTION #15-0126-I

Chairman Rosiello moved to pass a resolution assenting to the acceptance of Bridge Point Pass and Tressel Wood Drive in the Bridge Point Subdivision, Section Two, Blocks C, D and E Section Three. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0126-J

Chairman Rosiello moved to pass a resolution authorizing the execution of the Fire and EMS Mutual Aid Agreement. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0126-K

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. 5031 Casa Loma Boulevard (550-0042-0207), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.

RESOLUTION #15-0126-L

Chairman Rosiello moved to pass a resolution authorizing the appointment of David Pittinger to the Northeast Green Township Zoning Commission. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Administrator Celarek made the following announcements:

1. The Green Township Tax Increment Financing Program, Tax Incentive Review Council will meet on February 9, 2015 at 5:30 p.m. at the Green Township Administration Building, 6303 Harrison Avenue.
2. Green Township will host a severe weather spotter class with the National Weather Service and the Hamilton County Emergency Management Agency at the upper level of the Nathanael Greene Lodge on Tuesday, February 3, 2015 at 7:00 p.m. The class teaches how to recognize severe weather and report it to the National Weather Service. The class is open to everyone (whether you are a Green Township resident or not). The class is free of charge. For complete information, please visit our website at www.greentwp.org.
3. There will be a Hamilton County Public Staff Conference on February 5, 2015 at 6:00 p.m., Green Township Administration Building, 6303 Harrison Avenue, regarding the proposed application for a Zone Change from "A" Residence and "E" Retail to "DD" Planned Multi-Family for the purposes of constructing a three story senior apartment building for property located at 6200 Harrison Avenue.
4. The Hamilton County Board of Zoning Appeals will hold a public hearing on February 11, 2015 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
 - a. Case Green #2011-99, David P. Sweeney, Applicant and Archbishop of Cincinnati, Owner, 5222 North Bend Road, for approval of a modification to a Conditional Use to permit a building addition at St. Ignatius School.
5. The Hamilton County Rural Zoning Commission will hold a public hearing on February 19, 2015 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 #2003-03, J. Anevski Retail, John Anevski, Applicant and Jets Properties LLC, Owner, for approval of a Major Adjustment to an existing "O PUD" Office District for approval to expand permitted freestanding and building signage for property located on Harrison Avenue at the former State Farm site.
6. The Hamilton County Board of County Commissioners will hold a public hearing on February 11, 2015 at 11:30 a.m. in Room 603, Hamilton County Administration Building, 138 East Court Street, to hear the

following case:

- a. Case Green #2015-01, Artis Senior Development, Thomas Jones, Artis Senior Living, Applicant, Jenny E. Dawson Tr. and Simon and Edna Generoso Tr., Owners, for approval to construct a 72 unit assisted living facility for seniors with memory disorders for property located on Bridgetown Road and Lakewood Drive.

Fiscal Officer, Tom Straus, reported that the Township recently purchased a \$1 million dollar Federal Home Loan Bank Bond that begins on February 11, 2015 at 75 basis points and will go up to 2.17% yield if held until maturity.

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

Township Administrator, Kevin Celarek, reported that the Township will send out a newsletter containing the 2014 Annual Report to residents sometime in March. Administrator Celarek also reported that on Thursday, January 29, 2015 he will be attending the Ohio Township Association Conference in Columbus, Ohio to represent Green Township.

Director of Public Services, Joe Lambing, reported that there is plenty of salt available for treating the roads this winter.

Fire/EMS Chief, Doug Witsken, reported that on Friday, January 16, 2015 there was a tragic fire on Jessup Road that claimed the lives of two elderly residents. The fire was caused by a wood burning stove in the basement and there were reportedly no smoke detectors in the home. Chief Witsken encouraged residents to keep the Evers family in their thoughts and prayers.

Police Chief, Bart West, thanked Amvets Post #1988 who recently made a donation to the Police Department. The Amvets have been making an annual donation to the Police and Fire Departments on an annual basis for quite some time. Chief West also reported that he received the 2014 Crime Statistics report today and stated that five of the major crime categories have gone up and four have gone down. Chief West will present a more detailed report at a later date.

Chairman Rosiello thanked Police Chief West and his department for the cooperation extended to the FBI and federal authorities during the latest terrorism threat in Green Township.

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

Chairman Rosiello expressed condolences to Trustee Callos on the recent loss of two grandparents.

Trustee Callos left the meeting at this time to attend visitation services for his grandfather.

Chairman Rosiello recognized several Boy Scouts that were in attendance at the meeting. Jack Elliot, St. Antoninus, Troop #614 working on his Communications merit badge. Steven Berger, St. Antoninus, Troop #614, working on his Communications merit badge and Citizenship in the Community merit badge. Jonathan Gardner, Troop #288, Pilgrim Church of Christ, working on his Citizenship merit badge and Jack Smith, Troop #850, working on Citizenship in the Community merit badge.

The next regular meeting of the Board of Trustees will be held on Monday, February 09, 2015 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Excused; Chairman Rosiello: Aye. Meeting was adjourned at 6:12 p.m.

ATTEST: