The regular meeting of the Green Township Board of Trustees held on April 23, 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 April 9, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Chairman David Linnenberg opened the discussion on Sidewalks in Green Township. Chairman Linnenberg described the desire of many residents and the support of the current Board of Trustees to have sidewalks that will connect homes to schools, parks, churches, libraries and shopping throughout Green Township.

Development Director Adam Goetzman submitted and described in detailed the presentation on sidewalks.

Public Services Director Joe Lambing commented on how well the new sidewalks in and around Kuliga Park have helped pedestrian traffic during the summer concert as well as those that jog along Bridgetown Road and walk to the Green Township library.

Trustee Tony Rosiello stated there is a need to balance the need of sidewalks along with the need for senior services and roads. He mentioned the sidewalk grants cannot be used for the other projects.

Trustee Triffon Callos stated that he has been interested in connectivity throughout the Township since he joined the Board of Trustees because he believes this will retain residents and attract new residents to Green Township. Trustee Callos stated all three members of the Board of Trustees agree on connecting sidewalks with development such as West Fork Park.

Chairman Linnenberg invited members of the audience to speak about sidewalks.

Michael Haap, resident of 4009 Ebenezer Road, commented and had questions on spacing between sidewalks and roads and adding sidewalks to specific neighborhoods. Chairman Linnenberg, Public Services Director Lambing and Attorney Frank Hyle answered Mr. Haap’s questions.

Jonathan Walters, resident of 7102 Willowdale, stated that he supports the Sidewalk Project and the Bike Path Project and he had questions about the bike path.

Mr. Goetzman and Trustee Rosiello answered Mr. Walters’s questions.

Chairman Linnenberg closed the discussion by stating that sidewalks are a priority for the Board of Trustees.

**RESOLUTION #18-0423-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 #18-0423-B**

Chairman Linnenberg moved to pass a resolution accepting and approving the Estimated Resources for 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus stated income has increased creating a need to estimate the resources.

**RESOLUTION #18-0423-C**

Chairman Linnenberg moved to pass a resolution authorizing the execution of the Collective Bargaining Agreement with Green Township Maintenance Employees Association. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Township Attorney Hyle recognized Maintenance Association Representatives Ron Reckers and Mike Upton for their work in creating the new contract. There is a 3% increase in wages and the employee’s contribution for Medical Insurance will be 18% in the first year and 19% in the second year and third year. Also, bonuses for longevity, incentive and attendance have been eliminated for new hires and the scale for newer employees hired as Worker/Operators has been adjusted.

**RESOLUTION #18-0423-D**

Chairman Linnenberg moved to pass a resolution to approve the Green Township Investment Policy. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Straus stated the Investment Policy was due to be updated.

**RESOLUTION #18-0423-E**

Chairman Linnenberg moved to pass a resolution approving the amendment to development agreement with Anchor Properties. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle gave a description of the amendment with Anchor Properties.

**RESOLUTION #18-0423-F**

Chairman Linnenberg moved to pass a resolution authorizing sale of real property to Oak Hills Local School District Board of Education. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated that the property is located near John Foster Dulles Elementary School.

**RESOLUTION #18-0423-G**

Chairman Linnenberg moved to pass a resolution requiring registration of transient vendors and regulating sales. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle gave a description of the Transient Vendor resolution.

**RESOLUTION #18-0423-H**

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. 6121 Colerain Avenue (550-0011-0031), (550-0011-0033), (550-0011-0074), (550-0011-0032), (550-0011-0034) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5890 Snyder Road (550-0210-0166) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5065 Valley Ridge Road (550-0193-0021) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Green Township Records Commission will meet on May 14, 2018 at 4:30 p.m. at the Green Township Administration Building, 6303 Harrison Avenue.

Administrator Birkenhauer announced the Coffee with Cops and Vets Event will take place on April 28, 2018 from 9:00 a.m. to noon at the United Dairy Farmers Store located at 6075 Harrison Avenue.

Administrator Birkenhauer announced the Touch A Truck Event will take place on May 12, 2018 from 10:00 a.m. to 2:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue.

Administrator Birkenhauer announced The Hamilton County Board of Zoning Appeals will hold a public hearing on May 9, 2018 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following case: Case Green #ZVGT2018-06, Anne Beck, Applicant and Owner, 6775 Bridgetown Road, for approval of a variance from the standard due to the configuration of the lot and the distance of the front yard setback. The subject property is located approximately 750 feet west of the entrance to Kuliga Park. The house is configured with an offset garage, where the home extends in front of the garage itself. The trailer is 8’x26’ partially located within this offset area.

Development Director Adam Goetzman gave a detailed description on case ZVGT2018-06.

Anne Back, 6775 Bridgetown Road, was present along with Jerry Back, 6775 Bridgetown Road to discuss case ZVGT2018-06. The couple would like to keep their camping trailer on their property for convenience. A variance is required because the trailer will not fit in the backyard or side yard. They stated the surrounding neighbors do not object to the variance.

Trustee Callos stated that he is opposed to the variance because it will set a poor standard.

Trustee Rosiello stated that granting the variance could set a new standard.

Development Director Goetzman stated changes to the house or garage may possibly change the setback and then the trailer would be in compliance.

Chairman Linnenberg expressed his concern with approving the variance because it would set a poor precedent.

Administrator Birkenhauer stated that often times the complaining party wants to remain anonymous. Administrator Birkenhauer pointed out the fact that the trailer is permitted to be on the property for a short period of time for loading and unloading.

Attorney Hyle stated the following resolution is a recommendation from the Green Township Board of Trustees to Hamilton County. Hamilton County Zoning will have the final decision on the requested variance.

**RESOLUTION #18-0423-I**

Chairman Linnenberg moved to pass a resolution to not approve the variance for case ZVGT2018-06. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus had nothing to report.

Township Attorney Frank Hyle had nothing to add to his written report.

Administrator Frank Birkenhauer stated there was a great turn out of Green Township employees working the Earth Day Clean Up event.

Director of Public Services Joe Lambing stated street rehabilitation is going well and there is a preconstruction meeting for the Cheviot Road Widening Project on April 26th.

Trustee Rosiello stated he was pleased to see Hamilton County approved solar panels to be added to the crosswalk on West Fork Road near West Fork Park.

Trustee Callos stated there is new parking signage at West Fork Park.

Chief Jim Vetter requested that all West Fork Park visitors follow the new signage to create a safe parking area that allows for traffic flow.

Fire and EMS Chief Scott Souders announced that Mack Fire Inc. raffle tickets have been mailed to many residents. This is a legitimate fund raising effort that helps to fund many projects in the Green Township Fire & EMS Department.

Police Chief Jim Vetter stated that he looks forward to seeing many guests at the Coffee with Cops and Vets event on Saturday morning.

Director of Development Adam Goetzman announced the approval of the Geotechnical Consultant for the Harrison Avenue project will be on the agenda for the next Board of Trustees Meeting.

Trustee Rosiello thanked everyone that participated in the Earth Day Cleanup event.

Trustee Callos thanked Mrs. Sally Rosiello for her many efforts within the Community. Trustee Callos also thanked reporter Forrest Sellers for his coverage of Green Township. Mr. Sellers will soon be retiring. Trustee Callos announced that he has been appointed to the Executive Committee of the Hamilton County Emergency Management and Homeland Security.

A regular meeting of the Board of Trustees will be held on Monday, May 14, 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 6:45 p.m.

ATTEST: