

The regular meeting of the Green Township Board of Trustees held on March 13, 2017 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 27, 2017. Trustee Linnenberg seconded the motion. All voted Yes.

RESOLUTION #17-0313-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 #17-0313-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.

Attorney Hyle stated that the Township has the right to remove snow and treat roads that have been dedicated but not yet accepted into the Township road system provided that the developer pay for services rendered. The resolution needs to be passed every six months.

RESOLUTION #17-0313-C

Chairman Callos moved to pass a resolution employing Township Attorney for particular matters. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Attorney Hyle stated that the above resolution is for additional counsel for labor related issues facing the Township.

RESOLUTION #17-0313-D

Chairman Callos moved to pass a resolution to approve the Master Service Agreement for Electric Aggregation Renewal with Dynegy Energy. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Administrator Birkenhauer stated that the Township is entering into an agreement with Dynegy Energy Services for the Electric Aggregation Program. He then introduced Rich Surace from Dynegy.

Rich Surace, Director of Retail Operations at Dynegy, thanked the Trustees for the opportunity to serve the Township. Mr. Surace stated that the Green Township Electric Aggregation Program rate is currently at .599 cents per kWh. The new contract will be for .539 cents per kWh. That calculates to an approximately \$5.50 savings per month for the average resident.

Rich Surace explained the history of rates over the last few years.

Trustee Rosiello asked if there is an opt-out fee for residents that wish to opt-out. Mr. Surace stated that the residents are able to opt-out of the program with no opt-out or termination fee.

Chairman Callos asked about a Green Energy option. Mr. Surace stated that residents will have the opportunity to opt-in to a Green Energy rate at .549 cents per kWh. Green Ease provides 100% renewable energy.

Chairman Linnenberg asked if residents who have previously opted-out of the Green Township Electric Aggregation Program will have to opt-out again. Mr. Surace stated that residents will have to opt-out again.

Trustee Linnenberg stated that a letter will be going out to residents from Dynegy with the Township's logo on it.

RESOLUTION #17-0313-E

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. 1659 Devils Backbone Road (550-0154-0146), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
2. 5334 Sidney Road and Anderson Ferry Road (550-0140-0134), (550-0140-0137), (550-0140-0138), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.

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

- a. White Oak Athletic Club, 3650 White Oak Drive, P.O. Box 53413, Cincinnati, Ohio 45253. The Police Chief had no objection. The Trustees had no objection.

Administrator Birkenhauer made the following announcements:

1. The Hamilton County Rural Zoning Commission will hold a public hearing on March 22, 2017 at 11:30 a.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear the following case:
 - a. Case Green #2017-01, Race and Bridgetown Retail, Anne F. McBride, McBride Dale Clarion, Applicant and Kenneth and Gertrude Meyers TR, Dennis and Nancy Haussler C/O Corelogic, Green Township Board of Trustees, Owners, northeast corner of Bridgetown Road and Race Road intersection (Book 550, Page 121, Parcels 98, 99, 100, 101, 102, 425, 523, 639 and 640), for approval of a change from "E" Retail and "C" Residence to "E PUD" Retail-Planned Unit Development to construct a 1,840 square ft. drive-thru restaurant with 29 parking spaces, driveways onto Bridgetown Road and Race Road and two 28 foot tall pylon signs.

Administrator Birkenhauer stated that the corner of Bridgetown and Race will be the site of the new Tim Hortons.

Trustee Linnenberg asked about egress from Tim Hortons onto Ruebel.

Attorney Hyle stated that there will be an exit onto Ruebel which will exit onto Race Road.

Fiscal Officer, Tom Straus, reported that he and Township staff are in the process of gathering information in preparation for the biennial audit by Perry & Associates.

Township Attorney, Frank Hyle, stated that he had nothing to report.

Township Administrator, Frank Birkenhauer, stated that he had nothing to report.

Director of Public Services, Joe Lambing, reported that ODOT held their bid opening for the 5-Points Intersection Improvement Project on March 2, 2017. Barrett Paving was the low bidder. There have not been any pre-construction meetings scheduled at this time. He also reported that bid opening for the Green Township 2017 Street Rehabilitation Program and the Bridgetown Road Sidewalk Project will be held on March 23, 2017. Director of Public Services Lambing stated that he has not had any updates from Cincinnati Bell regarding removal of the telephone poles in the sidewalk along Bridgetown Road.

Chairman Callos asked what the bid amount from Barret Paving was for the 5-Points Improvement Project. Public Services Director Lambing stated that the bid from Barrett came in \$126,175.00 under the Engineer's Estimate.

Chairman Callos asked about progress on the Blue Rock Road Restroom Renovation Project. Director of Public Services Lambing stated that the project was moving along until the weather turned much colder this week. He further stated that the restroom will be completed by this spring.

Trustee Rosiello stated that he has received compliments regarding the paving of the walking path at Veterans Park.

Asst. Chief Scott Souders reported in the absence of Fire/EMS Chief, Doug Witsken. Asst. Chief Souders reported that the 3-day Active Shooter Training that took place at the Nathanael Greene Lodge was very intense and informative. Asst. Chief Souders reported that Hamilton County Dispatchers were involved in this training as well as representatives from all over Hamilton County. Asst. Chief Souders also reported on the Point of Distribution (POD) exercise that took place at LaSalle High School. He stated that the exercise went very well, and there will be another exercise later this month at Oak Hills High School.

Administrator Birkenhauer reported on behalf of Police Chief, Bart West. Administrator Birkenhauer stated that with the pending retirement of Chief West the Township will have an internal posting to fill the position of Police Chief. If there is a suitable candidate found internally they will move forward with the interview process. If an internal candidate is not found the posting will go out to the public.

Chairman Callos stated that they will have only one more Trustees Meeting with Chief West on March 27, 2017. Chairman Callos stated that Green Township has been fortunate to have the best Police Chief in all of southwest Ohio. There is not a man of greater integrity or a leader like Chief Bart West. Chairman Callos thanked Chief West for everything he has done over the course of his career for Green Township and its residents.

Director of Development, Adam Goetzman, was excused.

Trustee Linnenberg stated that he has been approached by a few teachers at Dulles Elementary regarding the 8+ acres that the Township owns behind the Green Township Library adjacent to the Dulles property. They have been asking for permission to build some walking trails and possibly an outdoor classroom. Trustee Linnenberg asked the Board if it was acceptable to them to have Attorney Hyle meet with representatives from the Oak Hills School District to see if that would be acceptable. The Board agreed.

Trustee Linnenberg stated that if a purchaser for the land comes forward that he is willing to sell the land and that the Township will not pay

for walking trails or outdoor classroom areas on that property. If the school, parents, teachers, students, and PTA want to do that project he is in favor of allowing that.

Chairman Callos reiterated that if a developer comes forward wishing to purchase the property that the Township would likely sell the property.

Trustee Linnenberg read several thank you letters.

Trustee Rosiello wished Northern Kentucky University best wishes as they head to the NCAA championship games.

The next regular meeting of the Board of Trustees will be held on Monday, March 27, 2017 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes. Meeting was adjourned at 5:55 p.m.

ATTEST: