The regular meeting of the Green Township Board of Trustees held on October 9, 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 September 25, 2017. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #17-1009-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 #17-1009-B**

Chairman Callos moved to pass a resolution to appoint Kevin Hummeldorf as Assistant Chief of Fire & EMS effective October 14, 2017 and with an annual salary of $95,000. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders states that he believes Mr. Hummeldorf is the correct person to fill the available Assistant Chief position for Fire & EMS Department.

Chairman Callos stated that he, along with the other members of the Board, is excited to work with Mr. Hummeldorf.

Trustee Linnenberg mentioned that there has been much change in the Fire & EMS Department and believes that the advancement of Mr. Hummeldorf will keep the Fire & EMS Department at its high level.

Trustee Rosiello stated that he is thrilled to have Mr. Hummeldorf as the new Assistant Fire & EMS Chief. He believes the promotion is great for the residents of Green Township.

Fiscal Officer Tom Straus swore in Assistant Fire & EMS Chief Kevin Hummeldorf.

New Assistant Fire & EMS Chief Kevin Hummeldorf thanked the Trustees, Fiscal Officer and Administrator. Assistant Chief Hummeldorf stated Fire & EMS Chief Souders has been supportive and he feels confident that their partnership will do great things for the Fire & EMS Department. Assistant Chief Hummeldorf thanked many former firefighters that encouraged him through his career as well as his parents, wife, daughter and many other family members.

Chairman Callos congratulated Assistant Chief Hummeldorf and thanked the staff and family members present for their continued support for Assistant Chief Hummeldorf.

**RESOLUTION #17-1009-C**

Chairman Callos moved to pass a resolution to approve the Amended Estimated Resources for 2017. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #17-1009-D**

Chairman Callos moved to pass a resolution to authorize granting of easement to Duke Energy Ohio Inc. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained that Duke Energy is in need of an easement to install underground gas lines that will service the area of Lowes and the Panera restaurant facility.

**RESOLUTION #17-1009-E**

Chairman Callos moved to pass a resolution approving development agreement with Glenway Land Company-One LLC. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained that the new McAlister’s Deli and three other businesses will have access to a traffic signal to improve safety on Harrison Avenue and accessibility to the businesses. The new McAlister’s Deli, which will be the first to open in Western Hamilton County, will be included in a JEDD.

Chairman Callos is excited to have a free standing McAlister’s Deli in the Township and have a street light improvement access for the businesses.

Trustee Linnenberg, Adam Goetzman and Trustee Rosiello all agree that the new traffic light will make it much easier to exit the businesses and turn onto Harrison Avenue.

**RESOLUTION #17-1009-F**

Chairman Callos moved to pass a resolution to renew the Lighting District for South Pointe Drive. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Mr. Goetzman explained that Lighting Districts throughout the Township are renewed on a triennial basis. The current billing is reviewed and the updated billing is determined. The cost of future billing is renewed by resolution.

**RESOLUTION #17-1009-G**

Chairman Callos moved to pass a resolution to renew the Lighting District for Faywood Drive. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #17-1009-H**

Chairman Callos moved to pass a resolution to renew the Lighting District for Centurion Drive. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #17-1009-I**

Chairman Callos moved to pass a resolution to renew the Lighting District for LaSalle Place. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #17-1009-J**

Chairman Callos moved to pass a resolution to renew the Lighting District for Windridge. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #17-1009-K**

Chairman Callos moved to pass a resolution to renew the Lighting District for Taylor Ridge. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #17-1009-L**

Chairman Callos moved to pass a resolution to renew the Lighting District for Wesselman Woods. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #17-1009-M**

Chairman Callos moved to pass a resolution to renew the Lighting District for Laurel Ridge. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #17-1009-N**

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. 5484 Audro Drive (550-0070-0095), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 3947 Biehl Avenue (550-0170-0003), (550-0173-0050), (550-0173-0189) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 2990 Diehl Road (550-0064-0250), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 1941 Ebenezer Road (550-0260-0135), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

5. 3244 Greenway Avenue (550-0132-0193), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

6. 5518 Karen Avenue (550-0120-0115), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

7. 5208 Leona Avenue (550-0042-0310), Motion made by Chairman and seconded by Trustee Linnenberg. The resolution passed unanimously.

8. 3825 Mack Road (550-0241-0056), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

9. 3181 Mary Jane Drive (550-0064-0171), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

10. 1557 Pasadena Avenue (550-0041-0441), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

11. 5168 Sidney Road (550-0041-0032), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

12. 3856 Virginia Court (550-0170-0271), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

13. 3187 Westbourne Drive (550-0132-0216), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

14. 5614 Windridge Drive (550-0180-0082), Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer made the following announcement:

The Hamilton County Rural Zoning Commission will hold a public hearing on October 19, 2017 at 1:00 p.m. in Room 800, Hamilton County Administration Building, 138 East Court Street, to hear the following case:

Development Director Adam Goetzman stated that case Green #1999-1, Renaissance West Phase 2, is a Major Adjustment to an existing “OO” Office Planned Unit District located at 5300 North Bend Crossing Drive.

Mr. Mark Tilsley from Tilsley and Associate Architects, 1140 St. Gregory Street, Cincinnati, 45202 was present to give a brief description of the changes requested for the Renaissance West Phase 2 Project.

**RESOLUTION #17-1009-O**

Chairman Callos moved to make a resolution recommending approval of case #1999-1 to the Hamilton County Rural Zoning Commission for approval of the Major Modification subject to the following conditions: 1.) That the submission of plans to the County are the same as those reviewed by the Township including the modification of the plans to reflect a reconfiguration of the parking areas and entry driveway. 2.) That the plans be compliant with the previously established standards

in case Green 99-01. 3.) That the final development plans be in compliance with applicable standards of the County Zoning Resolution. 4.) That the final service course of asphalt be applied to the North Bend Crossing access driveway prior to the issuance of the Final Zoning Compliance Certificate. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus stated that he attended the annual seminar for Ohio Treasurers for training in handling public funds. There was a change with Ohio Pool Collateral. Also two million dollars was moved from Star Plus to Star Ohio.

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

Township Administrator Frank Birkenhauer thanked the Police Department for their work in preparing for the funeral. Mr. Birkenhauer stated that he is excited to work with Fire & EMS Chief Souders and Assistant Fire & EMS Chief Hummeldorf. Mr. Birkenhauer thank Meijer for being the Major Sponsor of the Safety Services Expo.

Chairman Callos expressed his appreciation to everyone that helped with the Safety Service Expo.

Director of Public Services Joe Lambing stated that a BP Pipeline must be installed on Werk Road which will require Werk Road to be closed from October 10th to October 16th between Westbourne and Glenway. The detour is Westbourne to Glenway.

Chairman Callos mentioned that the light at West Fork and Race Road will remain in place and that West Fork Park is progressing very well. Chairman Callos thanked the Public Services Department for their work in preparing for the funeral for Canine Officer Dino.

Chairman Callos introduced Mr. Ed Wortman from Mack Fire Inc.

Mr. Ed Wortman presented a check from Mack Fire Inc. for $9,838 to the Fire & EMS Department to purchase a new John Deere Gator. Mr. Wortman thanked the citizens of Green Township for their support of the Mack Fire Inc. Raffle.

Chairman Callos, Trustee Linnenberg and Fire & EMS Chief Souders thanked Mack Fire Inc. for the donation

Fire & EMS Chief Scott Souders thanked the Green Township employees and volunteers that worked at the Safety Services Expo.

Chairman Callos mentioned that the Board is looking forward to the future of the Green Township Fire & EMS Department.

Police Chief Jim Vetter stated that there was a ceremony for Canine Officer Dino. Dino passed away unexpectedly a few weeks ago while in the line of duty. Chief Vetter thanked the many residents that expressed their condolences. Chief Vetter thanked the Public Services Department staff for their work in preparing for the ceremony.

Trustee Rosiello stated that there was an overwhelming amount of police personnel, fire personnel and citizens in attendance for Canine Officer Dino’s ceremony. Trustee Rosiello thanked Bruce and Nancy Haverkamp for providing canines and training for police service dogs. The Haverkamps created the service in memory of their son Matt Haverkamp. Donations can be made to the Matt Haverkamp Foundation. Trustee Rosiello announced that Green Township has accepted a new canine.

Trustee Linnenberg stated the Matt Haverkamp Foundation has a 5K race each year in Spring Grove Cemetery to raise money to purchase and train police service dogs.

Trustee Callos thanked those that expressed their condolences for Canine Officer Dino and for Officer Tony Leidenbor.

Trustee Rosiello stated that a video of the ceremony has been posted to the Green Township website.

Director of Development Adam Goetzman stated that there will be an update at the next Board meeting concerning ongoing acquisition work for some sidewalk projects.

Chairman Callos stated that the Board has been working on connectivity within the Township.

Chairman Callos stated that Cincy Magazine recently created “Best of the West” to highlight businesses on the West Side. Green Township hosted this event at the Nathanael Green Lodge. Chairman Callos thanked employees of the Nathanael Greene Lodge and Jennifer Barlow for their work with the event. The Township was awarded “Best Wedding Venue” for the Nathanael Greene Lodge and “Best Park” was awarded to Veterans Park.

Trustee Rosiello stated he was pleased with the event’s results.

Trustee Linnenberg read three thank you letters. The first letter expressed appreciation to Officer Aylward for assisting a driver on Sylved and Muddy Creek. The second letter expressed appreciation to Officer Leidenbor for assisting a driver on I-74. The third letter expressed appreciation to Officer Ben Moore for his assistance in investigation work of incidents within a condominium complex.

The next regular meeting of the Board of Trustees will be held on Monday, October 23, 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 6:31 p.m.

ATTEST: