

The regular meeting of the Green Township Board of Trustees held on August 24, 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 August 10, 2015. Trustee Callos seconded the motion. All voted Aye.

Chris Godfrey on behalf of Green Township Professional Firefighters Local 2927 was present to present \$12,125 in proceeds from the 2015 Terry Tate Memorial Golf Outing for Charity to the family of Ryley From.

Recently hired Police Officer Benjamin Dorsey is present to be sworn in as Police Officer/Constable. Fiscal Officer Thomas J. Straus swore in Benjamin Dorsey as a Police Officer/Constable. Officer Dorsey introduced his family and friends that were present.

RESOLUTION #15-0824-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 #15-0824-B

Chairman Rosiello moved to pass a resolution estimating the probable amount of public monies to be deposited, setting a date for the designation of public depositories and authorizing notice. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0824-C

Chairman Rosiello moved to pass a resolution to approve the hiring of Brian Bucher as a Full Time Firefighter/Paramedic with an effective start date of August 25, 2015 and at a starting salary of \$18.30 per hour. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Fiscal officer Thomas J. Straus swore in new Firefighter/Paramedic Brian Bucher.

RESOLUTION #15-0824-D

Chairman Rosiello moved to pass a resolution authorizing contract with Beck Consultants, Inc. for appraisal services for 5-Points Intersection/Taylor Road Relocation Project. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0824-E

Chairman Rosiello moved to pass a resolution authorizing contract with Briggs Creative Services, LLC for Title Services for 5-Points Intersection/Taylor Road Relocation Project. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0824-F

Chairman Rosiello moved to pass a resolution authorizing contract with Dennis A. Ziccardi & Associates, LLC for acquisition and negotiation services for 5-Points Intersection/Taylor Road Relocation Project. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0824-G

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. 3272 Floridale Lane (550-0082-0080), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
2. 5614 Leumas Drive (550-0010-0109), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
3. 6335 Muddy Creek Road (550-0260-0283), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
4. 3084 North Bend Road (550-0021-0010), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
5. 4783 North Bend Road (550-0062-0050), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
6. 5441 Rybolt Road (550-0310-0058), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
7. 5451 Rybolt Road (550-0310-0053), Motion made by Chairman Rosiello

- and seconded by Trustee Callos. All voted Aye.
8. 5457 Rybolt Road (550-0310-0056), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
 9. 5967 Seiler Drive (550-0082-0531), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
 10. 6412 Taylor Road (550-0240-0057), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
 11. 4243 Westwood-Northern Boulevard (550-0111-0320), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.

Administrator Celarek made the following announcements:

1. The Green Township Board of Zoning Appeals will hear the following cases on August 25, 2015 at 4:30 p.m. at the Green Township Administration Building, 6303 Harrison Avenue:
 - a. Case GTBZA #2015-02, Gary Hemmerle, Hammerle Homes LLC, Applicant, Timothy and Jennifer Probst, Owners, applicant is seeking a variance approval to construct an attached garage addition with less rear yard setback than required on a residential lot. The subject property is located in the "C" Single Family Residence District of the Northeast Green Township Zoning District.
 - b. Case GTBZA #2015-03, Jeff Wieland, Jack H. Wieland LLC, Applicant, Karen Bowman, Owner, applicant is seeking a variance approval to construct a new single-family residence with less rear yard setback than required on a residential lot. The subject property is located in the "A" Single Family Residence District of the Northeast Green Township Zoning District.

Fiscal Officer, Tom Straus, reported that he has received a draft of the audit report. The final audit report should be received in a couple of weeks. In the General Fund the Township has received approximately \$2.7 million dollars and expended approximately \$2.1 million dollars. The TIF Fund has received approximately \$22 million and expended approximately \$11 million dollars.

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

Township Administrator, Kevin Celarek, announced that the 9th Annual Sophie's Angel Run will take place on Sunday, September 27, 2015 at 1:00 p.m. from St. Jude. He also reported that Kids Fun Day will be held on Saturday, August 29, 2015 at Veterans Park from 11:00 a.m. to 2:00 p.m.

Director of Public Services, Joe Lambing, reported that street rehabilitation projects are still underway in the Monfort Heights/White Oak area. He also reported that due to the opening of Rybolt Road a lot of traffic has been taken off of Harrison Avenue. Chairman Rosiello asked about the status of Township salt supplies. Director Lambing reported that the Township has plenty of salt at this time.

Fire/EMS Chief, Doug Witsken, reported that during the week of August 10 through 14, 2015 Firefighters conducted their annual automobile rescue training. Chief West thanked Allgeier Auto Parts for allowing the Fire Department personnel to use a number of vehicles for rescue training.

Police Chief, Bart West, reported on the hiring process for the Police Department. Chief West stated that candidates must pass a written test, a minimum of two oral interviews, extensive background check, a CBSA (polygraph) test, a psychological exam, and then a physical exam.

Fiscal Officer Straus complimented Chief West on taking care of a noise ordinance problem in his neighborhood.

Police Chief West reported that there are approximately 500 people signed up for the Tip411 service.

Trustee Callos reported that the Township will have a new website page beginning this week.

Director of Development, Adam Goetzman, reported that the Trustees have received a copy of the 2015 Five Year Land Use Plan Update. The Trustees will be presented the proposed updates at their Trustees Meeting on September 14, 2015. Development Director Goetzman gave a brief overview of the update process. Development Director Goetzman reported that he is working with Joe Lambing and Butch Nanney on extending the walking path at Veterans Park. They will have an engineer's estimate at the Trustees

Meeting on September 14, 2015.

Chairman Rosiello thanked the members of the Land Use Planning Committee for their work on the Five Year Land Use Plan Update.

Trustee Callos read several thank you letters.

Trustee Callos announced that Kids Fun Day will be held this Saturday at Veterans Park from 11:00 a.m. to 2:00 p.m. Trustee Callos thanked the staff, volunteers, and Jennifer Barlow for their efforts in providing this fun day to the community. Trustee Callos encouraged families with children to attend Kids Fun Day. Trustee Callos announced that the new Green Township website went live today.

Trustee Linnenberg reported that the head of the Metropolitan Sewer District, Tony Parrott, has announced his resignation. Gerald Chicco will be taking the place of Tony Parrot. Trustee Linnenberg will be meeting with Mr. Chicco as soon as possible to discuss the MSD projects in Green Township and make sure that they are still on track.

Chairman Rosiello asked residents to please pick up litter that they see in their neighborhoods.

The next regular meeting of the Board of Trustees will be held on Monday, September 14, 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 6:06 p.m.

ATTEST: