The regular meeting of the Green Township Board of Trustees held on April 25, 2016 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 April 11, 2016. Trustee Linnenberg seconded the motion. All voted Aye.

RESOLUTION #16-0425-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 #16-0425-B

Chairman Callos moved to pass a resolution determining nuisance and ordering demolition of structure at 6790 Bridgetown Road. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

RESOLUTION #16-0425-C

Chairman Callos moved to pass a resolution to approve the hiring of the following temporary seasonal summer workers for the Public Services Department: Nathan Boggs \$9.50 per hour; David Elsen \$9.50 per hour; Frank Telles \$9.50 per hour; Samuel Telles \$9.50 per hour. Chairman Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

RESOLUTION #16-0425-D

Chairman Callos moved to pass a resolution agreeing to cooperate with the Ohio Department of Transportation (ODOT) for installation of sidewalks on Bridgetown Road. Chairman Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

RESOLUTION #16-0425-E

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. 3935 Ebenezer Road (550-0241-0017), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.

The Ohio Department of Liquor Control has sent notice of application from:

a. OM Dada Inc DBA Ameristop Food Mart, 3670 Muddy Creek Road, Cincinnati, Ohio 45238. The Police Chief had no objection. The Trustees had no objection.

Fiscal Officer, Tom Straus, reported that so far this year the Township has received \$17.8 million dollars and expended approximately \$6 million dollars. The majority of that difference is TIF Funds. The TIF Fund has received approximately \$10.7 million dollars and expended approximately \$1.7 million dollars.

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

Township Administrator, Kevin Celarek reported that the Green Township newsletter has been mailed out to all residents. If anyone has questions about the newsletter you may contact Administrator Celarek at #574-4848. Administrator Celarek announced that VFW Post #10380 will host the Annual Memorial Day Commemoration service at Veterans Park on Monday, May 30, 2016 at 2:00 p.m. Administrator Celarek also reported that work on the overpass on I-74 at North Bend Road has begun. Lane restriction will begin on May 20, 2016. There will be only one lane going northbound and one lane going southbound. There is information regarding this project on the Ohio Department of Transportation (ODOT) website. If residents have questions or concerns they should call the Ohio Department of Transportation.

Chairman Callos stated that all of the residents in Green Township will receive the 2016 newsletter. On page seven there is an article that provides information about the I-74 Bridge Replacement Project.

Director of Public Services, Joe Lambing, reported that the 2016 Street Rehabilitation Projects have begun on Greenoak and Greenwald. After that work will begin on Wesselman. Director Lambing announced that new soft playground surfaces have been installed at Blue Rock Park and Kuliga Park.

Asst. Chief Scott Souders reporting on behalf of Fire/EMS Chief, Doug

Witsken, stated that he had nothing to report.

Police Chief, Bart West, reminded residents to please drive carefully and watch closely for motorcycles and children.

Director of Development, Adam Goetzman, stated that at the next Trustees next meeting on May 9, 2016 he will be presenting a Board of Zoning Appeals Case for West Chase Park for a new single-family house with less side yard than required. Also, the Hamilton County Rural Zoning Commission will be hearing a case in June for a modification to the Localized Alternative Sign Plan for Walt Sweeney Ford on Harrison Avenue, next to the Green Township Administrative Complex.

Trustee Callos expressed his appreciation to Trustee Tony Rosiello, and his wife Sally, for spearheading the Earth Day Clean Up project. Trustee Callos thanked Police Chief Bart West, Development Director Adam Goetzman, and several members of the Public Services Department Matt Flamm, Andy Ernst, Dan Peters, and Greg Holtkamp for all of their hard work on Saturday, April 23, 2016.

Chairman Callos announced that the Touch-A-Truck event will be held on Saturday, May 7, 2016 from 10:00~a.m.-2:00~p.m. at the Green Township Administration Building, 6303 Harrison Avenue. Chairman Callos encouraged residents to bring their children to enjoy this wonderful event. Administrator Kevin Celarek stated that free food will be provided for at that event.

Trustee Linnenberg read several thank you letters.

Trustee Rosiello reported that Green Township lost one of its citizens over the weekend and expressed condolences to the family of Channel 12 weatherman Tim Hedrick.

The next regular meeting of the Board of Trustees will be held on Monday, May 09, 2016 at 5:30~p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Rosiello: Aye; Trustee Linnenberg: Aye; Chairman Callos: Aye. Meeting was adjourned at 5:45 p.m.

ATTEST: