The regular meeting of the Green Township Board of Trustees held on April 9, 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 26, 2018. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #18-0409-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 #18-0409-B**

Chairman Linnenberg moved to pass a resolution to approve the agreement with MKSK for services in connection with the North Bend Road Gateway Design. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a brief description on the final design plan of the Gateway Project.

**RESOLUTION #18-0409-C**

Chairman Linnenberg moved to pass a resolution to approve the agreement with Lawhon & Associates, Inc. for Environmental Consulting Services for the Harrison Avenue Improvements Project, CR457-12.68/PID105763. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0409-D**

Chairman Linnenberg moved to pass a resolution approving the hiring of Charlie Speicher as a Seasonal Part Time Employee in the Public Services Department with a salary of $15.00 per hour and a start date of April 16, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing stated that Mr. Speicher has worked for the Township for the past three years from April/May through December.

**RESOLUTION #18-0409-E**

Chairman Linnenberg moved to pass a resolution to approve the hiring of the following temporary seasonal summer workers for the Public Services Department: Dylan Roth at $9.50 per hour, Thomas Icenogle at $9.50 per hour and Joshua Masminster at $9.50 per hour. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Mr. Lambing stated that Mr. Masminster has worked for the Township in the past and Mr. Icenogle and Mr. Roth are new summer workers. There might be a need for an additional summer worker. Summer workers must be 18 years old and will work for 16 weeks during the summer months.

**RESOLUTION #18-0409-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. 5554 Childs Avenue (550-0171-0541) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5164 Leona Drive (550-0041-0266) 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 AMBD Mac Shack 2 LLC, 5661 Harrison Avenue, Green Township, Cincinnati, Ohio 45248. The Police Chief had no objection. The Trustees had no objection.

Chairman Linnenberg announced that MAC Shack will open soon in the former Tom and Chee restaurant space on Harrison Avenue.

Chairman Linnenberg introduced Mr. Steve Johns representing Hamilton County Planning and Development. Mr. Johns was present to discuss the Land Use Plan/2018 Update Review. Mr. Johns along with Development Director Adam Goetzman described Transitional Mixed Use Designation.

**RESOLUTION #18-0409-G**

Chairman Linnenberg moved to pass a resolution recommending modifications to the Green Township Land Use Plan in accordance with staff and Land Use Planning Committee recommendations. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on April 11, 2018 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following cases:

Case Green #2018-02, Michael and Mary Ann Rinderle, Applicants and Owners, 4372 Boomer Road, for approval of a zoning certificate for the construction of a 14 x 26 screened porch with less side yard setback than required in an “A-2” Single Family Residence District.

**RESOLUTION #18-0409-H**

Chairman Linnenberg moved to pass a resolution to approve Case Green #2018-02 as submitted. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Case Green #2018-04, James Ritter, Architect Professional Design Assoc., Applicant and Arches Daycare, Owner, 6453 Bridgetown Road, for approval of a Conditional Use Approval for the construction of a new exterior recreation area with playground equipment located in an existing “A-2” Single Family Residence District.

**RESOLUTION #18-0409-I**

Chairman Linnenberg moved to pass a resolution to approve Case Green #2018-04 with recommendation of buffer landscaping. Trustee Rosiello seconded the motion. The resolution passed unanimously.

The Hamilton County Rural Zoning Commission will hold a public hearing on April 19, 2018 at 1:00 p.m. in Room 805B, at the Hamilton County Administration Building, 138 East Court Street, hear the following case:

Case Green #2010-01, Harrison and Belclare PUD, Belclare Properties LLC, Applicant and Owner, 6302 Harrison Avenue, for approval of Major Adjustment in an “EE” Planned Retail District to reduce the building setbacks for an approved 15,760 square foot exercise/training facility.

**RESOLUTION #18-0409-J**

Chairman Linnenberg moved to pass a resolution to approve Case Green #2010-01 with two recommendations. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Mr. Dave Hummel, owner of 6302 Harrison Avenue property was present to discuss the case.

Fiscal Officer Tom Straus stated that an Investment Policy is being redrafted at this time. In the future, raises for employees may need to be documented in the minutes.

Township Attorney Frank Hyle stated there is need for Executive Session to discuss Collective Bargaining Strategy.

Administrator Frank Birkenhauer stated the Panera Bread on Harrison Avenue is now open. This restaurant has a drive thru, delivery service and catering. The ribbon cutting ceremony will take place on April 20th.

Director of Public Services Joe Lambing stated Street Rehab has begun in the Runningfawn neighborhood. Construction on the Hiker Biker Trail from Hutchinson to Lee Court will begin on June 4th and the portion from Marie Court to Lee Court is underway. The Five Points project has begun but there is not a completion date. The Westwood Northern Boulevard Project is moving along well. The meeting for sidewalks is set for April 23rd.

Fire & EMS Chief Scott Souders stated that the Fire & EMS Department will come to your home upon request to look for possible hazards that might help to prevent fires and schedule child car seat inspections.

Police Chief Jim Vetter stated that the April 18th Citizens Police Academy Class is full. There will be another class in the fall.

Director of Development Adam Goetzman stated there will be a BZA meeting at the next Board of Trustees’ Meeting. It is possible that an Engineer’s estimate for the east section of the Hiker Biker Trail will be ready for the next Board of Trustees’ Meeting.

Chairman Linnenberg stated the EHRT facility at Werk Road and Westbourne is on schedule to be completed on July 31st with landscaping and sidewalks to be installed in August.

Trustee Tony Rosiello reported on the Easter Egg Hunt. Trustee Rosiello, thanked the veterans of Green Township, Jennifer Barlow and volunteers.

A regular meeting of the Board of Trustees will be held on Monday, April 23, 2018 at 5:30 p.m.

Chairman Linnenberg made a motion to move to Executive Session to discuss Collective

Bargaining. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:46 p.m.

ATTEST: