

The regular meeting of the Green Township Board of Trustees held on December 12, 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 November 14, 2016. Trustee Linnenberg seconded the motion. All voted Aye.

**RESOLUTION #16-1212-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 #16-1212-B**

Chairman Callos moved to pass a resolution appointing Robert D. Lindner, Jr. as a member of the Board of Directors of the Green Township Joint Economic Development District V (UDF on North Bend Road) effective December 16, 2016. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Attorney Hyle stated that the City of Cheviot appoints one Municipal Member to the JEDD Board of Directors. Green Township appoints three members. One member is from the Green Township Board of Trustees. The other two are business and worker members, which are representatives of the businesses and workers in that district. Since UDF is the only business in that district they will be appointing two members. The JEDD V Board will meet on Friday, December 16, 2016 to establish the Income Tax Plan for the JEDD.

**RESOLUTION #16-1212-C**

Chairman Callos moved to pass a resolution appointing Timothy Kling as a member of the Board of Directors of the Green Township Joint Economic Development District V (UDF on North Bend Road) effective December 16, 2016. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-1212-D**

Chairman Callos moved to pass a resolution reappointing Teresa Bamberger to the Northeast Green Township Zoning Commission for a 5 year term beginning January 1, 2017. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-1212-E**

Chairman Callos moved to pass a resolution reappointing Joseph Crowley to the Northeast Green Township Board of Zoning Appeals for a 5 year term beginning January 1, 2017. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-1212-F**

Chairman Callos moved to pass a resolution declaring a 2008 Chevrolet Impala with VIN number 2G1WB58K3810300499 and a 2011 Crown Victoria Police Interceptor with VIN number 2FABP7BV5BX169088 as surplus property and authorizing the sale of the vehicles by internet auction. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-1212-G**

Trustee Rosiello moved to pass a resolution to appoint Triffon Callos as Chairman of the Green Township Board of Trustees for 2017. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-1212-H**

Chairman Callos moved to pass a resolution to appoint David Linnenberg as Vice Chairman of The Green Township Board of Trustees for 2017. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Administrator Birkenhauer made the following announcements:

1. The Hamilton County Rural Zoning Commission will hold a public hearing on December 15, 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 #2009-06, Brett Oberholzer, Champlin Architecture,

Applicant and Mercy Hospitals West, Owner, east side of North Bend Road along Mercy Boulevard, Book 550, Page 74, Parcels 147 and 148, for approval of a Major Adjustment to an existing "OO" Planned Office District.

Development Director, Adam Goetzman, stated that this case is another major adjustment for Mercy Hospital West. The request is for signage on the new medical office building being built at the northeast corner of Mercy Health Boulevard and North Bend Road. The request is for two building mounted signs. One on the North Bend Road façade, the other on the Mercy Health Boulevard façade. Each sign will be approximately 100 square feet in size. The building is currently under construction with completion anticipated in spring of 2017. In addition to the two building mounted signs there will also be some signage identifying the addresses, as well as approved ground-mounted tenant signs. Development Director Goetzman recommended approval with conditions.

Chairman Callos stated for the record that the applicant was not present at the meeting.

**RESOLUTION #16-1212-I**

Chairman Callos moved to pass a resolution recommending approval of Case Green #2009-06 to the Hamilton County Rural Zoning Commission subject to the standard covenants for Planned Districts and the following conditions and one variance: 1. That all conditions and requirements of the Hamilton County Board of County Commissioners Resolution for Case Green #2009-06 shall remain in effect for the subject site; 2. That the MOB site shall be limited to a maximum building wall sign area of 200 sq. ft. excluding permitted address signs. Variance to Section 13-11.3: That the MOB building shall be permitted building signs on two facades where building signs are permitted only on the façade that fronts the principal dedicated street or contains the main entrance to the building. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

2. The Green Township Land Use Planning Committee will meet at 5:00 p.m. on December 21, 2016 at the Green Township Administration Building to review a Land Use Plan Amendment Request submitted by Anchor Properties for property located at 4551 Ruebel Place.
3. The Hamilton County Rural Zoning Commission will hold a Public Staff Conference at 6:00 p.m. on December 21, 2016 at the Green Township Administration Building, 6303 Harrison Avenue, in the Trustees Meeting Room, for a proposed Tim Hortons development located at the northeast corner of the Race Road and Bridgetown Road intersection. The meeting is being scheduled in advance of a formal application for an "E" Retail Planned Unit Development for the site. For more information contact Eric Fazzini at the Hamilton County Regional Planning Commission at #513-946-4484.

Fiscal Officer, Tom Straus, reported that the Township recently purchased a \$2 million dollar Fannie Mae Bond that pays 140 basis points, goes out three years, and could be called in May. If it is called in May the Township will receive 219 basis points. At this point in 2016 the Township General Fund is still positive. The Township has received approximately \$4.1 million dollars and expended approximately \$3.8 million dollars.

Township Attorney, Frank Hyle, stated need for executive session for the purpose of discussing acquisition of property.

Township Administrator, Frank Birkenhauer, requested permission from the Board of Trustees to allow the property owner of 6895 Dovehill Lane to discharge approved new septic system runoff into an existing Green Township public storm sewer. Administrator Birkenhauer stated that he spoke with the Hamilton County Health District and they stated that the request is not a problem and is done frequently. The septic system is new and treated. The only option for the homeowner is to discharge into this public storm sewer.

**RESOLUTION #16-1212-J**

Chairman Callos moved to pass a resolution allowing the property owner at 6895 Dovehill Lane to discharge approved new septic system runoff into an existing Green Township public storm sewer. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Director of Public Services, Joe Lambing, reported that paving of the path at Veterans Park was completed today. He also reported that snow plow

trucks are ready to go in the event of winter weather, and there is plenty of salt in the salt dome. Director Lambing also reported that a new traffic signal was installed at South Road and Bridgetown Road. Time Warner and Cincinnati Bell have been contacted to inform them that the traffic signal work has been completed and they can move forward with removing their lines from the poles so that the poles can be removed from the middle of the sidewalk. Director Lambing reported that there are no nuisance cases to be addressed at this meeting.

Trustee Rosiello asked what the price of salt will be if the Township needs to purchase more for this season. Director Lambing reported that the price of salt will be \$53 per ton, which is a good price.

Chairman Callos thanked the Public Service Department employees for all of their hard work.

Asst. Chief Scott Souders reported in the absence of Fire/EMS Chief, Doug Witsken. Asst. Chief Souders reported that retention of part-time staffing continues to be a challenge because of the high demand for part-time personnel. Asst. Chief Souders stated that the Fire/EMS Department is currently accepting applications for part-time personnel.

Police Chief, Bart West, reported the Police Department has been working with all of the Principals in the 19 schools in Green Township to get records from them on all of their school safety drills. The Police Department will confirm that all of the safety drills have been completed or are scheduled for the remainder of the year.

Director of Development, Adam Goetzman, reported on acquisition activities for two projects. He reported that he is finalizing the contract paperwork for the Bridgetown Road Sidewalk project that is covered by a Federal grant, which is the section from the Green Township Library to the Five Points intersection project.

Director of Development, Adam Goetzman noted that the Cheviot Road project acquisition process will be more rigorous because the project involves road improvements. He stated that posting requests for proposals from qualified acquisition contractors will begin before the first of the year.

Development Director Goetzman reported that the first section of the Harrison Avenue path has been paved.

He also reported that paving work on the Senior Center parking lot expansion has been completed.

Chairman Callos thanked Jennifer Barlow and all of the Township staff for their hard work on the Winterfest event. Winterfest was very well attended.

Chairman Callos reported that Oak Hills lost Mr. Dick Roach, an educator and coach who passed away recently. Chairman Callos, on behalf of the Board, extended his thoughts and prayers to the Oak Hills Community and to his family. Mr. Roach taught from 1974 to 2010 and was a coach for 25 years at Oak Hills.

Chairman Callos congratulated LaSalle and St. Xavier High Schools for winning the Division I and Division II State Football Championships. This is the third consecutive State Title for LaSalle.

The next regular meeting of the Board of Trustees will be held on Friday, December 16, 2017 following the 10:30 a.m. Joint Economic Development District V Public Meeting.

Chairman Callos wished everyone a Merry Christmas and Happy Holidays.

Chairman Callos made a motion to recess into Executive Session for the purpose of discussing acquisition of property. Trustee Linnenberg seconded the motion. Trustee Rosiello, Aye; Trustee Linnenberg, Aye; Chairman Callos, Aye. The meeting was recessed at 5:46 p.m.; reconvened at 5:55 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 5:55 p.m.

ATTEST: