The regular meeting of the Green Township Board of Trustees held on June 08, 2015 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Rosiello moved to approve the minutes for their last regular Trustees meeting which was held on May 26, 2015. Trustee Callos seconded the motion. All voted Aye.

Police Chief, Bart West, Green Township Police Department, was present to explain the initiation of the tip411-Citizen Observer system in Green Township. Chief Bart West gave a PowerPoint presentation to explain the benefits of tip411. Chief West stated that tip411 will enhance the ability of the Police Department to communicate back and forth with the public and keep everyone informed. Tip411 is currently being used in over 400 communities in the United States, including Delhi Township and the City of Cincinnati. Tip411 allows citizens the option to sign up to receive alerts from the Police Department via e-mail and/or text message. It also allows citizens to send anonymous crime tips to the Police Department. Tip411 allows the Police Department to send out crime alerts and allows the public to submit crime tips. Messages can be sent via text message by texting Greentwp847411, which is the tip411 line. Tips can also be sent via the Township website through the Green Township Police Department Facebook page or the Green Township website. Both of those allow two-way anonymous communication. The system also allows tipsters to send in pictures or videos.

Chairman Rosiello asked how tip411 is different from Crime Stoppers. Chief West stated that tip411 allows two-way anonymous communications with a tipster, and tip411 allows information to come directly to the Police Department instead of going through another agency. Tip411 also allows the Police Department to send out alerts or press releases directly to the public.

Trustee Callos stated that he is glad to know that there is an anonymous way for the public to communicate directly with the Green Township Police Department.

#### RESOLUTION #15-0608-A

Chairman Rosiello moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

## RESOLUTION #15-0608-B

Chairman Rosiello moved to pass a resolution to approve the Amended Appropriations for 2015. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

# RESOLUTION #15-0608-C

Chairman Rosiello moved to pass a resolution approving the hiring of Jeremy Richmond as a Police Officer/Constable pending the successful results of a pre-employment physical. Per the current collective bargaining agreement, the pay rate will be \$26.71 per hour, with an effective start date of June 13, 2015. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

# RESOLUTION #15-0608-D

Chairman Rosiello moved to pass a resolution declaring three computer workstations as surplus property and authorizing the sale of the computer workstations through the Hamilton County On-Line-Auction Service. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

# RESOLUTION #15-0608-E

The following properties were declared as nuisances. The Township Attorney was directed to notify the owners of the properties listed below of this resolution:

- 1. 3008 Bailey Avenue (550-0133-0137), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
- 2. 5809/5815 Bridgetown Road (550-0170-0137 and (550-0173-0228), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
- 3. 3931 Ebenezer Road (550-0241-0028), Motion made by Trustee Rosiello and seconded by Trustee Callos. All voted Aye.
- 4. 6096 Jessup Road (550-0211-0080), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.

- 5. 5231 Ralph Avenue (550-0041-0451), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
- 5890 Snyder Road (550-0210-0166), Motion made by Chairman Rosiello 6. and seconded by Trustee Callos. All voted Aye.
- 3151 South Road (550-0282-0013), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
  2161 Sylved Lane (550-0140-0110), Motion made by Chairman Rosiello 7.
- 8. and seconded by Trustee Callos. All voted Aye.
- 9. 6921 Taylor Road (550-0300-0083), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
- 5235 Valley Ridge Road (550-0193-0119), Motion made by Chairman 10. Rosiello and seconded by Trustee Callos. All voted Aye.

Administrator Celarek made the following announcements:

- The Hamilton County Board of Zoning Appeals will hold a public hearing on June 10, 2015 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following cases:
  - Case #GTCU2015-04, Dwayne Boso, Applicant and Oak Hills Local a. School District, Owner, 3200 Ebenezer Road, for approval a Conditional Use Approval for an approximately 2,500 square feet addition to the existing auditorium.

Development Director, Adam Goetzman, stated that Oak Hills High School is looking to add to their building for the purpose of renovation of the auditorium as well as provide additional storage. Development Director Goetzman recommended approval with conditions.

Gary Dressler, Sidney Road, asked if there will be lighting on the outside of the addition. Development Director stated that no lighting is proposed at this time, and that any lighting would have to be in compliance with the Zoning Resolution.

#### RESOLUTION #15-0608-F

Chairman Rosiello moved to pass a resolution recommending approval of Case #GTCU2015-04 to the Hamilton County Board of Zoning Appeals subject to the following conditions: 1. That no new lighting be installed unless a lighting plan is submitted in compliance with the Zoning Resolution; 2. That any banner installed on the building be limited to the areas identified on the building elevations, and that the content of those banners be limited to school and community announcements. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Case Green #ZVGT2015-02, Joe Zeinner, Applicant and Kim b. Singleton, Owner, 4058 Hutchinson Road, for approval to permit construction of an attached residential garage with less side yard than required by the existing zoning requirement.

Development Director Goetzman gave a brief overview of the proposed project. The applicant is requesting a 3 ft. side yard. The code requires an 8 ft. side yard. The applicant was not present for the hearing. The Trustees decided to let the case go to the County without their input.

Case Green #ZVGT2015-03, Mike Krummen, Applicant and Owner, 1875 Ebenezer Road, for approval to permit construction of a C. room addition with less side yard setback than required.

Development Director Goetzman gave a brief overview of the proposed project.

## RESOLUTION #15-0608-G

Chairman Rosiello moved to pass a resolution recommended approval as submitted of Case #ZVGT2015-03 to the Hamilton County Board of Zoning Appeals. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

The Green Township Land Use Planning Committee will hold a public open-house meeting on Tuesday, June 30, 2015, at the Nathanael Greene Lodge, 6394 Wesselman Road, from 5:30 p.m. to 7:00 p.m. to present the findings of their 5-year review and update effort of the Green Township Land Use Plan. Proposed text and map amendments to the Adopted Green Township Land Use Plan will be presented. The open-house format will permit interested residents to review and comment on the proposed amendments. If you have any questions regarding this information please contact Adam Goetzman at \$574-4848.

Development Director Goetzman thanked the Land Use Planning Committee for their efforts.

Fiscal Officer, Tom Straus, reported that the Township recently purchased eight CD's in the amount of \$250,000 each. Those will receive approximately 119 basis points in interest.

Township Attorney, Frank Hyle, recommended that the Trustees establish a date of July 27, 2015 as a hearing date for property located at 1840 Anderson Ferry Road. The hearing would be for the property owner, or any lien holders, to state reason why the Board of Trustees should not accept the recommendations of the Hamilton County Building Department and the Green Township Fire & EMS Department that the burned out building on that property be razed. The Township is required by statute to give 30 days notice of the hearing to the lienholders and the property owner. The Trustees recommended July 27, 2015 as the hearing date.

Township Attorney, Frank Hyle, stated need for executive session to discuss collective bargaining strategy and acquisition of property.

Township Administrator, Kevin Celarek, announced that Community Day will be held on Saturday, June 13, 2015 from 10:00 a.m. to 2:00 p.m. at Veterans Park. The July  $3^{\rm rd}$  Concert and Fireworks event will be held at Kuliga Park. A Major League Baseball All-Star event will be held at St. Ignatius School on July 14, 2015 from 4:30 to 8:00 p.m.

The Trustees recognized Boy Scout Michael Bellman, Troop #850, St. Ignatius was present working on his Citizenship in the Community Merit Badge.

Director of Public Services, Joe Lambing, reported that the 2015 Street Rehabilitation Projects have started. He also reported that curb work has been completed along Harrison Avenue and that road work there should be completed by the end of June. Mr. Lambing stated that construction work at Taylor and Rybolt is underway and is confident that the intersection will be significantly improved.

Trustee Callos thanked Director of Public Services Lambing and the Public Services Department for their continued work on the West Fork Park and West Fork Cemetery. Trustee Callos encouraged residents to visit West Fork Park.

Fire/EMS Chief, Doug Witsken, reported that on Sunday, May 31, 2015 their department experienced an unusual emergency run. They responded to a home where the homeowner had mixed bleach with toilet bowl cleaner to make a super cleaning chemical, unfortunately, that mixture is very toxic and liberates chlorine gas. The chlorine gas made the members of his family sick. They evacuated the home and called the Fire & EMS Department. EMS transported three residents to the hospital. Chief Witsken wished to remind residents that mixing household chemicals can be very dangerous. He also encouraged residents to visit the Facebook page of the Green Township Fire & EMS Department for further safety information.

Police Chief, Bart West, reported that the Green Township Police Department tip411 system currently has 116 people registered. Chief West also announced that Police Officer Jeremy Richmond will be in attendance at the June 22, 2015 Trustees Meeting to be sworn in.

Director of Development, Adam Goetzman, reported that at the June 22, 2015 Trustees Meeting they will be looking at the property at the intersection of Monfort Heights Drive and North Bend Road, which is a piece that the Township has under contract for sale. That property is subject to a zone change for the purpose of installing a parking lot at that location. Director of Development Goetzman would like to introduce that in advance of the Regional Planning Commission's review. That zone change will be heard by the Trustees in July.

Trustee Callos asked if a letter regarding sidewalk installation along West Fork Road went out to the residents. Director of Development Goetzman stated that the letter did go out last week and that the project will likely begin in the next week or two.

Trustee Callos read a thank you letter.

Chairman Rosiello congratulated the graduating Class of 2015!

Chairman Rosiello welcomed the new Dewey's Pizza to Green Township and announced that they are now open for business. He also announced that the Graeter's has been open since last week and welcomed them as well. Chairman Rosiello announced that the First Watch will be opening on June 22, 2015.

The next regular meeting of the Board of Trustees will be held on Monday, June 22, 2015 at 5:30~p.m.

Chairman Rosiello made a motion to recess into Executive Session for the purpose of discussing collective bargaining strategy and sale of property. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 6:23 p.m.; reconvened at 6:39 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 6:40 p.m.

ATTEST: