

The regular meeting of the Green Township Board of Trustees held on August 14, 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 July 24, 2017. Trustee Linnenberg seconded the motion. All voted Yes.

Resident Jay Whitaker of 5737 West Fork Road was present to discuss a neighbor's barking dog. The Chief of Police explained the process in reporting a barking dog and the process of issuing a citation to the owner of the barking dog. The Chief of Police has not received complaints from other neighbors concerning the barking dog in the area of Mr. Whitaker's home. Mr. Whitaker also discussed a neighbor conducting multiple businesses within their home. Development Director Adam Goetzman addressed Zoning Violations and the process of reporting concerns to the Hamilton County Zoning Commission.

RESOLUTION #17-0814-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 #17-0814-B

Chairman Callos moved to pass a resolution authorizing the execution of the agreement for employee benefit consulting services with USI Insurance Services. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Administrator Frank Birkenhauer stated that the agreement with USI is for three years but the Township can leave the agreement at any time due to dissatisfaction. The Budget Committee and staff employee Terri Schinkal interviewed several brokers. USI came out as the most qualified broker. The administration fees are less and USI is guaranteeing a six figure cost savings even if USI must cut their administration fee in half.

Trustee Callos stated that the Trustees value the input from the staff on this matter.

RESOLUTION #17-0814-C

Chairman Callos moved to pass a resolution participating with Ohio Department of Transportation for Project PID No. 105763, HAM-CR 457-12.68 Harrison Avenue. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Development Director Adam Goetzman explained the road widening project participation with ODOT and Hamilton County. Hamilton County will be managing the project. The Township will work with ODOT on the plan review and coordinating of the grant.

RESOLUTION #17-0814-D

Chairman Callos moved to pass a resolution authorizing the advertising for bids for the Harrison Avenue Multi-Purpose Path - Harrison

Greene Connection Project. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Public Services Director Joe Lambing explained the future of the Hiker Biker Trail that will continue the path to the rear of Harrison Greene Development. Development Director Adam Goetzman stated that the path will connect at the Harrison Greene Building.

RESOLUTION #17-0814-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. 3280 Blue Rock Road (550-0082-0020), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
2. 6040 Colerain Avenue (550-0011-0306), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
3. 3313 Ebenezer Road (550-0252-0164), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
4. 3935 Ebenezer Road (550-0241-0017), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
5. 3367 Hader Avenue (550-0061-0009), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
6. 3474 Harwinton Lane (550-0172-0491), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
7. 5415 Karen Avenue (550-0120-0154), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
8. 5554 Karen Avenue (550-0171-0066), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
9. 5116 Ralph Avenue (550-0041-0195), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
10. 5226 Sidney Road (550-0041-0306), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
11. 2645 South Road (550-0281-0035), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
12. 5565 Woodhaven Drive (550-0162-0127), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.

Trustee Callos Stated there is progress in dealing with the number of nuisance properties. Trustee Callos and Trustee Linnenberg encouraged residents to report nuisance properties to the Township.

Fiscal Officer, Tom Straus reported that he will meet with Huntington Bank next week to discuss investments.

Township Attorney, Frank Hyle was excused.

Township Administrator, Frank Birkenhauer reported that Kids Fun Day will take place on August 26th. The Ben Gals, Who Dey the Bengal's Mascot and Binny the Rumpke Recycling Mascot will be in attendance. There will be food and drinks provided by local businesses and service providers. The event will take place from 11:00 to 2:00 p.m. Also, there is a meeting on Wednesday with Cincinnati Bell to discuss the completion of the project at Lee Court and Westwood Northern Boulevard.

Trustee Callos stated that Kids Fun Day is conducted with community sponsors and Green Township staff. The event starts at 11:00 a.m. and ends at 2:00 p.m. on Saturday, the 26th. The event is well attended

every year.

Director of Public Services, Joe Lambing reported that West Fork Park's playground is scheduled for demolition next Monday. The park will be closed until the new playground is installed. The Pickle Ball Court is schedule to be installed at Bicentennial Park. Also, the Bid Opening for Westwood Northern Boulevard, School Section and Washington is scheduled for August 24th. Mr. Tom Braun from the City of Cheviot will also attend the Bid Opening. A street repair schedule will be available at that time. Also, Mack Road will be closed for water main work in conjunction with the Five Points Project on August 16, 17 and 18 from 7:00 a.m. to 5:00 p.m.

Trustee Callos stated that the West Fork Playground demo begins next Monday and the reason that the Board made the decision to wait until later in the summer to begin the project was so that the children could use the playground during the summer. Demo will begin as children go back to school. The Pickle Ball Court is one of the first outdoor courts on the West Side of Hamilton County. Also, I-74 Right-Of-Way weeding and grass cutting was taken care of by the Green Township staff.

Director of Public Services Lambing addressed the Van Blaricum road closure. This will not be complete in 2017. A bridge will be installed sometime in 2018 according to Hamilton County.

Fire/EMS Chief, Doug Witsken reported that there are six Part Time Firefighter candidates that should be ready to be presented to the Board on August 28th or September 11th. In response to Trustee Linnenberg, Chief Witsken stated that the Township advertised for Firefighter applicants on the Facebook Page and Twitter Account.

Police Chief, Jim Vetter announced that the Citizens Police Academy class is filled for this fall but applications are being taken for a possible class in the spring or next fall. Many of the schools in the Township will begin classes tomorrow. Chief Vetter requested that drivers slow down and drive safely through school zones.

Trustee Linnenberg states that when driving on a four lane road with a bus coming in the opposite direction, you do not stop when the bus displays the stop sign with flashing lights.

Chief Vetter reported on unruly behavior by visitors to Bicentennial Park in response to Fiscal Officer Straus' concerns. Chief Vetter does not feel that there is an unsafe environment at Bicentennial Park or a significant amount of reports of unruly visitors to the park. Chief Vetter will instruct the officers to make extra trips to Bicentennial Park.

Director of Development, Adam Goetzman did not have anything to report.

Trustee Linnenberg read several thank you letters.

The next regular meeting of the Board of Trustees will be held on Monday, August 28, 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 6:05 p.m.

ATTEST:

