

The regular meeting of the Green Township Board of Trustees held on March 14, 2016 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Callos moved to approve the minutes for the regular meeting of February 22, 2016. Trustee Linnenberg seconded the motion. All voted Aye.

Police Chief Bart West presented the 2015 Police Department Annual Report that included 2015 Statistics, Crime Statistics from 2011 - 2015, and 2015 Offences by Percentage.

Trustee Rosiello asked if the Police Department can adjust placement of personnel in areas where crime statistics are slightly higher. Police Chief West stated that beats have been adjusted. He can also direct officers to do extra patrols in a specific area if there is an area experiencing more than usual difficulties.

Chairman Callos thanked the Police Department for the excellent job they do every day.

**RESOLUTION #16-0314-A**

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

**RESOLUTION #16-0314-B**

Chairman Callos moved to pass a resolution declaring a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-0314-C**

Chairman Callos moved to pass a resolution authorizing out of state travel for Lieutenant Mitch Hill to attend the Body Cameras and Other Recording In Law Enforcement: Critical Force Science Issues Impacting Investigations, Policy, and Incident Analysis course in Des Plaines, Illinois from March 22, 2016 to March 23, 2016. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Chairman Callos stated in the near future Green Township Officers will be equipped with body cameras and in car cameras.

Chairman Callos asked if the vendor of the body and car cameras will be paying for any of the fees for Lt. Hill to attend the conference. Police Chief West stated that the vendor will not be paying for that expense and the Township will have to pay hotel and registration fees.

**RESOLUTION #16-0314-D**

Chairman Callos moved to pass a resolution declaring two BiAmp AutoTwo microphone mixers as surplus property and authorizing the sale of the microphone mixers through the Hamilton County On-Line Auction Service. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-0314-E**

Chairman Callos moved to pass a resolution authorizing advertising for bids for the 2016 Street Rehabilitation Contract. The engineer's estimate is \$1,601,532. The streets to be repaired are Beechcreek Lane (Beechcroft Court to terminus) Beechcroft Court, Beechglen Court, Chardale Court, Clearview Avenue, Greenoak Drive (Ebenezer Road to house number 6497), Greenwald Court, Henley Court, Jimray Court, Pinecroft Drive, Sharlene Drive, Tolland Court, Werkridge Drive (south of Werk Road), Wesselman Woods Drive, Westin Ridge, Wyandotte Drive. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Chairman Callos stated that funds received from the Tax Increment Financing Fund (TIFF) allow the Township to invest in the sixteen streets being rehabilitated this year. Trustee Callos thanked staff in the Public Works Department for their efforts evaluating each street and compiling the list of those that are in need of the most repair.

Trustee Linnenberg stated that TIF Funds can be spent to rehabilitate Green Township streets. He also reminded residents that street rehabilitation projects take time and asked residents to please be

patient.

**RESOLUTION #16-0314-F**

Chairman Callos moved to pass a resolution approving the hiring of Timothy E. Smith as a Police Officer/Constable with a starting salary of \$26.71 per hour and with a starting date of March 19, 2016. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Police Chief West reported Police Officer Timothy Smith passed the very high standards and rigorous testing process set by the Green Township Police Department. Chief West reported that Officer Smith graduated from the Great Oak Police Academy in 2008 as valedictorian, and has worked full-time for the Reading Police Department. Chief West stated that Tim Smith is the brother of Green Township Police Officer Joe Smith and they are very happy to have Officer Tim Smith join the department.

Fiscal Officer Tom Straus swore in Police Officer Timothy Smith. Officer Smith thanked the Trustees for the opportunity to serve the residents of Green Township. Officer Smith introduced his friends and family that were present.

**RESOLUTION #16-0314-G**

Chairman Callos moved to pass a resolution approving the hiring of Kenneth Poppe as a Part-Time Police Officer/Constable with a starting salary of \$24.04 per hour and with a starting date of March 19, 2016. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Police Chief Bart West reported that Officer Ken Poppe worked for the Green Township Police Department for 26 years. Officer Poppe retired a few months ago and is being hired back as a part-time employee to fill in when needed and to work special events.

**RESOLUTION #16-0314-H**

Chairman Callos moved to pass a resolution approving the purchase of property located at 6743 Harrison Avenue for public purposes. This sale is contingent upon receiving a Clean Ohio Grant. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Attorney Hyle stated that the property is appraised at \$90,000. Clean Ohio would contribute 75% of that purchase price. Green Township would contribute a maximum of \$25,000. Attorney Hyle stated that the Board approved the authority to apply for the grant at their last meeting. If the grant is not received from Clean Ohio the Township is not obligated to purchase the property. If the Township does acquire the property using Clean Ohio Grant funds the property must be held as green space.

**RESOLUTION #16-0314-I**

Chairman Callos moved to pass a resolution appointing Jason Asic as a member of the Board of Directors of the Green Township Joint Economic Development District III (Mercy Hospital West). Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Administrator Celarek stated that the previous representative from Mercy Hospital has taken another position and would not be able to continue serving on the JEDD Board. Jason Asic, Chief Financial Officer for Mercy Hospital West, will be filling the position.

**RESOLUTION #16-0314-J**

Chairman Callos moved to pass a resolution declaring a 2009 Crown Victoria with a VIN number of 2FAHP71V49X126514 and a 2010 Ford Crown Victoria with a VIN number of 2FABP7BV5AX129785 as surplus property and authorizing the sale of vehicles. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Trustee Rosiello asked Police Chief West if future police cruiser purchases will be SUV type vehicles. Chief West stated that future cruiser purchases will be SUV's. The SUV's make very good police cars and have been very dependable.

**RESOLUTION #16-0314-K**

Chairman Callos moved to pass a resolution authorizing the Township Administrator to enter into a contract with Dynegy Energy Services to provide electric services at a rate of \$0.0536/kWh for non-lighting services for Township buildings and \$0.0370/kWh for lighting services (districts) from April 1, 2016 to December 31, 2018. Trustee Linnenberg

seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Administrator Celarek stated that Green Township has a separate contract with Dynegy to provide electric service to Township owned buildings such as the Senior Center, Lodge, Administration, and the Fire Stations. The contract also covers the 32 Lighting Districts in Green Township.

**RESOLUTION #16-0314-L**

The following properties was declared a nuisances. The Township Attorney was directed to notify the owner of the properties listed below of this resolution:

1. 4879 Race Road (550-0180-0032), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.
2. 2195 Woodmere Court (550-0140-0309), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.

Administrator Celarek made the following announcements:

1. Green Township will host a project information meeting for the Cheviot Road (North Bend Road to Jessup Road) Improvement Project - Ham-CR73-0.00, PID #95282. The meeting will be held at the Green Township Senior Center, 3610 Epley Lane, at 6:00 p.m. on March 31, 2016. The meeting is being held to provide interested parties with information about the project.

Director of Development, Adam Goetzman, stated that this roadway improvement project is a Federal Grant Project administered through the Ohio Department of Transportation (ODOT). This will be a public meeting to present information regarding the project. He stated there will be a second public meeting in the fall, once the project has been approved, to present the project to the Green Township Board of Trustees.

2. The Hamilton County Board of County Commissioners will hold a public hearing on March 16, 2016 at 11:30 a.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear the following case:
  - a. Case Miami #2015-02, Deer Run Estates, David Brooks, DRCC LLC, Applicant, Green Township Book 550, Page 270, Parcel 3 and Miami Township Book 570, Page 51, Parcel 128 and Page 52, Parcels 2-13 and Page 53, Parcels 3-28 and Page 62, Parcels 52, 89, 91-105, 107-155, 159 and 173, for approval of a Major Revision to an existing "A CUP" District to amend an approved development plan for Case Miami #2-85 to develop an existing golf course and single-family development to add an additional 177 lots with revised open space areas.

Development Director, Adam Goetzman, stated that this is a continuation of a process that began in late 2015, which will ultimately see the closing of the golf course. There is a small portion of the overall property that falls within Green Township. It is an undeveloped tract that may support a house or two. It is not subject to the actual Zone Change Resolution that will be passed by Hamilton County Commissioners. He stated that the small portion of the original site located in Green Township is the reason for the announcement.

3. The Hamilton County Rural Zoning Commission will hold a public hearing on March 17, 2016 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 #2016-02, Barret P. Tullis, Keating Muething and Klekamp PPL, Applicant, and LATM VII LLC, Owner, 3301 Westbourne Drive, for approval of "F" Light Industrial to "E PUD" Retail Planned Unit Development to utilize vacant space within an existing strip center to operate a daycare including the construction of a new outdoor playground.

Development Director Goetzman presented a PowerPoint presentation outlining the Hamilton County Zoning matter, he stated that this is a Zone Change occurring on the property on Westbourne, it is a small shopping center that houses Graeter's and Montgomery Cyclery. The property is currently zoned "F" Light Industrial. He noted that while the property looks like a Retail Shopping Center it is subject to use restrictions associated with the underlying industrial zoning. The site was developed with a Zoning Variance that was granted in the late 1990's which allowed the shopping center to be built as it is currently configured.

The Zoning Code does not allow educational or institutional uses in "F" Light Industrial Districts, a proposed daycare cannot move into this site,

nor could any other educational business or church. The owners of the property are seeking relief from the zoning restrictions to permit a day care use in the center. The simplest way to accomplish that is to seek a Zone Change to "E" Retail District.

The site will remain largely unchanged, with no physical changes to the building itself. A small outdoor play area will be constructed in the rear of the building. There will be no other substantial changes to the site. To align the exiting site layout with the Zoning Resolution there are a number of technical conditions recommended, there are also several variances and modifications recommended.

Development Director Goetzman recommended approval of the Zoning Amendment as proposed subject to conditions, variance, and modifications.

Chairman Callos asked Development Director Goetzman if he has heard from any of the businesses that are currently operating in the retail strip area. Development Director Goetzman stated that he had not heard from neighboring property owners. He stated that no neighbors had attended the staff conference held for the project.

**RESOLUTION #16-0314-M**

Chairman Callos moved to pass a resolution recommending approval of Case Green #2016-02 to the Hamilton County Rural Zoning Commission subject to standard covenants and the following Conditions, Variances and Modifications: Conditions: 1. That the site shall be limited to one existing freestanding sign on the site at a maximum height of 15 feet and a maximum area of 64 square feet; 2. That the existing and proposed small tree and shrub landscape areas along Westbourne Drive to the north and south of the existing parking spaces shall be provided and maintained at all times; 3. That the existing pavement around the base of the existing freestanding sign and extending up to the first adjacent parking space shall be removed and replaced with a landscaped area at a minimum area of 100 square feet in size and shall include a minimum of one tree and three shrubs; 4. That no new lighting shall be installed unless a lighting plan in compliance with the requirements of the Zoning Resolution is submitted and approved; 5. That a decorative aluminum or other high quality material fence shall be constructed around the proposed outdoor play area and that a chain link fence shall be prohibited; 6. That the existing vegetation along the western property line shall remain undisturbed and preserved as a boundary buffer; and 7. That the proposed parking space closest to the proposed outdoor play area located behind the existing building shall be removed and that the remaining two parking spaces shall be identified as employee parking only. Variances: 1. Table 5.5 - That the existing building shall be permitted to maintain a 5-foot side yard setback where a 10-foot side yard setback is required; 2. Table 12-4 - That the two-way drive aisle located adjacent and north of the existing building shall be permitted to be no less than 21 feet in width where two-way drive aisle are required to be 24 feet in width and the existing parking spaces be permitted to be 18 feet in length where 19 feet is required; and 3. Table 12-9 - That a total of 63 parking spaces shall be permitted where 68 parking spaces are required. Modifications: 1. Section 14-5 - To waive the required streetscape buffer along Westbourne Drive, with the exception of the landscaping required by Condition #2 above, and to permit the required boundary buffer along the western property line to be a minimum of 7 feet in width where a minimum of 50 feet is required and provided that the existing vegetation remains undisturbed; and 2. Section 12-6.8 - To waive the required interior parking lot landscaping with the exception of the landscaping required by Condition #3 above. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

- b. Case Green #2009-06, Brett Oberholzer, Champlin Architecture, Applicant, and Mercy Hospitals West, Owner, North Bend Road along Mercy Health Boulevard (Book 550, Page 74, Parcels 147 and 148), for approval of a Major Adjustment to an existing "OO" Planned Office District to add additional surface parking to the south of the Mercy West Hospital building and to install a 219 space parking lot within Area E along Boomer Road.

Development Director Goetzman presented a PowerPoint presentation outlining the Hamilton County Zoning matter, He reported that Mercy Hospital is proposing expanded parking on the Mercy Hospital campus, as a follow-up on approvals received in December for additional parking for the proposed Cincinnati Eye Institute Building office building.

The current proposal contains two parking lot improvements highlighted in red on plans presented. 25 parking spots are located on the outside loop road that surrounds the hospital. Construction of the spaces would require the relocation of the existing sidewalk walking trail, he also

noted that the spaces are designed to have drivers back-out of the spaces into oncoming traffic using the loop road. The second lot is much larger, approximately 219 spaces will be located next to Boomer Road near St. Ignatius. The larger lot will be constructed using dirt from the excavation for the office building, being constructed adjacent to the lot.

The plans indicate the lot would have a proposed connection to Boomer Road. Mr. Goetzman noted that when the project was approved there were no connections to Boomer Road permitted.

Trustee Linnenberg stated that he has a difficult time approving such a large parking lot, due to the large number of St. Ignatius families opposed to the hospital when it was first presented. He noted that many of the initial concerns associated with the property when it was first presented have not been realized. He asked if the proposal had been approved by St. Ignatius.

Mr. Goetzman indicated that both the St. Ignatius School and Church administrations have endorsed the proposal.

Trustee Linnenberg noted the Boomer Road parking lot could be wiping out that whole buffer zone, suggesting that it would be beneficial to this idea if it were discussed at St. Ignatius to find out if the families of St. Ignatius are okay with the proposal and to ensure there is no opposition to virtually eliminating a buffer zone promised in 2009. Trustee Linnenberg stated his opposition to the 25 spaces on the access road.

Chairman Callos stated that applicant was not present, asking Mr. Goetzman if he had had conversations with the applicant or with St. Ignatius. Mr. Goetzman stated that he had not been contacted by the applicant, but that the Hamilton County Regional Planning Staff had raised concerns about the Boomer Road parking lot and compliance approval conditions associated with this project. One concern raised with the applicant was an understanding that Area E was identified on the plans as some sort of transition district.

Trustee Linnenberg stated that no building should be constructed in Area E, and raised the concern that a parking lot is not considered a buffer.

Mr. Goetzman stated that County Staff recommended a minimum of a 25 ft. setback from the right-of-way to the parking lot. That would change the parking lot as configured

Trustee Rosiello stated that Mercy Hospital has been a good neighbor. If St. I's and Mercy can come to agreement, he wouldn't want to stand in their way in regards to the parking lot adjacent to Boomer Road, provided there was adequate landscape buffering and no direct access to Boomer Road.

Trustee Linnenberg stated that he is opposed to the 25 additional parking spaces in the rear of the hospital.

The Trustees unanimously opposed any plan that would allow access to Boomer Road.

Trustee Linnenberg also asked for input from adjoining property owners. He stated that he is not opposed to the 219 parking spots, however, there are issues that need to be addressed with St. Ignatius and the families of St. Ignatius Parish and School.

#### **RESOLUTION #16-0314-N**

Chairman Callos moved to pass a resolution recommending denial Case Green #2009-06. The Trustees do not recommend approval of 25 additional parking spaces on the south side of the Mercy West Hospital building. The Trustees do not recommend approval of any plan that would include vehicular access to Boomer Road. And absent input from the administration of St. Ignatius Parish, adjacent landowners, and the parishioners who participated in the zoning process in 2009, the Trustees do not recommend approval of the establishment of a parking lot in an area that was reserved for a buffer for the benefit of St. Ignatius Parish. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

- c. Case Green #2000-16, Brian Linnemann, Applicant, and Melissa Linnemann, Owner, 5545 Eden Ridge Drive, for approval of a Major Adjustment to an existing "A PUD" Residence District, to construct a four foot high fence and mulch bed with landscaping around a proposed pool within an existing greenbelt easement.

Development Director Goetzman presented a PowerPoint presentation outlining the Hamilton County Zoning matter. Development Director Goetzman stated that the Eden Ridge Subdivision was approved in 2000 as "A PUD" subdivision, where the developer was permitted some flexibility in their subdivision design and lot sizes in exchange for the dedication of open space. One of the provisions in this case actually created some preservation easement areas in the back yards of some lots that backed up to each other. This is a case where the applicant is seeking to encroach into that easement area with a landscape bed and fence.

Mr. Goetzman indicated that the applicants request is fairly consistent with what has been seen in that neighborhood and recommended approval as submitted.

Trustee Callos asked if there had been any contact from neighbors. Mr. Goetzman stated that he had not heard from neighbors but that he had met with the applicant.

Trustee Rosiello, asked if fences are typically set 3 ft. off the property line. Development Director Goetzman stated that fence can be right on the property line. The fence in the Case will be 17 ft. off of the property line. The proposal as submitted will maintain some of the brush line in the rear of the property as it exists at this time.

**RESOLUTION #16-0314-O**

Chairman Callos moved to pass a resolution recommending approval of Case Green #2000-16 to the Hamilton County Rural Zoning Commission as submitted. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Fiscal Officer, Tom Straus, reported that he has filed the Green Township 2015 Annual Report with the Ohio Auditor of State Pursuant to new accounting ruling, GASB 68, the Township had to also report the pension obligations, which is listed on note 7. The full report is 46 pages long and is online. The Township also received the Annual Issuers Statement from Moody's for the Township's bond. The Township is rated at AA2, which is the second highest rating. Moody's stated that the Township has a robust financial position and the net debt to value was low. The one comment from Moody's was that that Township had an exceptionally large pension obligation, exposed to high defined pension benefits, liability risk to local governments. Obviously Green Township does not have its own pension, but Moody's is talking about all the State pension plans. They also stated that OPERS is in pretty good shape. Ohio Police and Fire Retirement is not quite as good. Fiscal Officer Straus stated that he talked to Moody's regarding the report. Moody's would like to change it. Moody's did bring up the pension obligation because the pensions in 2004 there were 2.6 workers for every retiree, in 2013 there were 1.8 workers for every retiree. Moody's is afraid that OPERS would raise the contribution for the employers and the employees, and that would take more drain on the Township. Fiscal Officer Straus stated that he did not agree with that, but that is what Moody's has listed in their report.

Trustee Rosiello asked if the fact that the Township has long tenure employees in Green is part of the OPERS retirement questions. Fiscal Officer Straus stated that he did not think so, and Moody's is not specifically referring to Green Township, but it is all of the pension plans. If the pension fund needs more money they would look to the local governments to pay more.

Overall, Moody's gave the Township a very good report, but Linda Griswold did speak with Moody's about the pension plans for the State of Ohio, which are all lumped together. Ohio Police and Fire Retirement is not as strong as OPERS. That is Moody's interpretation. Fiscal Officer Straus did not agree with that portion of the assessment.

Township Attorney, Frank Hyle, reported that previously the Board had a contract with Dr. Allen Smith, ADS Holdings LLC, to sell two properties owned by the Township, located on the corner of Monfort Heights Drive and North Bend Road. The contract expired August, 2015 because the doctor ran into cost issues. The planned purchase price was \$50,000, which the Township agreed was fair market value for the lots. The purchaser has asked the Trustees to consider retroactively extending the contract provisions to August 31, 2016, in order to give him additional time to reach an agreement. There are no other changes to the contract and the purchase price is the same. Attorney Hyle asked the Board to consider a Resolution to extend the contract.

**RESOLUTION #16-0314-P**

Chairman Callos moved to pass a resolution extending the Purchase Contract Termination Provisions for the Monfort Heights Drive and North Bend property to August 31, 2016. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Attorney Hyle updated the Trustees about property located at 2808 Blue Rock Road. He stated that the Title Examination has been completed. There are a few title issues. Attorney Hyle spoke with the property owner today. The property owner is addressing those issues. The tenants have moved out without the need for any eviction action. Closing is scheduled to take place before the end of March. Attorney Hyle stated that the owner may not have all of the title issues resolved before then so closing would likely be in April.

Attorney Hyle stated need for executive session for the purpose discussing employment of personnel.

Township Administrator, Kevin Celarek reported that the Green Township Easter Egg Hunt will take place on Saturday, March 19, 2016 at Veterans Park at 1:00 p.m. Please arrive early.

Administrator Celarek reported that Great Parks will be hosting twelve Listening Sessions across the County for residents to give their opinions about Great Parks. There will be a Listening Session in Green Township on Thursday, April 14, 2016 at the Nathanael Greene Lodge. He also reported that the Monfort Heights/White Oak Community Association will hold a Clean Up Day on Saturday, April 2, 2016 to clean up along the highway at North Bend Road and I-74. If residents wish to participate please be at the St. Ignatius parking lot at 8:00 a.m. Administrator Celarek reported that Chairman Callos has sent out letters asking for donations toward the July 3<sup>rd</sup> Concert and Fireworks event. So far, Schmoe's Collision Repair has donated \$2,000, VFW Post #10380 has donated \$500, Sur-Seal has donated \$500 and Walnut Grove Playground has donated \$500. Chairman Callos thanked the sponsors who have already donated and hopes that there will be more partners and sponsorships to come this year.

Director of Public Services, Joe Lambing, reported that they will begin opening restroom facilities in the parks this week. They are waiting on fields to dry out before they begin getting baseball fields ready for use. The Public Works Department has begun putting snow removal equipment away.

Fire/EMS Chief, Doug Witsken, reported that they have begun preparations for the retirement of two of their senior management team members. A District Chief/Shift Supervisor and the EMS Chief will both be retiring in a few months. The application period to fill those positions has just ended and there are eight Green Township Lieutenants that have applied, six of them for the Shift Supervisor position, one for the District Chief of EMS and one for both positions. Chief Witsken also reported that next week they will have the Ohio Fire Chiefs Promotional Testing Service here to conduct a two day assessment of the candidates. Following that process evaluations will be conducted and then oral interviews. Chief Witsken anticipates that candidates will be presented to the Board for approval at the last Trustees Meeting in May.

Chairman Callos stated that the Fire and EMS Department has many qualified applicants with strong institutional knowledge and anticipates that the candidates chosen will be extremely qualified.

Police Chief, Bart West, stated that he had nothing to report.

Chairman Callos thanked Bev Marsh, who retired on Friday, March 11, for her 30 years of dedicated service to the Green Township Police Department.

Chairman Callos thanked the Police Department for their efforts dealing with a close friend of his.

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

Ms. Marion Mitchell, 4941 North Arbor Woods Court, addressed the Board regarding the problems between the North Arbor Woods Condominiums and the Kroger Company. Ms. Mitchell asked the Trustees if they have driven, walked, or spent any time down at Arbor Woods and the area around where the new Kroger store will be constructed. She stated that the Kroger Company has not communicated with representatives of the Condominiums. She also expressed concerns about land slippage and whether or not they will be able to use the area surrounding the pool. Ms. Mitchell stated that the proposed changes to the access road are still the primary concern of the residents of North Arbor Woods. Ms. Mitchell stated that it will be very

difficult for the residents of North Arbor Woods to see vehicles coming down that roadway to get to the Kroger store. She further stated that delivery vehicles going to the Kroger store should not be permitted to use the North Arbor Woods driveway.

Administrator Celarek stated that representatives from Kroger Company would be having a meeting with representatives of North Arbor Woods Condominiums by the end of March. Ms. Mitchell stated that the Attorney for North Arbor Woods has not heard from representatives from the Kroger Company. Administrator Celarek stated that the land slippage was fixed by the owner of the Cinema.

Chairman Callos stated that the Green Township Board of Trustees has been listening to the concerns of the residents of North Arbor Woods Condominiums and have facilitated meetings. Administrator Celarek stated that he will get back in touch with representatives from Kroger and ask when that meeting with the residents will take place. Chairman Callos thanked Ms. Mitchell for bringing her concerns to the Board.

Mr. Robert Bick, 5459 Edalbert Drive, asked the Board on how to resolve safety concerns regarding a house next door to him that has been foreclosed upon and vacated since September or October of last year. Mr. Bick reported that there is an inground pool in the rear yard that is not being maintained and now has approximately 12 inches of standing water sitting on the pool cover that has been there since last fall. Mr. Bick expressed concerns about the litter there. Attorney Hyle asked for the address of the property. Mr. Bick stated that the address is 5463 Edalbert Drive. Attorney Hyle stated that he will research who the current owner of the property is tomorrow. Attorney Hyle stated that Officer Troy Biggs will take a look at the property and see what can be done with debris on the property at this point.

Trustee Linnenberg stated that he is currently serving on the Ohio-Kentucky-Indiana Regional Council of Governments (OKI). He reported that OKI has placed online their 2040 Road Project list. The 2040 Road Project List tries to get as many of the large projects that they are hoping to do before the year 2040. Currently OKI is in the feedback stage. OKI has placed information regarding the project list on their website [www.2040.OKI.org](http://www.2040.OKI.org). The website contains all kinds of maps and charts. There are four projects in Green Township listed on the 2014 Project List. Those are Ebenezer Road from Werk to Rapid Run, Werk Road from Westbourne to Glenway, North Bend Road from Kleeman to Westwood-Northern Blvd. and Cheviot Road from Tallahassee to Jessup. There is also information on the website regarding the TIP Projects that are in line at OKI which includes the 5-Points Project, I-74 Bridge Replacement Project, Cheviot Road from North Bend to Jessup, Harrison Avenue Bike Path and the Bridgetown Road Sidewalk Plan from South Road to Bridgetown Road. Trustee Linnenberg encouraged residents to log onto the site and provide feedback.

Trustee Linnenberg read several thank you letters.

Trustee Linnenberg reminded residents that they can call the Green Township Police Department to set up a vacation watch while they are on vacation. The Police Department will check on the property.

Trustee Rosiello announced that Bob and Marian Studt celebrated their 70<sup>th</sup> wedding anniversary at church yesterday with their Best Man and Maid of Honor present.

The next regular meeting of the Board of Trustees will be held on Monday, March 28, 2016 at 5:30 p.m.

Chairman Callos made a motion to recess into Executive Session for the purpose of discussing employment of personnel. Trustee Linnenberg seconded the motion. Trustee Rosiello, Aye; Trustee Linnenberg, Aye; Chairman Callos, Aye. The meeting was recessed at 6:45 p.m.; reconvened at 7:37 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Rosiello: Aye; Trustee Linnenberg: Aye; Chairman Callos: Aye. Meeting was adjourned at 7:37 p.m.

ATTEST: