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

Chairman Linnenberg opened the Public Hearing to consider an extension of the 1994 Tax Increment Financing Program for an additional fifteen years. Attorney Frank Hyle stated Cincinnati Public School District has approved the extension. Chairman Linnenberg closed the Public Hearing.

Chairman Linnenberg introduced Mr. Ed Williams of Teck Engineering. Teck Engineering conducted a Traffic Study on Ruwes Oak Drive.

Mr. Ed Williams of Teck Engineering, 7288 Central Park Boulevard, Mason, Ohio 45040 presented the findings of the Ruwes Oak Drive Traffic Study. Mr. Williams answered questions and responded to comments from Chairman Linnenberg, Trustee Rosiello and Trustee Callos concerning the Traffic Study.

Mr. Bernie Elliot, 7010 Ruwes Oak Drive, addressed the Board and Mr. Ed Williams concerning traffic issues in the Ruwes Oak area.

Development Director Adam Goetzman addressed a few concerns that were included in the traffic study.

**RESOLUTION #18-0326-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 #18-0326-B**

Chairman Linnenberg moved to pass a resolution amending resolution number 94-0627-E to extend the exemption of improvements to parcels included in the resolution for an additional period of fifteen years. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle stated resolution 94-0627-E was due to expire on June 24, 2024. The extension provides a new expiration date of 2039.

**RESOLUTION #18-0326-C**

Chairman Linnenberg moved to pass a resolution to approve the hiring of Joshua Cook and Benjamin Neyer as Part Time Paramedic/Firefighters (PM-3) with a salary of $15.90 per hour an with a starting date of March 28, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the need for additional Part Time and Full Time Paramedic/Firefighters in the future.

Fiscal Officer Tom Straus swore in Part Time Paramedic/Firefighters Joshua Cook and Benjamin Neyer.

Joshua Cook introduced his family and expressed his excitement to begin working for the Green Township Fire & EMS Department.

Benjamin Neyer introduced his family and expressed his excitement to begin working for the Green Township Fire & EMS Department.

Chairman Linnenberg expressed his gratitude to the Paramedic/Firefighters and family members for attending.

Trustee Callos welcomed Paramedic/Firefighters Joshua Cook and Benjamin Neyer to the Green Township Fire & EMS Department.

Trustee Rosiello welcomed Paramedic/Firefighters Joshua Cook and Benjamin Neyer and their families.

**RESOLUTION #18-0326-D**

Chairman Linnenberg moved to pass a resolution authorizing the execution of an agreement for police protection services with the Sheriff of Hamilton County, Ohio and the Commissioners of Hamilton County, Ohio. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Trustee Callos gave an overview of the agreement for police protection services with the Sheriff of Hamilton County and Commissioners of Hamilton County. Trustee Callos thanked Police Chief Jim Vetter and Attorney Frank Hyle for their work on the agreement.

Chief Jim Vetter expressed his gratitude to the Board of Trustees for their patience and support while creating the agreement.

**RESOLUTION #18-0326-E**

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. 6300 Cheviot Road (550-0083-0203) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3765 Feldkamp Avenue (550-0121-0289) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5075 North Bend Road (550-0073-0030), (550-0073-0096) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 4314 Rybolt (550-0233-0146) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3352 Stevie Lane (550-0082-0144) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus stated that he attended training on Commercial Paper. He also

stated the need to update the Investment Policy.

Administrator Frank Birkenhauer stated the Easter Egg Hunt has been rescheduled due to poor weather conditions. The Easter Egg Hunt will now take place on Saturday, March 31st at 2:00 p.m. sharp.

Director of Public Services Joe Lambing stated the Five Points Project and utility work on Bridgetown Road are both currently underway. Mr. Lambing also mentioned that Yard Waste Disposal is open at Kuliga Park on weekends. However, Yard Waste Disposal will be closed on Easter Sunday.

Chairman Linnenberg questioned Mr. Lambing on poor pavement conditions near the Five Points construction. Mr. Laming will look into the pavement condition repairs.

Trustee Callos expressed his pleasure with the new restroom facility at Veterans Park. Trustee Callos announced that there will be a presentation concerning sidewalks during the Board of Trustees Meeting on April 23rd.

Chairman Linnenberg requested an update from Mr. Lambing on the Van Blaricum construction.

Mr. Lambing stated he met with Ted Hubbard one week ago.

Administrator Birkenhauer stated that he very recently received an update on the Van Blaricum construction. The current schedule reveals construction to begin in late August or early September of 2018.

Chairman Linnenberg requested an update on South Road which is in Addyston. There is a plan to repair South Road in 2018. The plan requires South Road to be closed for a period of time. Mr. Lambing has requested that a plan be created that will allow South Road to remain open.

Fire & EMS Chief Scott Souders explained the importance of Carbon Monoxide Detectors. The Fire & EMS Department can assist residents in the installation of the detector if needed.

Police Chief Jim Vetter announced that the Green Township Police Department never solicits over the phone. If you receive a call that states otherwise, it is a scam. Also, the Citizens Police Academy class for April is almost at capacity.

Chairman Linnenberg stated that he received a compliment from Jeff Brandt, Superintendent of Oak Hills Local School District, concerning the work and partnership with the Green Township Police Department and that Former Green Township Police Chief Bart West is now employed by the district. Bart West will provide guidance on securing the buildings.

Director of Development Adam Goetzman stated that an open house took place on March 15th for the 2018 Land Use Plan Update. The Board will be reviewing recommendations on April 9, 2018 at 6303 Harrison Avenue during the regular meeting.

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

Trustee Rosiello stated there will be a soft opening on April 3rd for the Panera Restaurant on Harrison Avenue. The Grand Opening will be scheduled for a later date.

Trustee Rosiello announced that he recently met with the Handball Association and gave an update on the future of the handball courts at Veterans Park.

Trustee Rosiello read a thank you letter that was directed to Firefighters Andy Wilson, Mark Walters, Chris Gemmell, Matt Kroeger and Mark Laacke for their quick response to a vehicle accident.

Trustee Callos expressed appreciation to the Fire & EMS Department for their work on a recent house fire on Boomer Road which required cooperation from multiple jurisdictions.

A regular meeting of the Board of Trustees will be held on Monday, April 9, 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 6:56 p.m.

ATTEST: