The regular meeting of the Green Township Board of Trustees held on February 12, 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 January 22, 2018. Trustee Callos seconded the motion. All voted Yes.

The annual meeting of the Tax Incentive Review Council regarding the Green Township Tax Increment Financing Program for Fiscal Year 2017 was called to order. Chairman Linnenberg made a motion to elect himself as Vice Chairman of the committee. Trustee Rosiello seconded the motion. All voted Yes.

Hamilton County Auditor Dusty Rhodes was introduced as the Chairman of the Tax Incentive Review Council.

Chairman Rhodes and Green Township Fiscal Officer Tom Straus reported on the review of the 2017 history of receipt of service payments and accounting to the school districts. There were total receipts of $26,286,000 with auditor and treasurer fees. Oak Hills received approximately $9,200,000. Northwest received approximately $3,600,000. Cincinnati School District received approximately $988,000. Great Oaks received approximately $758,000. The total disbursements were approximately $14,900,000. The balance for Green Township was approximately $11,300,000. TIF projects were Street/Curb Rehab, road improvements, bond payment, property improvements, park improvements and a bike path.

Administrator Frank Birkenhauer reported on future TIF projects. Mr. Birkenhauer stated that there is a need to upgrade the Administration Building, Green Township Gateways and the widening of Harrison Avenue.

Chairman Rhodes made a motion to adjourn the Tax Incentive Review Council Meeting for Fiscal Year 2017. Vice Chairman Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #18-0212-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 #18-0212-B**

Chairman Linnenberg moved to pass a resolution to approve the bid of $62,800.00 from Wegman Excavating for project Ham-Harrison Avenue Bike Path and Harrison Avenue Bike Path Phase 1C Cleaning Project. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the Ham-Harrison Avenue Bike Path and Harrison Avenue Bike Path Phase 1C Cleaning Project.

**RESOLUTION #18-0212-C**

Chairman Linnenberg moved to pass a resolution adopting the updated personnel policies and procedures. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the updated personnel policies and procedures.

Trustee Triffon Callos thanked Mr. Birkenhauer and staff that were involved in updating the personnel policies and procedures.

**RESOLUTION #18-0212-D**

Chairman Linnenberg moved to pass a resolution to acknowledge the Bicentennial Anniversary of the City of Cheviot. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0212-E**

Chairman Linnenberg moved to pass a resolution declaring February 17, 2018 as Mother of Mercy High School Day in Green Township. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0212-F**

Chairman Linnenberg moved to pass a resolution to approve the hiring of Lisa Atwood, Christina Flanigan and Pamela McRae as Event Attendants for the Nathanael Greene Lodge with a starting salary of $8.50 per hour. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated he is pleased with the growth in the number of events taking place at the Nathanael Greene Lodge.

Trustee Callos stated the increase in the number of events has much to do with marketing.

Trustee Tony Rosiello credited the success of the Nathanael Greene Lodge as well as the Senior Center to Development Director Adam Goetzman.

Mr. Adam Goetzman stated that many of the events are related to Green Township residents. He also credited the success of the Nathanael Greene Lodge and the Senior Center to the work of the employees.

**RESOLUTION #18-0212-G**

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. 2868 Blue Rock Road (550-0011-0132) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 2824 Diehl Road (550-0031-0042) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5950 Jessup Road (550-0201-0044) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 3442 Marcella Drive (550-0172-0412) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3426 North Bend Road (550-0071-0004) Motion made by Chairman Linnenberg and

seconded by Trustee Rosiello. The resolution passed unanimously.

6. 5260 Sidney Road (550-0041-0381) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 4125 Turf Lane (550-0113-0137) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Northeast Green Township Zoning Commission will hold a Public Hearing on February 15, 2018 at 5:00 p.m. at the Green Township Administrative Complex, 6303 Harrison Avenue, Cincinnati, Ohio, 45247 for the purpose of hearing Case #NEGT 2018-01 filed by O’Sam Mardin AIA, Professional Design Associates, Inc., Applicant, who is seeking approval for a Zone Change Amendment to permit construction of an approximately 5,700 square foot office building on property located at 3336-3356 North Bend Road *(550-0071-0098, 550-0071-0006, 550-0071-0196)*.  The subject property is currently zoned “O” Office and “C” Single-Family Residence within the Northeast Green Township Zoning District. Proposed zoning would change designation for this site to “OO” Planned Office.

Mr. Goetzman stated that this case will be presented to the Green Township Board of Trustees at the first meeting in March.

Fiscal Officer Tom Straus stated that the Year End Financial Report is complete.

Township Attorney Frank Hyle did not have anything to report. He stated there is not a need for Executive Session.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported on the Harrison Avenue project. Mr. Lambing announced that the 5-Points Intersection project will resume work on March 12th.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter reported on 2017 year end crime stats.

Director of Development Adam Goetzman reported on the Green Township Land Use Plan Committee.

Chairman Linnenberg stated that he is pleased with the work of the Public Services Department in clearing snow and ice from Township roads.

Trustee Callos mentioned that he received numerous calls from residents concerned with Gas and Electric salespeople going door to door in Green Township neighborhoods.

Police Chief Vetter stated to call the Police Department if there is a concern about the door to door sales.

Mr. Birkenhauer stated that it is unlikely that the companies selling door to door are providing a savings on utilities. He also cautioned residents to not allow the sales people

into their homes or provide your gas and electric account number.

Trustee Rosiello read a thank you letter to Officer Ben Moore for his assistance in an incident from January in which stolen money was returned.

Trustee Rosiello read a thank you letter to Corporal Berger for his professionalism and kindness towards a young women involved in a vehicle accident.

Trustee Rosiello read a thank you letter to Chief Vetter from the site manager of Good Samaritan Western Ridge for the assistance of extra patrol of the campus during a power outage.

A regular meeting of the Board of Trustees will be held on Monday, February 26, 2018 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 5:56 p.m.

ATTEST: