

The regular meeting of the Green Township Board of Trustees held on September 11, 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 August 28, 2017. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Callos introduced Hamilton County Commissioner Denise Driehaus. Commissioner Driehaus was present to introduce herself and to discuss the partnerships between Hamilton County and Townships such as economic development, strategic planning, purchasing salt, fire hydrant maintenance and sheriff patrols.

Chairman Callos mentioned road projects, the Werk and Westbourne project, and sheriff patrols as examples of County and Township partnerships that are working well.

Trustee Linnenberg stated that working with Hamilton County helps to save tax payer money.

Trustee Rosiello stated that the Township has a great working relationship with the County through the Planning Department.

RESOLUTION #17-0911-A

Chairman Callos moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-0911-B

Chairman Callos moved to pass a resolution accepting and approving the Amended Appropriations for 2017. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-0911-C

Chairman Callos moved to pass a resolution authorizing invoices to be paid electronically or by check to vendors meeting all necessary security measures effective immediately. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Straus stated that this will be an easier and secure way to pay the Township bills.

RESOLUTION #17-0911-D

Chairman Callos moved to pass a resolution approving development agreement with BP Pipelines (North America) Inc. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Hyle gave a summary of the development agreement concerning the BP Pipeline and easement that is located along the property that contains the bike trail.

RESOLUTION #17-0911-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. 3218 Balsamridge Drive (550-0080-0190), Motion made by Chairman Callos and seconded

by Trustee Linnenberg. The resolution passed unanimously.

2. 5507 Eula Avenue (550-0120-0174), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
3. 3718 Eyrich Road (550-0173-0123), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
4. 4436 Harrison Avenue (550-0121-0043), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
5. 3407 North Bend Road (550-0071-0068), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
6. 4258 Simca Lane (550-0111-0202), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
7. 6982 Taylor Road (550-0300-0043), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer made the following announcement:

1. The Hamilton County Board of Zoning will hold a public hearing on September 13, 2017 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
 - a. Case Green #2017-11, Tri-State Signs, Applicant and Chicken Little Real Estate, Owner, 6444 Glenway Avenue, for approval of a variance to allow the installation of building signage located on the side elevation of the existing building in a "F" Light Industrial District.

Development Director Goetzman gave a summary of Zoning Resolution governing signage on commercial structures and how this effects the property located at 6444 Glenway Avenue, KFC Restaurant. The applicant is seeking a variance to move one of the "KFC" typeface logo signs currently permitted/installed on the front of the building to the side of the building where it will help identify the drive-thru access. The request also adds a screen wall and preview board to the rear of the building at the drive-thru isle. The applicant is requesting the variance to allow the 14.16 square foot KFC sign to be located on the southern façade in addition to the 44.16 square feet of existing signage on the western façade facing Glenway Avenue. A recommendation of approval is as submitted is consistent with similar cases on Glenway Avenue.

Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Fiscal Officer, Tom Straus stated the Township purchased a million dollar Federal Home Loan Bank Bond that is callable and yielding at 150 basis points. He met with Huntington Bank Representatives and discussed with Attorney Hyle about a change in the law under Section 135.18 involving a Pull Collateral Program.

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

Township Administrator, Frank Birkenhauer gave an update on the Gateway Project. A presentation on beautification of the gateway will be ready in about two to four weeks.

Chairman Callos thanked Waycross, Spectrum, Green Township employee Mike Nie, the announcers, and Green Township staff members for their roles in the Annual Harvest Home Parade. Chairman Callos mentioned that a high-def broadcast of the Harvest Home Parade is available on the Township website.

Director of Public Services, Joe Lambing stated that the West Fork Park upgrades are going well. The Pickle Ball Court installation is going well. New pavement will be installed soon on the streets that are included in the Street Rehab Program. Mr. Lambing also stated that Van Blaricum Road will be repaired in 2018 and not sooner due to the expense.

In response to Trustee Linnenberg's question, Director Lambing stated that the Five Points Intersection Project does not have a completion date due to the difficulty of moving utilities.

In response to Trustee Rosiello's question, Director Lambing stated that Lee Court should be completed by the end of September.

Fire/EMS Chief, Doug Witsken stated that the update to Green Township's Emergency Operations Plan is coming to completion and should be ready to be presented to the Board for approval at the September 25th meeting.

Police Chief, Jim Vetter stated that a controversial group visited the Oak Hills High School area. The administration, staff and students of Oak Hills High School did a great job of making it so that there was limited disruption during this event.

Chairman Callos thanked the Township employees that were involved in managing the controversial event at Oak Hills High School.

Police Chief Jim Vetter stated that the Citizens Police Academy Alumni Association will be hosting their annual car show at Diamond Oaks Campus from 9:00 to 3:00.

Director of Development, Adam Goetzman stated that there will be a public staff conference concerning a project on Wesselman Road which will take place next Monday at 5:30.

Administrator Frank Birkenhauer stated that Chief Witsken will be retiring from Green Township after 40 plus years of fire service. The next Trustees Meeting will be Chief Witsken's last meeting.

Chairman Callos stated that it has been an honor to work with Chief Witsken.

Trustee Linnenberg read two thank you letters.

The next regular meeting of the Board of Trustees will be held on Monday, September 25, 2017 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 5:53 p.m.

ATTEST: