

The regular meeting of the Green Township Board of Trustees held on October 23, 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 October 9, 2017. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Callos opened the Public Hearing for Community Development Block Grant Fund Request for 2018 through 2020.

Administrator Frank Birkenhauer stated that this is the first Public Hearing for Hamilton County Community Development Block Grant Fund. The Community Block Grant process with the County provides funds from HUD based upon the budget passed by Congress for the current year. It is a three year funding cycle from 2018, 2019 and 2020. There can be two to three million dollars available and distributed to communities that have requested funding. The use of the funding does not have a relation between the future numbers of Section Eight Housing or HUD housing vouchers. The requests that are typically approved are those that have matched fifty percent to the grant and provide a direct benefit for low to moderate income residents or senior services public facilities.

Development Director Adam Goetzman and Director of Public Services Joe Lambing gave examples of improvements made to the Senior Center with funding from Community Block Grant Funding. Mr. Goetzman mentioned that there are commercial structures in the Northeast portion of the Township that might need to be demolished. The grant could help with this potential project.

There were no residents that wished to speak during the Public Hearing.

Chairman Callos made a motion to close the Public Hearing for Community Development Block Grant Fund Request. Trustee Linnenberg seconded the motion. All voted Yes.

Mr. Bernie Elliot, 7010 Ruwe's Oak Drive, 45248, was present to discuss stop signs in the Ruwe's Oak Subdivision. Mr. Elliot gave a description of the events that led up to the Home Owner's Association installing stop signs in the neighborhood which were taken down the same day as directed by the Township. Mr. Elliot stated his desire to deal with increased traffic and speeding within the subdivision. Mr. Elliot proposed to the Trustees to install a stop sign at intersection number two facing southeast traffic and requiring a full stop at Jamie's Oak.

Police Chief Jim Vetter gave a description of the type of solar speed limit sign that is currently in the Ruwe's Oak Subdivision. The sign can become permanent if the residents of the neighborhood wish to keep the sign.

Chairman Callos thanked Mr. Elliot for attending and providing information to the Board concerning the speeding in the Ruwe's Oak subdivision. He stated that there were multiple speed studies conducted. The Township will continue to work with the residents of the Ruwe's Oak Subdivision to reduce speeding.

Trustee Linnenberg stated that this neighborhood is not a "cut-through". He believes that the drivers that are speeding are residents in the neighborhood. Trustee Linnenberg stated that speed humps would not be an option for the neighborhood due to the many hills.

Director of Public Services Joe Lambing stated that the stop sign located near the condos was determined necessary by the Hamilton County Engineer. Mr. Lambing offered to call the Hamilton County Engineer and request that the Engineer inspect the Jamie's Oak intersection.

Trustee Rosiello stated that he will continue to work with Mr. Elliot to assist with the speeding

issue.

Police Chief Vetter stated that he will work with the residents of the home owner associations and condo associations.

RESOLUTION #17-0828-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 #17-0828-B

Chairman Callos moved to pass a resolution appointing Randy Hammann to a second term as Worker Member of the Board of Directors of the Green Township Joint Economic Development District I. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle described the five Development Districts that include Good Samaritan Hospital, Mercy Hospital, Christ Hospital, Children's Hospital and Harrison Greene. The new UDF located on North Bend Road will be the sixth Development District. Each has a separate Board of Directors. Each Board will be scheduled to meet on December 15th.

RESOLUTION #17-0828-C

Chairman Callos moved to pass a resolution appointing Michael Kramer to a second term as Worker Member of the Board of Directors of the Green Township Joint Economic Development District III. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-0828-D

Chairman Callos moved to pass a resolution appointing Richard Sunnenberg to a second term as a Worker Member of the Board of Directors of the Green Township Joint Economic Development District IV. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-0828-E

Chairman Callos moved to pass a resolution appointing Jamie Eastering to serve as Business Member of the Board of Directors of the Green Township Joint Economic Development District I. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-0828-F

Chairman Callos moved to pass a resolution appointing Jeff Chamot to a second term as Business Member of the Board of Directors of the Green Township Joint Economic Development District IV. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-0828-G

Chairman Callos moved to pass a resolution appointing Triffon Callos to a second term as Township Member of the Board of Directors of the Green Township Joint Economic Development District II. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-0828-H

Chairman Callos moved to pass a resolution declaring six computer work stations as surplus property and authorizing the sale of the computer workstations through the Hamilton County On-Line Auction Service. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-0828-I

Chairman Callos moved to pass a resolution approving development agreement with Anchor Properties Inc. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a description of public infrastructure improvements and future development at the corner of Race Road and Bridgetown Road. There will be a Raising Cane's Restaurant built in that area.

RESOLUTION #17-0828-J

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. The resolution passed unanimously.

Attorney Hyle explained that there are roads within the Township that have been dedicated to public use but not yet accepted. The resolution will authorize the Public Services staff to treat the roads in an emergency situation.

RESOLUTION #17-0828-K

Chairman Callos moved to pass a resolution authorizing Township officers and employees to participate in the Custom Design Benefits True Cost Program for Health Insurance Coverage effective January 1, 2017. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated that the Township is now self-funding with health care to save money and control costs.

Chairman Callos believes self-funding will be beneficial to the Township and the staff.

RESOLUTION #17-0828-L

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. 5701 Biscayne Avenue (550-0171-0412), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
2. 5915 Colerain Avenue (550-0011-0031), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
3. 1581 Devils Backbone Road (550-0154-0158), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
4. 5415 Karen Avenue (550-0120-0154), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
5. 5276 Leona Drive (550-0042-0293), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
6. 5565 Woodhaven Drive (550-0162-0127), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Fiscal Officer Straus announced that the annual meeting of the Board of Directors for JEDD Districts 1 through 5 will be held on Friday, December 15, 2017 at 9:30 a.m. at the Green Township administration building.

Fiscal Officer Tom Straus had nothing to report.

Township Attorney Frank Hyle had nothing to report.

Township Administrator Frank Birkenhauer had nothing to report.

Director of Public Services Joe Lambing stated that the Werk Road closing was removed on Wednesday.

Chairman Callos thanked the staff of the Public Services Department for their work with the new

West Fork Play Land.

Fire & EMS Chief Scott Souders stated that he should have a District Chief candidate for approval at the next Board of Trustees Meeting.

Police Chief Jim Vetter reminded everyone to pay special attention while driving during Halloween evening.

Director of Development Adam Goetzman had nothing to report.

Chairman Callos reminded everyone that the West Fork Park Play Land will have a Grand Opening on Friday at 10:00 a.m.

The next regular meeting of the Board of Trustees will be held on Monday, November 13, 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 6:27 p.m.

ATTEST: