The regular meeting of the Green Township Board of Trustees held on February 26, 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 February 12, 2018. Trustee Rosiello seconded the motion. All voted Yes.

A Public Hearing to consider an extension of the 1994 Tax Increment Financing Program for an additional fifteen years began with Chairman David Linnenberg asking Attorney Frank Hyle to give a brief description of the Tax Increment Financing Program.

Mr. Hyle stated the meeting is required by law to enable the Trustees to extend the 1994 TIF to 2039. Currently, the TIF expires in 2024. The consent Oak Hills Local School District and Northwest Local School District has been received. Cincinnati Public School District has not agreed at this time. Mr. Hyle suggested to continue the Public Hearing until the next meeting.

Chairman Linnenberg announced the Public Hearing to consider an extension of the 1994 Tax Increment Financing Program is continued until March 12, 2018.

**RESOLUTION #18-0226-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 #18-0226-B**

Chairman Linnenberg moved to pass a resolution to approve the bid of $865,815.40 from R.A. Miller Construction Inc. for Green Township 2018 Curb Rehabilitation Contract. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Director of Public Services, Joe Lambing stated that the bid was approximately $90,000 under the Engineer’s Estimate.

**RESOLUTION #18-0226-C**

Chairman Linnenberg moved to pass a resolution to approve the bid of $648,101.15 from John R. Jurgensen Company for Green Township 2018 Street Rehabilitation Contract. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Mr. Lambing stated that the bid was approximately $90,000 under the Engineer’s Estimate.

**RESOLUTION #18-0226-D**

Chairman Linnenberg moved to pass a resolution declaring a 1996 Ford F-800 Dump Truck with a VIN number of IFDP80C6TVA7236 as surplus property and authorizing the sale of the microphone mixers through the Hamilton County On-Line-Auction Service. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0226-E**

Chairman Linnenberg moved to pass a resolution establishing a No Parking Here to Corner Restriction on the east side of Eryich Road from the centerline of North Glen Avenue to a

point 95 feet south on Eyrich Road. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Mr. Lambing stated this is necessary to solve a sight distance issue.

Police Chief Jim Vetter also stated this is necessary to improve sight distance.

**RESOLUTION #18-0226-F**

Chairman Linnenberg moved to pass a resolution establishing the date to hear case NEGTZC2018-01 for March 12, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained that the Northeast Green Township Zoning Commission made the recommendation on February 15, 2018.

**RESOLUTION #18-0226-G**

Chairman Linnenberg moved to pass a resolution approving the promotion of Scott Braun to position of Road Maintenance Worker Operator at an hourly rate of $20.29 per hour effective March 3, 2018. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Callos: Yes; Chairman Linnenberg: Yes.

Mr. Lambing stated the reasons for the promotion of Scott Braun.

**RESOLUTION #18-0226-H**

Trustee Rosiello moved to pass a resolution prohibiting the establishment of any enterprise that includes retail dispensaries, cultivators or processors of medical marijuana within Green Township. Trustee Callos seconded the motion. Trustee Callos: Yes; Trustee Rosiello: Yes; Chairman Linnenberg: No.

Attorney Hyle stated that Townships have the authority to limit or prohibit dispensaries and/or cultivators within the Township limits.

Chairman Linnenberg stated his reasons for opposing the resolution as well as describing how Medical Marijuana Dispensaries will operate in Ohio.

Trustee Triffon Callos stated his reasons for being in favor of the resolution.

Trustee Tony Rosiello stated his reasons for being in favor of the resolution.

Administrator Frank Birkenhauer gave a brief report on the neighboring townships stances on Medical Marijuana Dispensaries.

**RESOLUTION #18-0226-I**

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. 6142 Davis Court (550-0221-0032) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 4385 Ebenezer Road (550-0232-0008) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 3380 Harmony Lane (550-0162-0108) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 6867 Menz Lane (550-0281-0103) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Green Township Land Use Planning Committee will host an open house meeting at the Nathanael Greene Lodge, 6394 Wesselman Road on March 15, 2018 from 5:00 p.m. to 7:00 p.m. for the purpose of providing the public with the opportunity to review and comment on recommended amendments to the Green Township Land Use Plan, prior to the revisions being forwarded to the Green Township Board of Trustees for consideration.

Development Director Goetzman stated the need for the Green Township Land Use Planning Committee as well as a description of the process of reviewing all Land Use Planning cases.

Fiscal Officer Tom Straus stated that a CD was purchased. The Annual Statement was filed with the State of Ohio. He also stated that he will be meeting with Fifth Third Bank concerning the Ohio Pool Collateral Program.

Township Attorney Frank Hyle stated that he did not have anything to report and Executive Session was not needed.

Administrator Frank Birkenhauer stated that a reporter for ESPN tweeted that the best wings are from Wild Mike’s in Green Township.

Director of Public Services Joe Lambing stated that heaters have been installed in the restrooms at Veterans Park and West Fork Park. Yard Waste will open on March 24th. He is waiting to hear from ODOT concerning installing lighting at the crosswalk on Bridgetown Road at Country Walk. He will give a report on April 9th concerning new sidewalks within the Township. He is waiting to hear back from the Hamilton County Engineer’s Officer concerning the installation of a crosswalk near West Fork Park.

Fire & EMS Chief Scott Souders reminded residents that Green Township Fire & EMS Department offers free CPR courses and installation of child car seats. Chief Souders announced that Firefighter Joe Spears will be retiring on March 5th.

Police Chief Jim Vetter announced that the Police Department will be hosting a Crime Prevention Self Defense seminar at the Nathanael Greene Lodge on March 6th at 7:00 p.m.

Trustee Callos thanked the Police Officers for giving of their time to teach the seminar.

Director of Development Adam Goetzman stated he did not have anything to report.

Boy Scout Johnathon Wickette from Taylor Creek was present to work on his Communications Merit Badge.

Trustee Rosiello read a thank you letter to Officer Davis concerning a recent evening when Officer Davis helped a stranded motorist on North Bend Road.

Trustee Rosiello read a thank you letter from Liberty Tire and Recycling to Chief Vetter. The letter writer thanked the Police Department and especially Officer Ben Moore for their work on a few recent tire thefts.

A regular meeting of the Board of Trustees will be held on Monday, March 12, 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 6:08 p.m.

ATTEST: