

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

RESOLUTION #15-0727-A

Chairman Rosiello moved to pass a resolution appointing Administrator Kevin Celarek as temporary Fiscal Officer for this meeting only. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye.

Chairman Rosiello moved to approve the minutes for the regular meeting of July 13, 2015. Trustee Callos seconded the motion. All voted Aye.

Residents from North Arbor Woods Condominiums wished to address the Trustees with concerns about the proposed new Kroger Store on Harrison Avenue.

Marion Mitchell, 4941 North Arbor Woods Ct., stated that there has been a lack of communication between the developer and the residents of North Arbor Woods. Many residents of the North Arbor Woods Condominium Complex were not notified about the proposed development. Development Director Goetzman stated that the notices were sent out by the Hamilton County Regional Planning Commission. Ms. Mitchell also stated she is concerned about water and drainage issues. Development Director Goetzman and Administrator Celarek provided Ms. Mitchell with several phone numbers for County agencies to contact regarding those issues.

Harold Drew, 4941 North Arbor Woods Ct., stated need for sidewalks on North Arbor Woods Ct.

Terry Klein, 4911 North Arbor Woods Ct., expressed concerns over the height of the fence in the rear of the Kroger site. Mr. Klein also asked for sidewalk to be installed. Mr. Klein asked how traffic will be handled during construction. Administrator Celarek stated that if there are ingress or egress problems from the Condominium complex during construction that residents should call the Green Township Police Department.

Carol Skilbeck, 4941 North Arbor Woods Ct., expressed concerns about the placement of the Kroger building, land stability and water runoff.

Jerry Meister, 4951 North Arbor Woods Ct., expressed concerns about the detention pond and its ability to hold all of the water generated by the new development.

Administrator Celarek stated that he will call Anne McBride and set up a meeting between Kroger and residents of the Condominium Association Board to answer questions.

RESOLUTION #15-0727-B

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

RESOLUTION #15-0727-C

Chairman Rosiello moved to pass a resolution determining nuisance and ordering demolition of structure at 1840 Anderson Ferry Road. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye.

Attorney Hyle explained the process necessary to get to the point of demolition.

Louis Riva, stated that there are important documents in the home that he wishes to remove. Mr. Riva asked for more time so that documents could be removed from the property. Trustee Callos suggested a one week extension to allow Mr. Riva time to remove anything of importance from the property.

RESOLUTION #15-0727-D

Chairman Rosiello moved to pass a resolution authorizing contract with Wegman Excavating Company for demolition of structure at 1840 Anderson Ferry Road not to begin before August 3, 2015. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0727-E

Chairman Rosiello moved to pass a resolution to make application to Common Pleas Court for authority to dispose of property seized by Green Township Police Department and held by Hamilton County Sheriff's Office. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0727-F

Chairman Rosiello moved to pass a resolution participating with Ohio Department of Transportation for project PID number 88790 HAM SR 264-6.90 Bridgetown, Ebenezer and Taylor Roads Project. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0727-G

Chairman Rosiello moved to pass a resolution authorizing sale of real property at 3294 North Bend Road to Rack Company for \$65,000. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0727-H

Chairman Rosiello moved to pass a resolution declaring a Standard Register TJ-510 Protectograph Checkwriter as surplus property and authorizing the sale of the item through the Hamilton County On-Line Auction Service. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0727-I

Chairman Rosiello moved to pass a resolution approve the hiring of Benjamin Dorsey as Police Officer/Constable pending the successful results of pre-employment medical exams with an effective start date of August 22, 2015 and with a starting salary of \$26.71 per hour. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye

RESOLUTION #15-0727-J

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. 5890 Colerain (550-0011-0057), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
2. 3677 Coral Gables Road (550-0172-0019), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
3. 3313 Ebenezer Road (550-0252-0164), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
4. 5304 Edger Drive (550-0021-0326). Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
5. 3723 Monfort Heights Drive (550-0072-0048), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
6. 5557 Raceview Avenue (550-0170-0081), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Commissions will hold a public hearing on August 12, 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 #2015-03, Monfort Heights Medical, Thomas Dunn, Dunn and Titus Architects, Applicant and ADS Holdings LLC and Green Township Trustees, Owners, North Bend Road between Boomer Road and Monfort Heights Drive (Book 550, Page 0072, Parcels 4, 5, 6, 18, 59 and 163), for approval of a Zone Change from "C" Single Family Residence, "E" Retail and "EE" Planned Retail to "EE" Planned Retail.

Fiscal Officer, Tom Straus, Excused.

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

Township Administrator, Kevin Celarek, announced that on Saturday, August 1, 2015 construction will begin on the Scottie Yard Playground at Oakdale School. He announced that Rybolt Road from Wesselman Road North should be open northbound and southbound on August 8, 2015. The Wesselman intersection eastbound and westbound will not be open. Administrator Celarek thanked everyone who worked on the Major League Baseball event. Administrator Celarek thanked Linda Griswold, Terri Schinkal and Karen

Baker, as well as each department representative for getting all the information together for the auditors. On behalf of the administrative staff, Administrator Celarek congratulated Trustee Callos for winning the Division III Coach of the Year Award as coach of the Summit baseball team.

Randy Ludwig reported in the absence of Director of Public Services, Joe Lambing. Mr. Ludwig reported that the final section of sidewalk was poured today on West Fork Road, so that project will be finished shortly. Trustee Callos recommended a ribbon cutting ceremony in a couple of weeks. Mr. Ludwig reported that the fence at Blue Rock Park should be installed in about another week or so. Mr. Ludwig announced that crews are busy working in the parks getting ready for soccer season.

Fire/EMS Chief, Doug Witsken, reported that the Monfort Heights/White Oak Community Association is sponsoring a Firefighter of the Year Award. This year Firefighter Jeffrey Williams has been chosen to receive that award. The presentation will take place at the Trustees Meeting on August 10, 2015.

Police Chief, Bart West, reported on crime statistics for the first half of 2015. He reported that five of the nine major crime categories increased and four of the major crime categories decreased.

Director of Development, Adam Goetzman, reported that on June 30, 2015 they held a Land Use Open House at the Nathanael Greene Lodge. There were approximately 30 residents that attended that Open House. Hamilton County Planning staff will be forwarding their final recommendations for changes. Those recommendations will be forwarded to the Trustees next week. During the second meeting in August there will be a formal review by the Trustees which will then be passed on to the Hamilton County Regional Planning Commission for consideration.

Director of Development, Adam Goetzman, reported that on August 6, 2015 the Hamilton County Regional Planning Commission will hear Case 2015-04, which is the North Bend Road/Edgewood Medical Office Building

The next regular meeting of the Board of Trustees will be held on Monday, August 10, 2015 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. Trustee Linnenberg: Excused; Trustee Callos: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 6:35 p.m.

ATTEST: