The regular meeting of the Green Township Board of Trustees held on January 22, 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.

Chairman Linnenberg moved to approve the minutes for the regular meeting of December 11, 2017. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Linnenberg moved to approve the minutes for the special meeting of December 15, 2017. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Linnenberg moved to approve the minutes for the regular meeting of January 8, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Police Chief Jim Vetter gave a description of the purpose and history of the Matt Haverkamp Foundation. The Matt Haverkamp Foundation has provided many police canines to area police departments. Chief Vetter expressed his gratitude to the Matt Havekamp Foundation for their recent donation that made it possible to purchase and train the new Green Township police canine. Chief Vetter presented a plaque of appreciation to the Matt Haverkamp Foundation Representatives.

Police Chief Vetter gave a description of the purpose and history of the USS Hornet Group. The members of the USS Hornet Group made a donation to the Green Township Police Department to purchase and train a new police canine. The donation was made in memory of Green Township resident, World War II hero and member of the Doolittle Raiders Tom Griffin. The Green Township Police Department chose to name the new police canine Raider to honor Tom Griffon and all of the Doolittle Raiders. Chief Vetter presented a plaque to USS Hornet Representatives.

Chairman David Linnenberg expressed his gratitude to the Matt Haverkamp Foundation and the members of the USS Hornet Group for their generous donations.

Trustee Tony Rosiello thanked the Matt Haverkamp Foundation for the generous donation. Trustee Rosiello expressed his gratitude to the members of the USS Hornet Group for their service to the country as well as the generous donation.

Trustee Triffon Callos thanked the Matt Haverkamp Foundation for the generous donation. Trustee Callos expressed his gratitude to the members of the USS Hornet Group for their service to the country as well as the generous donation. Trustee Callos thanked the Green Township Police Officers for their service to the community.

Police Chief Vetter introduced new police canine Raider.

Police Officer Anthony Liedenbor gave a description of the pedigree and training of Raider. Officer Liedenbor expressed his appreciation to the Matt Haverkamp Foundation, members of the USS Hornet Group and the Green Township Trustees.

Chairman Linnenberg commended Officer Liedenbor for his dedication to his profession.

Chairman Linnenberg recognized the many Scouts in the room. The Scouts were from St. Ignatius, LaSalle and Rapid Run schools and were working on their Citizens and Community Merit Badge.

**RESOLUTION #18-0120-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 #18-0120-B**

Chairman Linnenberg moved to pass a resolution to approve participation with Ohio Department of Transportation for Project PID number 100031 for Hike/Bike Trail west of and following Harrison Avenue along abandoned rail line. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman gave a brief description of the grant.

**RESOLUTION #18-0120-C**

Chairman Linnenberg moved to pass a resolution to approve the proposed 2019-2020 rental rates for the Nathanael Greene Lodge. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Goetzman discussed the details of the Nathanael Greene Lodge price structure.

**RESOLUTION #18-0120-D**

Chairman Linnenberg moved to pass a resolution authorizing advertising for bids for 2018 Street Rehabilitation Program. The engineer’s estimate is $1,695,000. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing gave a brief description on street rehabilitation.

**RESOLUTION #18-0120-E**

Chairman Linnenberg moved to pass a resolution appointing Osam Mardin to the Green Township Land Use Planning Committee. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0120-F**

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. 5975 Colerain Avenue (550-0011-0380) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5235 Race Road (550-0192-0047) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

The Ohio Department of Liquor Control has sent notice of application from Dolgen Midwest LLC, DBA Dollar General Store 19251, 6134 Colerain Avenue Green Township, Cincinnati, Ohio 45239. The Police Chief had no objection. The Trustees had no objection.

Administrator Birkenhauer announced the Hamilton County Board of County Commissioners will hold a public hearing on January 24, 2018 at 11:30 a.m. in room 605B at the Hamilton County Administration Building, 138 East Court Street to hear the following cases.

Case Green #2017-07, Race and Bridgetown Revision, Anne F. McBride, McBride Dale Clarion, Applicant and Kenneth and Gertrude Meyer TR, Dennis and Nancy Haussler C/O Corelogic, Green Township Board of Trustees, Owners, northeast corner of Bridgetown Road and Race Road intersection for approval of a request for “E” Retail and “C” Residence to “E PUD” Retail Planned Unit Development.

Case Green #2017-08, North Bend Traditions, Martin Sams, Synthesis Incorporated, Applicant and the Monfort Supply Company, Owner, 4872 and 4916 North Bend Road for approval of request from “C” Residence to “DD” Planned Mulit-Family.

Development Director Goetzman stated that these cases have been reviewed previously.

The Hamilton County Regional Planning Commission will hear Case NEGT ZC 2018-01, 3354 and 3336 North Bend Road, a Northeast Green Township Zoning Change Request from “C” Residence to “O” Office for two lots located adjacent to an existing “O” Office property, on February 1, 2018 at 1:00 P.M. Room 805, Hamilton County Administration Building 138 East Court Street.

Development Director Goetzman stated that the zone change will be decided in Green Township. The hearing date will be announced at the next Green Township Board of Trustees Meeting. Notification to adjoining property owners will be mailed.

Fiscal Officer Tom Straus stated that he met with Huntington Bank concerning Township investments.

Township Attorney Frank Hyle stated the need for Executive Session to discuss acquisition of property.

Administrator Frank Birkenhauer thanked the Public Services employees for taking care of the roads during this winter season. Administrator Birkenhauer also discussed the Merit Evaluations and Township goals for 2018.

Director of Public Services Joe Lambing stated that from January 12th to January 16th the Public Services crews drove over 5,400 miles and used 1,000 tons of salt and 1,200 gallons of Calcium Chloride to care for Township roads. Mr. Lambing stated that the Taylor Road project is scheduled to begin in February with weather permitting and the Harrison Avenue project should begin at the end of the week.

Fire & EMS Chief Scott Souders gave a description of the finalized run statistics for the year. He mentioned emergency run volume increased by 3% and emergency runs that pertain to Opiates have increased from 2016 to 2017.

Police Chief Jim Vetter stated that the Police Department is currently accepting applications for the next Citizens Police Academy Class.

Director of Development Adam Goetzman stated that recommendations for the Green Township Land Use Plan Update are being reviewed. Mr. Goetzman gave an update on the Harrison Avenue Project.

Trustee Rosiello read a thank you letter for Officer Tracy Karnes and Officer Andrew Linnig. The letter stated that both officers were very kind when they responded to home alarm.

Trustee Rosiello read a thank you letter for Officer Ricky Henderson for being a great individual and officer.

Trustee Callos announced that the Kroger fuel pumps on North Bend Road will be operating soon. He also welcomed Asian Spice Restaurant to Green Township. He mentioned that the new and expanded UDF store on Harrison Avenue is now open.

Chairman Linnenberg made a motion to Executive Committee to discuss acquisition of property. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:21 p.m.

A regular meeting of the Board of Trustees will be held on Monday, February 12, 2018 at 5:30 p.m.

ATTEST: