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

Chairman David Linnenberg opened the Public Hearing to consider an extension of the 1994 Tax Increment Financing Program for an additional fifteen years. Chairman Linnenberg immediately announced that the Public Hearing would be continued to March 26, 2018 due to the fact the Cincinnati Public School District has not submitted a written response.

Chairman Linnenberg introduced Ms. Kathy Taylor from the Green Township Library. Ms. Taylor was present on her own time to detail the many library services and educational programs offered by the library. Ms. Taylor gave a summary of reasons to vote to pass a levy in May for the library.

**RESOLUTION #18-0312-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 #18-0312-B**

Chairman Linnenberg moved to pass a resolution to approve the addition of Timberchase Court to the 2018 Street Rehabilitation Contract at a cost of $181,000.00. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Director of Public Services stated that Timberchase Court is in the same neighborhood as other streets in the 2018 Street Rehabilitation Program.

**RESOLUTION #18-0312-C**

Chairman Linnenberg moved to pass a resolution adopting Prudential OAPFF 457 Plan as eligible for deferral of compensation program. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated this program is available to the firefighters.

Administrator Birkenhauer announced the Green Township Records Commission will meet on March 26, 2018 at 4:30 p.m. at the Green Township Administration Complex, 6303 Harrison Avenue.

Administrator Birkenhauer announced the Green Township Land Use Planning Committee will hold an Open House on March 15, 2018 from 5:00 p.m. to 7:00 p.m. at The Nathanael Greene Lodge, 6394 Wesselman Road, to review plan changes and updates to the adopted Green Township Land Use Plan.

Fiscal Officer Tom Straus stated that he met with Fifth Third Bank representatives to review investments and Pool Collateral System. Mr. Straus also mentioned there is a bill pending to expand the maturity of investments from 5 to 10 years for political subdivisions.

Township Attorney Frank Hyle stated the need for Executive Session to consider employment of personnel.

Administrator Frank Birkenhauer announced that the Annual Easter Egg Hunt will take place on Saturday, March 24, 2018 at 1:00 p.m. sharp. Mr. Birkenhauer also cautioned residents about unethical door to door energy aggregation salespeople.

Trustee Callos stated residents should call the Green Township Police Department if concerned about door to door solicitors.

Trustee Rosiello stated that Green Township does not solicit door to door for energy aggregation purposes.

Trustee Callos and Chairman Linnenberg stated it is best to arrive early for the Easter Egg Hunt on March 24, 2018 due to the fact that event will begin on time and will progress quickly.

Director of Public Services Joe Lambing stated construction has begun on Westwood Northern Boulevard and the overpass on Race Road. Also, The Five Points Intersection Project should resume work next week and a fence has been installed at West Fork near the new playground to protect visitors as well as direct visitors to the entrance.

Fire and EMS Chief Scott Souders announced that three Part Time Firefighters will be hired at the next Board of Trustees Meeting.

Police Chief Jim Vetter thanked everyone that attended the Crime Prevention Event. It is possible another Crime Prevention Event may take place during the summer or early fall. Chief Vetter announced that applications are currently being accepted for the Green Township Citizens Police Academy.

Director of Development Adam Goetzman stated that there will be a Green Township Land Use Planning Committee Open House on Thursday, March 26th. Mr. Goetzman stated the Cheviot/Jessup Road Project will begin in the spring. Mr. Goetzman stated an update on the Ruwe’s Oak Drive Traffic Analysis should be presented at the next Board of Trustees Meeting and hopes to present an update concerning sidewalks at the April 23rd Board of Trustees Meeting.

Trustee Rosiello stated that he and Administrator Birkenhauer attended the Annual District Advisory Meeting with the Hamilton County Board of Health where an extensive discussion on the Opioid Crisis took place.

Chairman Linnenberg mentioned that it is time to look into creating a committee to work on the 2020 Census Update.

The Trustees took a brief break to allow department heads to leave prior to the consideration of a Northeast Green Township Zone Change case.

Chairman Linnenberg opened the Zone Change portion of the meeting.

Development Director Goetzman introduced Case NEGTZC 2018-01, 3336-3354 North Bend Road Zone Chance Request from “O” Office and “C” Residence to “OO” Planned Office gave a brief overview of the Zone Change Request. He introduced the case, stating that the Northeast Green Township Zoning Commission had reviewed the request at a meeting held on February 15, 2018, recommending approval subject to eight (8) conditions and two (2) variances.. He stated that the development proposal calls for a 5,400 square foot single story office with a walkout lower level, with parking for 24 cars. The new building would be for the Dwyer Insurance Agency. He noted that a detailed staff report, and Zoning Commission minutes had been provided to the Trustees prior to the hearing

Chairman Linnenberg acknowledged the Zone Change Reports by Mr. Goetzman were received and reviewed by the Board. He asked if the applicant was in audience and if he would like to speak.

Applicant Mr. Dan Dwyer, Jr., resident of Breckenridge Drive with a business located at 3356 North Bend Road was present to discuss the Zoning Change Request.

Mr. Wilbur Reis, resident of Palmhill addressed the Trustees concerning the Zoning Change Request.

**RESOLUTION #18-0312-D**

Chairman Linnenberg moved to pass a resolution to approve case NEGT ZC 2018-01, North Bend Road from “O” Office and ”C” Residence to “OO” Planned Office subject to eight conditions and two variances. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated a need for Executive Session to discuss employment of personnel.

Chairman Linnenberg made a motion to move to Executive Session. Trustee Rosiello seconded the motion. The resolution passed unanimously. Meeting was adjourned at 7:00 p.m.

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

ATTEST: