

The regular meeting of the Green Township Board of Trustees held on April 27, 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 April 13, 2015. Trustee Callos seconded the motion. All voted Aye.

Athletic Director, Dan Flynn, and Executive Director, Don Ruberg, of LaSalle High School were present to address the Trustees concerning a new partnership with the school. Mr. Ruberg stated that the track at Lancer Stadium needs repairs and resurfacing. Mr. Flynn stated that the track is nine years old and is widely used by students as well as the surrounding community. The track is also used by McAuley High School, St. James and St. Ignatius as their home track for their cross-country and track teams. Beynon has been selected to do the necessary repairs and updates. The approximate cost will be \$110,000. The track refurbishment should last the school eight to nine years. The work should take approximately two weeks to complete.

Trustee Callos stated that he recently walked the track in Lancer Stadium and observed the need for repairs and upgrades to the track.

Trustee Linnenberg stated that just two weeks ago the Board approved a project at Oak Hills High School for \$100,000 and told them not to come back to the Township for more money for a while. Trustee Linnenberg stated that the Township did not give Oak Hills 100% of the funding necessary for their handicapped accessible playground. Trustee Linnenberg stated that he is concerned that Oak Hills will come back to the Board asking for an additional \$10,000 if they approve \$110,000 for LaSalle's track.

Chairman Rosiello stated that he believes each request will need to be dealt with on an individual basis and that the Township needs to support good projects to keep our community strong and attract families to move to Green Township and stay in Green Township.

Attorney Frank Hyle stated that if the Trustees decide to support the track upgrades at LaSalle a Lease Agreement needs to be executed between Green Township and LaSalle High School.

RESOLUTION #15-0427-A

Trustee Callos moved to pass a resolution approving \$110,000 for renovation of the track at LaSalle High School subject to a Lease Agreement being agreed upon at the Trustees May 11, 2015 meeting. Chairman Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0427-B

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 #15-0427-C

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 Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0427-D

Chairman Rosiello moved to pass a resolution authorizing employment of James A. Grant at a rate of \$190 per hour for legal services in connection with a Bureau of Workers' Compensation claim. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0427-E

Chairman Rosiello moved to pass a resolution authorizing sale of one acre of real property at 3661 Edgewood Drive. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Attorney Hyle stated that the above resolution is necessary because the Township had a contract with Beau Vita for purchase of this property, however, their funding is not completed. There is need to approve a new contract under the same terms as before to allow Beau Vita more time to purchase the property.

RESOLUTION #15-0427-F

Chairman Rosiello moved to pass a resolution to approve an Addendum to Lease Agreement with Beau Vita extending the original term. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0427-G

Chairman Rosiello moved to pass a resolution to approve the hiring of the following temporary seasonal summer workers for the Public Services Department: Eric Auberger \$9.00 per hour; Samuel Bell \$9.00 per hour; Joseph Campolongo \$9.00 per hour; Nicholas Duke \$9.00 per hour; David Elsen \$9.00 per hour; Frank Telles \$9.00 per hour. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Joe Lambing stated that the above temporary seasonal summer workers will be employed by the Township for approximately 12 weeks depending on when each of their summer break starts and ends.

RESOLUTION #15-0427-H

Chairman Rosiello moved to pass a resolution authorizing Fire and EMS Department to go out to bid for sixteen Self Contained Breathing Apparatus (SCBA) Air Masks and related equipment. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0427-I

Chairman Rosiello moved to pass a resolution to approve the installation of a No Parking Zone on Cecelia Court beginning at the centerline of West Fork Road and extending seventy-four feet north on the east side of Cecelia Court. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0427-J

Chairman Rosiello moved to pass a resolution declaring a 2000 Ford Explorer with a VIN number of 1FMZU73X2YUB17169 as surplus property and authorizing the sale of the vehicle through the Hamilton County On-Line Auction Service. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0427-K

Chairman Rosiello moved to pass a resolution authorizing permission to advertise for bid for Administration Site Improvements-Phase I Parking Lot Wall. The Engineer's Estimate is \$409,770. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0427-L

Chairman Rosiello moved to pass a resolution establishing a policy on Social Media for the Township. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Trustee Callos announced that the Green Township Facebook page will go live tomorrow.

RESOLUTION #15-0427-M

Chairman Rosiello moved to pass a resolution declaring a 2003 Ford Crown Victoria with a VIN number of 2FAHP71W73X189851 as surplus property and authorizing the sale of the vehicle through the Hamilton County On-Line Auction Service. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Administrator Celarek stated that there are no announcements.

Fiscal Officer, Tom Straus, reported that the Township moved \$1.5 million dollars out of the checking account into Star Plus which will receive about 20 basis points of interest.

Fiscal Officer Straus asked if the intersection of Wesselman and Rybolt is closed. Director of Public Services, Joe Lambing, stated that it is closed until mid-August. Fiscal Officer Straus stated that drivers are running down the barricades and the situation is becoming dangerous. Police Chief Bart West stated that the Police Department has cited several drivers at that location.

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

Township Administrator, Kevin Celarek, reported on five issues:

1. Sunoco Logistics will be doing a routine test of the pipeline that runs through Green Township during the week of May 12, 2015. Pressurized water will be run through the natural gas pipeline during the test to check for leaks.
2. The Purple Heart Memorial will be dedicated by Trustee Rosiello on Friday, May 1, 2015 at 10:00 a.m. at Veterans Park. Township residents are invited to participate in the dedication.
3. On Saturday, May 9, 2015, Green Township will host a Touch-A-Truck event at the Green Township Administrative Complex from 10:00 a.m. to 2:00 p.m. Trucks from Fire & EMS, Police Department and the Public Services Department will be on display. Residents are encouraged to bring their children and families out to this event.
4. There are postcards regarding the Williams vs. Duke lawsuit going out to Green Township residents. Administrator Celarek recommended that residents not respond to those notices.
5. Saturday, April 25, 2015, was Earth Day in Green Township. Quite a number of residents and student volunteers helped to pick up tons of trash. Administrator Celarek thanked Sally Rosiello for initiating this event and thanked her for her ongoing efforts.

Trustee Callos stated that he participated in Earth Day on Saturday and that in two hours a great deal was accomplished. Trustee Callos thanked Police Chief West and eight members of his staff that helped during the Earth Day clean up. He also thanked the nine Public Service Department employees that helped during the Earth Day clean up. Trustee Callos thanked Sally Rosiello for organizing this effort. He also thanked team leaders Jennifer Barlow, Jim Green, Kevin Celarek and Bart West. He also thanked the student volunteers from Oak Hills High School and Elder High School. He also thanked Allison Detzel for her efforts at the Senior Center. Robey Clare and her group from the Monfort Heights/White Oak Community Association at the I-74 and North Bend interchange and Shirley Knecht at Westwood-Northern Boulevard.

Chairman Rosiello thanked Adam Goetzman as well as Public Services Department employees Keith Aker, Andy Ernst, Glenn Caminiti, Matt Flamm, Greg Holtkamp, Dan Walker, Jerry Elkins, Dan Peters, and Mike Upton for their assistance with Earth Day clean up efforts. Chairman Rosiello also thanked Police Chief Bart West and members of the Police Department for their efforts.

Administrator Kevin Celarek thanked everyone for their clean-up efforts during Earth Day.

Director of Public Services, Joe Lambing, reported that work on Lee Court began today. He also reported that the installation of custom fencing at West Fork Cemetery was finished today. Mr. Lambing reported that all the fixtures needing repair at the West Fork Park playground have been repaired, new mulch is in, and the sandboxes are filled.

Fire/EMS Chief, Doug Witsken, reported that the Fire Department finished up their full-time firefighter promotional process that started back in January when the positions were first posted. After extensive testing and evaluation three candidates were chosen to recommend to the Board of Trustees for promotion to full-time. Those candidates will be presented to the Board in May for approval and swearing-in.

Police Chief, Bart West, announced that there is a Community Education Forum scheduled on Thursday, May 7, 2015 from 5:45 p.m. to 8:00 p.m. at Diamond Oaks Vocational School. The forum is open to all of the public and parochial schools in the area. The three topics that will be covered are: Bullying Prevention; Substance Abuse; and Social Media Safety. There will be free food served at this event.

Trustee Rosiello asked if UC Air Care would be present for the Touch-A-Truck event on May 9, 2015. Police Chief West stated that they would be present as long as weather permits. Administrator Celarek stated that the Touch-A-Truck event is from 10:00 a.m. to 2:00 p.m.

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

Trustee Callos read several thank you letters.

Chairman Rosiello stated that on Wednesday, April 22, 2015 he was at St. Ignatius School for the Outstanding Young Citizens Award Banquet.

Chairman Rosiello stated that he was pleased to see so many outstanding youth from our community.

Chairman Rosiello congratulated Tim Johnson, Jason Jackman, and Steve Simendinger from Johnson Investment Counsel on West Fork Road for winning six of the Top 25 Best Mutual Funds for 2014-1015.

Chairman Rosiello announced that the Purple Heart monument dedication will be this Friday, May 1, 2015 at 10:00 a.m. at Veterans Park. Chairman Rosiello encouraged residents to attend this very special dedication ceremony.

The next regular meeting of the Board of Trustees will be held on Monday, May 11, 2015 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 6:15 p.m.

ATTEST: