

The scheduled meeting of the Green Township Board of Trustees held on December 16, 2016 was called to order at 11:04 a.m. with the Pledge of Allegiance.

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

Chairman Callos made motion to appoint Administrator Birkenhauer as acting Fiscal Officer for this meeting. Trustee Linnenberg seconded the motion.

Chairman Callos moved to approve the minutes for the regular meeting of November 28, 2016. Trustee Linnenberg seconded the motion. All voted Aye.

Chairman Callos moved to approve the minutes for the regular meeting of December 12, 2016. Trustee Linnenberg seconded the motion. All voted Aye.

**RESOLUTION #16-1216-A**

Chairman Callos moved to pass a resolution accepting and approving the Amended Appropriations for 2016 as submitted. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-1216-B**

Chairman Callos moved to pass a resolution accepting and approving the Amended Estimated Resources for 2016 as submitted. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-1216-C**

Chairman Callos moved to pass a resolution authorizing the purchase of real property located at 5929 Bridgetown Road, Green Township. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: No; Chairman Callos: Yes.

Development Director Goetzman noted that the next two resolutions related to the ODOT sidewalk project on Bridgetown Road, specifically the acquisition of construction easements via the ODOT appraisal, acquisition and negotiation process. The acquisition of all easements is required to be completed before the project can proceed to construction. The project is to be an ODOT let project.

**RESOLUTION #16-1216-D**

Chairman Callos moved to pass a resolution authorizing contract with Dennis A. Ziccardi & Associates for appraisal, acquisition and negotiation services for Bridgetown Road Sidewalk HAM-264-6.02 Sidewalk PID-100032. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: No; Chairman Callos: Yes.

**RESOLUTION #16-1216-E**

Chairman Callos moved to pass a resolution authorizing contract with Integra Realty Resources for review appraisal services for Bridgetown Road Sidewalk HAM-264-6.02 Sidewalk PID-100032. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: No; Chairman Callos: Yes.

Development Director Goetzman explained this is for a contract with Integra Realty Resources to review appraisals, and that ODOT requires the review appraiser to be an independent contract.

Trustee Linnenberg stated this meeting was to only cover end of year financial issues. And that is why he voted "no" on other items.

Chairman Callos stated that he felt that if there is a public benefit to the residents by adding these items he has no problem voting "yes" for them to expedite the service to the residents. Chairman Callos stated that he reviewed past end of year agendas and traditionally the Board has added other items to the agenda beyond just financial issues. He said we publicized the meeting on the Township web site, announced it at the last Trustees Meeting, and sent notification to the Press Community Newspapers as well.

Trustee Rosiello stated he does not have problem with covering these other items, as all, except the Bridgetown Road property, were for ongoing projects the Board has all agreed to in the past, and the Trustees discussed the acquisition of the property on Bridgetown at the last Executive Session.

Trustee Linnenberg asked Attorney Hyle if the Board had to vote on the property acquisition in 2016. Attorney Hyle stated the Board could wait and vote on the property in January, however the Township would risk losing the property to another purchaser by delaying the process.

Chairman Callos expressed his concern that the Township could lose the property if there is not a vote. In addition, it was brought up in Executive Session at the last meeting that the Board would pursue this property and had an agreement for less than the listing price.

Trustee Rosiello stated that he felt it was important to vote now in order to secure the property for Green Township as the property would benefit the residents of Green Township.

Administrator Birkenhauer apologized for any confusion associated with the agenda. He stated that in his previous position the Trustee's wanted items on the agenda that were timely as to get more business completed if they were already having a public meeting.

Trustee Linnenberg stated he would have voted "yes" on all the items he voted "no" on if they were put forth in January, 2017 as opposed to this meeting. He stated he has been promoting the Bridgetown sidewalks for some time now, and it was hard to vote no for these projects.

Development Director Goetzman suggested that the Board schedule their end of year meeting on the third Monday of the month in December of 2017 in conjunction with the Annual JEDD Meetings.

The next regular meeting of the Board of Trustees will be held on Monday, January 09, 2017 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes. Meeting was adjourned at 11:16 p.m.

ATTEST: