

The regular meeting of the Green Township Board of Trustees held on March 28, 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, excused; Fiscal Officer Straus, present. Township Attorney, Frank Hyle, was also excused.

Trustee Rosiello moved to approve the minutes for the regular meeting of March 14, 2016. Trustee Linnenberg seconded the motion. All voted Aye.

RESOLUTION #16-0328-A

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

RESOLUTION #16-0328-B

Trustee Linnenberg moved to pass a resolution approving the hiring of Anne Schmidt as General Support 1 (Part-Time) with a salary of \$16.00 per hour effective April 4, 2016. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Excused.

RESOLUTION #16-0328-C

Trustee Linnenberg moved to pass a resolution approve the hiring of the following temporary seasonal summer worker for the Public Services Department: Charles Speicher at \$12.50 per hour. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Excused.

RESOLUTION #16-0328-D

Trustee Linnenberg moved to pass a resolution declaring a Reznor waste oil heater with 1-100 gallon holding tank with a serial number of ATF235A00636, a Reznor waste oil heater with a 2-100 gallon holding tank with a serial number BBC235A00157, a 2001 Swenson salt spreader, two 2001 Meyer eight foot snow plow blades with a-frame brackets and six Instant Flow micro water heaters with model number M-20L/240 as surplus property and authorizing the sale of the items through the Hamilton County On-Line Auction Service. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Excused: Yes.

RESOLUTION #16-0328-E

Trustee Linnenberg moved to pass a resolution setting public hearing for purpose of considering the creation of a Joint Economic Development District on May 23, 2016 at 5:30 p.m. at the Green Township Administration Building, 6303 Harrison Avenue. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Excused.

RESOLUTION #16-0328-F

Trustee Linnenberg moved to pass a resolution authorizing advertising for bids for the Senior Center Parking Lot Expansion Project. The engineer's estimate is \$195,661.00. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Excused.

RESOLUTION #16-0328-G

Trustee Linnenberg moved to pass a resolution authorizing out of state travel for Linda Griswold to attend the Government Finance Officers Association of the United States (GFOA) conference in Toronto, Canada from May 22, 2016 to May 25, 2016. Ms. Griswold has earned a \$400 scholarship from Ohio GFOA to attend this conference. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Excused.

RESOLUTION #16-0328-H

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

1. 5463 Edalbert Drive (550-0021-0084), Motion made by Trustee Linnenberg and seconded by Trustee Rosiello. All voted Aye.
2. 3187 Westbourne Drive (550-0132-0216), Motion made by Trustee Linnenberg and seconded by Trustee Rosiello. All voted Aye.

The Ohio Department of Liquor Control has sent notice of application from:

- a. Block Restaurant Group LLC, DBA Tom + Chee Harrison Greene, 5655A Harrison Avenue, Cincinnati, Ohio 45248. The Police Chief had no objection. The Trustees had no objection.

Fiscal Officer, Tom Straus, reported that the Township recently purchased a step CD which starts out at 125 basis points and goes up from there. It can be called anytime in the next five years.

Township Attorney, Frank Hyle, was excused from the meeting.

Township Administrator, Kevin Celarek reported that:

1. The Monfort Heights/White Oak Community Association will have a Community Clean-Up Day on Saturday, April 2, 2016. They will be concentrating on I-74 and North Bend Road on the sides of the expressway. Volunteers are asked to meet in the St. Ignatius parking lot at 9:00 a.m.
2. Green Township will be hosting Earth Day on Saturday, April 23, 2016 between 9:00 a.m. and 12:00 Noon. Volunteers are asked to call the Green Township Administration Building at #574-4848 for more information.
3. The Green Township newsletter will be going out to residents sometime next week.
4. The I-74 bridge deconstruction will begin on the west side of the bridge sometime in late April or early May.
5. The Kroger Company has set up a meeting with the North Arbor Woods Condominium Association on Wednesday, March 30, 2016 at 2:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue.

Director of Public Services, Joe Lambing, reported that crews have begun sweeping streets. Trustee Linnenberg asked if asphalt plants are open yet. Mr. Lambing stated that they are open but are still charging winter prices, so they try to wait until summer prices begin before they begin asphalt work. Trustee Rosiello asked if old equipment is auctioned or scrapped. Mr. Lambing reported that most equipment is auctioned.

Trustee Linnenberg stated that he would like to see a traffic count conducted at the intersection of Bridgetown/Race/Glenway. The timing of the light may need to be adjusted.

Fire/EMS Chief, Doug Witsken, stated that he had nothing to report.

Police Chief, Bart West, reported that he has been busy over the last couple of weeks involved in tabletop discussions regarding Active Shooters. Chief West met with one business in Green Township regarding Active Shooter training. Chief West announced that if any businesses would like to have the Police Department come and talk about Active Shooter training they should call the Green Township Police Department.

Director of Development, Adam Goetzman, reported that on Thursday, March 31, 2016 at 6:00 p.m., at the Green Township Senior Center, there will be an informational meeting regarding the Cheviot Road Widening Project. There will not be a formal presentation. That meeting will be for property owners to discuss the impact of the project on their properties.

Trustee Linnenberg encouraged residents to visit www.2040.OKI.org. That website lists all of the OKI projects for the Tri-State area, including some in Green Township. Trustee Linnenberg asked residents to please take a look at the plans and make comments and recommendations.

Trustee Linnenberg read a thank you letter.

The next regular meeting of the Board of Trustees will be held on Monday, April 11, 2016 at 5:30 p.m.

Trustee Linnenberg moved to adjourn the meeting. Trustee Rosiello seconded the motion. Trustee Rosiello: Aye; Trustee Linnenberg: Aye; Chairman Callos: Excused. Meeting was adjourned at 5:45 p.m.

ATTEST: