

The regular meeting of the Green Township Board of Trustees held on July 25, 2016 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Callos moved to appoint Jennifer Triantafilou as acting Clerk for this meeting due to the excused absence of Fiscal Officer Tom Straus. Trustee Rosiello seconded the motion. All voted Aye.

Chairman Callos announced that Green Township Administrator, Kevin Celarek, has been involved in an accident that will require a few weeks of recovery time. Chairman Callos and Trustee Rosiello expressed their thoughts and prayers for Kevin, and his family, as well as their wishes for a speedy recovery.

Chairman Callos moved to approve the minutes for the regular meeting of July 11, 2016. Trustee Rosiello seconded the motion. All voted Aye.

Chairman Callos moved to approve the minutes for the special meeting of July 18, 2016. Trustee Rosiello seconded the motion. All voted Aye.

Chairman Callos moved to approve the minutes for the special meeting of July 19, 2016. Trustee Rosiello seconded the motion. All voted Aye.

RESOLUTION #16-0725-A

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

RESOLUTION #16-0725-B

Chairman Callos moved to pass a resolution accepting the bid from Adleta, Inc. for the Bridgetown Road Sidewalk - Phase 1-B Kuliga Park to South Road project in the amount of \$308,583.47. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Excused; Chairman Callos: Yes.

RESOLUTION #16-0725-C

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

1. 3935 Ebenezer Road (550-0241-0017), Motion made by Chairman Callos and seconded by Trustee Rosiello. All voted Aye.
2. 5415 Karen Avenue (550-0120-0154), Motion made by Chairman Callos and seconded by Trustee Rosiello. All voted Aye.
3. 3685 Muddy Creek Road (550-0131-0153), Motion made by Chairman Callos and seconded by Trustee Rosiello. All voted Aye.
4. 2020 Rollingridge Lane (550-0140-0040), Motion made by Chairman Callos and seconded by Trustee Rosiello. All voted Aye.

Chairman Callos made the following announcement:

1. Green Township Kids Fun Day will take place on Saturday, August 27th from 11:00 a.m. to 2:00 p.m. at Veterans Park.

Fiscal Officer, Tom Straus, was excused from the meeting.

Township Attorney, Frank Hyle, requested that Board schedule a Public Hearing date to consider JEDD IV, United Dairy Farmers, for September 12, 2016 at 5:30 p.m.

Attorney Hyle also stated need for executive session to discuss the appointment of Township personnel.

RESOLUTION #16-0725-A

Chairman Callos moved to pass a resolution setting a public hearing date of September 12, 2016 to consider the establishment of JEDD IV, which is the United Dairy Farmers location on North Bend Road. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Excused; Chairman Callos: Yes.

Township Administrator, Kevin Celarek was excused from the meeting.

Director of Public Services, Joe Lambing, reported that the 2016 Street Rehabilitation projects are proceeding well, and that Bridgetown Road at Hammersmith was opened after only three days of work, instead of the five that were anticipated.

Asst. Chief Scott Souders reported in the absence of Fire/EMS Chief, Doug Witsken. Asst. Chief Souders reported that the Fire/EMS Department has been very busy lately due to the extreme heat conditions experienced lately.

Police Chief, Bart West, thanked the community for their continued delivery of treats, letters, cards, etc. Chief West stated that their support is greatly appreciated by everyone. Chief West also reminded residents not to leave their cars unlocked with the keys in them. There have been several cars stolen lately that were left unlocked and had keys in them.

Director of Development, Adam Goetzman, reported that on Tuesday, August 2, 2016 there will be Public Staff Conference held at the Green Township Administrative Complex, 6303 Harrison Avenue, at 6:00 p.m. for a potential zone change application for a PUD for the Marathon Gas Station at Bridgetown and Ebenezer. The Marathon is applying for a PUD approval to convert the car wash into a tasting room for beer.

Director of Development Goetzman also stated that he is in the process of completing the paperwork for a lighting district. It will be a transfer of an existing lighting district from an existing HOA to the Township to be assessed on the property tax rolls. That hearing will be held in September.

Director of Development Goetzman asked Public Services Director Lambing if the Township has already received permission to go out to bid for the parking lot improvements at the Green Township Senior Center. Attorney Hyle stated that it is not on the agenda for approval at this meeting.

Trustee Rosiello stated that he, and his wife Sally, drove to the starting point for the walking trail over by Oak Dale School. He stated that he was pleasantly surprised to see that work is well underway.

Trustee Callos recognized two Boy Scouts that were in attendance. Boy Scout Seth Neiheisel was present working on Citizenship in the Nation merit badge. Boy Scout Evan Ogelvie was present working on his Citizenship in the Community merit badge.

The next regular meeting of the Board of Trustees will be held on Monday, August 8, 2016 at 5:30 p.m.

Chairman Callos made a motion to recess into Executive Session for the purpose of discussing appointment of Township personnel. Trustee Rosiello seconded the motion. Trustee Rosiello, Aye; Trustee Linnenberg, Excused; Chairman Callos, Aye. The meeting was recessed into Executive Session at 5:43 p.m. The regular meeting was reconvened at 6:43 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. Trustee Rosiello: Aye; Trustee Linnenberg: Excused; Chairman Callos: Aye. Meeting was adjourned at 6:43 p.m.

ATTEST: