

The regular meeting of the Green Township Board of Trustees held on January 8, 2018 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Rhonda Meggit from the Ohio EMA was present to recognize the Green Township CERT team for their volunteer service of ten years. The CERT team is the largest citizen's emergency response team in Hamilton County with about forty members. Each member of the team received a certificate of appreciation and a recognition coin.

Fire & EMS Chief Scott Souders expressed his appreciation to the CERT team for giving of their time and training. Chief Souders also recognized Green Township Firefighter Mike Scherer. Firefighter Scherer manages the CERT team as well as coordinates training for the team.

Chairman David Linnenberg thanked the CERT team members for volunteering. Chairman Linnenberg stated that Green Township residents interested in joining the team should contact the Green Township Fire & EMS Department.

**RESOLUTION #18-0108-A**

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

**RESOLUTION #18-0108-B**

Chairman Linnenberg moved to pass a resolution accepting and approving the Estimated Resources for 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0108-C**

Chairman Linnenberg moved to pass a resolution to approve the Annual Green Township Inventory for 2017. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0108-D**

Chairman Linnenberg moved to pass a resolution to appoint Francis M. Hyle as Law Director with an annual salary of \$107,000. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0108-E**

Chairman Linnenberg moved to pass a resolution to approve the participation of the Township elected officials as members of The Coalition of Large Ohio Urban Townships (CLOUT). Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated that CLOUT is a group that consists of Townships that have over 25,000 residents.

**RESOLUTION #18-0108-F**

Chairman Linnenberg moved to pass a resolution authorizing execution of cooperation agreement with the Board of Education of the Great Oaks Institute of Technology and Career Development. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle stated that the cooperation agreement with Great Oaks Institute of Technology and Career Development is to provide a School Resource Officer to Diamond Oaks School.

**RESOLUTION #18-0108-G**

Chairman Linnenberg moved to pass a resolution to amend Resolution 17-1211-A and setting the salary of \$25.69 per hour for Lieutenant Matt Niemer. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle explained the need to amend resolution 17-1211-A.

**RESOLUTION #18-0108-H**

Chairman Linnenberg moved to pass a resolution increasing the hourly rate for Computer Maintenance Technician to \$11.50 per hour. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0108-I**

Chairman Linnenberg moved to pass a resolution to approve the hiring of Paul Axt, Benjamin Tabler and Matthew Wright as Part Time Firefighter/EMTs level FF-3 with a salary of \$14.64 per hour. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souder explained the need for additional Part Time Firefighter/EMT employees.

Fiscal Officer Tom Straus swore in Part Time Firefighter/EMTs Paul Axt, Benjamin Tabler and Matthew Wright.

Matthew Wright thanked Chief Souders, the Trustees, the Fire & EMS Department Administration as well as his mother and grandmother for their support.

Benjamin Tabler thanked the Trustees, Chief Souders and the Fire & EMS Department as well as his family and fiancé for their support.

Paul Axt thanked the Trustees for the opportunity to protect the citizens of Green Township.

Chairman Linnenberg explained that the Fire & EMS Department promotes from within the department and Full Time employees will be needed in the near future. Chairman Linnenberg congratulated the new Part Time Firefighter/EMTs.

Trustee Rosiello congratulated the new Part Time Firefighter/EMTs.

Trustee Callos congratulated the new Part Time Firefighter/EMTs.

**RESOLUTION #18-0108-J**

Chairman Linnenberg moved to pass a resolution establishing parking restrictions on Township Roads. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated the resolution is needed due to cases within the Township where large vehicles are parked on residential streets. The resolution is similar to those of neighboring cities and Townships.

Attorney Hyle described the details of the resolution.

Police Chief James Vetter stated the need for the resolution as it pertains to road issues and zoning issues.

**RESOLUTION #18-0108-K**

Chairman Linnenberg moved to pass a resolution declaring an HP Plotter as surplus property and authorizing the sale of the HP Plotter through the Hamilton County On-Line-Auction Service. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0108-L**

The following property was declared a nuisance. The Township Attorney was directed to notify the owner of the property listed below of this resolution:

1. 2980 North Bend Road (550-0021-0036) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 10, 2018 at 1:00 p.m. in room 805B at the Hamilton County Administration Building, 138 East Court Street to hear case Green #ZVGT2018-01, 2940 Kleeman Road. Applicant Linnet R. Miller on behalf of Owners Scott E. and Linnet R. Miller are seeking a variance to allow a 6 foot tall wood privacy fence to be located within the side yard area on the north side of the existing single family home on the subject property. The fence would extend from the front corner (north) of the home to the rear property line. The portion of the fence adjacent to the home is non-conforming. The majority of the installation will be located in the rear yard. The applicant is seeking permission to connect the fenced to a pre-existing section of the fence on the property.

**RESOLUTION #18-0108-M**

Chairman Linnenberg moved to pass a resolution to approve the request as submitted for case Green #ZVGT2018-01. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the total non-TIF revenue was about 19 million dollars, operating expenses were about 18.5 million and the cash balance was 17.7 million at the end of the year. The General Fund had a revenue of 4.1 million and expenses of 3.5 million. The JEDDs produced about 1.26 million and TIF produced about 22.2 million. The Township netted 11.3 million.

Township Attorney Frank Hyle stated a need for Executive Session to discuss Acquisition of Property.

Administrator Frank Birkenhauer stated that he had nothing to report.

Director of Public Services Joe Lambing stated the Public Services Department has been working on weather related issues for the past few weeks.

Fire & EMS Chief Scott Souders stated that there have been several fires caused by improper heating methods. Chief Souders cautioned everyone to be careful when using items such as a stove for a heat source. The Fire & EMS Department is able to give advice to anyone that contacts the department with questions.

Police Chief James Vetter stated the Police Department has received the Provisional Certification for the Ohio Collaborative for 2017. Also, applications for the next Citizens Police Academy class are being accepted at this time.

Director of Development Adam Goetzman stated that a review of the Land Use Plan will take place in the spring. Also, a traffic analysis will begin soon for the Ruwe's Oak area.

Trustee Rosiello read a thank you from the team at the Nathanael Green Lodge directed towards Green Township Public Services employee Randy Ludwig for going above and beyond in helping the staff at the Nathanael Greene Lodge.

Trustee Rosiello read a thank you letter for Officer Henderson from a driver of a disabled vehicle for his help.

Chairman Linnenberg made a motion to move to Executive Session to discuss acquisition of property. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:15 p.m.

A regular meeting of the Board of Trustees will be held on Monday, January 22, 2018 at 5:30 p.m.

**ATTEST:**