The regular meeting of the Green Township Board of Trustees held on May 14, 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 23, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Chairman David Linnenberg introduced Hamilton County Commission Chris Monzel. Commissioner Monzel gave a detailed description of the new program, Alert HC. Alert HC is a warning system for 42 different types a disasters and with multiple alert options that is available to all Hamilton County residents.

**RESOLUTION #18-0514-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 #18-0514-B**

Chairman Linnenberg moved to pass a resolution setting Public Hearings to consider the adoption of a resolution regulating massage parlors. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle stated the that two Public Hearings will be conducted in June prior to passing a resolution concerning massage parlors located within Green Township.

**RESOLUTION #18-0514-C**

Chairman Linnenberg moved to pass a resolution to approve the hiring of Kyle Shires and Josh Wuebbling as Full Time Paramedic/Firefighters at a pay rate of $18.76 per hour and a starting date of May 21, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Assistant Fire & EMS Chief Kevin Hummeldorf explained the current staffing needs of the Fire & EMS Department.

Fiscal Officer Tom Straus swore in Paramedic/Firefighters Kyle Shires and Josh Wuebbling.

Paramedic/Firefighter Kyle Shires thanked his family for their support.

Paramedic/Firefighter Josh Wuebbling thanked the Trustees, Administrator, Fire & EMS Chief and the Fire & EMS Department for the opportunity to be a Full Time Firefighter in Green Township and he thanked his wife, daughter and parents for their support.

Trustee Tony Rosiello welcomed guest Firefighters in attendance from Southeastern Indiana.

Trustee Triffon Callos welcomed Paramedic/Firefighters Shires and Wuebbling to the ranks of full time and he thanked the families for their support of the new Paramedic/Firefighters.

**RESOLUTION #18-0514-D**

Chairman Linnenberg moved to pass a resolution to approve the hiring of Eric LaEace as a Full Time Police Officer/Constable at a starting salary at Step 1 for Police Officer in the Police Officer Collective Bargaining Agreement and with a start date of May 29, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated Eric LaEace will be present at the next Board of Trustees meeting to be sworn in as Police Officer/Constable.

**RESOLUTION #18-0514-E**

Chairman Linnenberg moved to pass a resolution to approve the hiring of Eric Auberger as a Summer Helper for the Public Services Department with a starting salary of $9.50 per hour. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the need for an additional Summer Helper. Eric Auberger worked as a Summer Helper last year.

Chairman Linnenberg read a proclamation for LaSalle High School student/wrestler Lucas Byrd. Mr. Byrd is the 2018 OHSAA Division I State Wrestling Champion.

Lucas Byrd thanked his coaches, Ms. Kraft, parents, family and God for their support and opportunities.

Trustee Callos congratulated Lucas Byrd on his wrestling and academic achievements.

**RESOLUTION #18-0514-F**

Chairman Linnenberg moved to pass a resolution expressing sense of the Board with respect to the operation or sale of Woodland Golf Course. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Trustee Rosiello addressed the possible development of Woodland Golf Course and his desire for the land to remain a golf course.

Administrator Frank Birkenhauer read the resolution pertaining to the operation or sale of Woodland Golf Course.

Trustee Callos stated that input received from residents on the possible development of Woodland Golf Course is appreciated.

Ms. Linda Lewis, 2802 Country Woods Lane, was present to express her concerns with the development of the Woodland Golf Course.

**RESOLUTION #18-0514-G**

Chairman Linnenberg moved to pass a resolution authorizing joint agreement with the Hamilton County Board of County Commissioners for the installation of a flashing pedestrian signal on West Fork Road at the West Fork Road/Nighthawk Drive intersection. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Trustee Callos expressed his thoughts on the importance of the need for the light at West Fork Road/Nighthawk Drive for the safety of those visiting the West Fork Park.

Public Services Director Joe Lambing stated the light will not flash continuously. It will only flash when activated by a pedestrian wanting to cross the street.

Chairman Linnenberg stated that drivers will need to be aware of walkers as there are more sidewalks being installed throughout the Township.

**RESOLUTION #18-0514-H**

Chairman Linnenberg moved to pass a resolution authorizing the execution of the Collective Bargaining Agreement with Green Township Firefighters Association (expires on July 31, 2018). Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle described details of the five month Bargaining Agreement.

**RESOLUTION #18-0514-I**

Chairman Linnenberg moved to pass a resolution authorizing the execution of the Collective Bargaining Agreement with Green Township Firefighters Association (expires on December 31, 2021). Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle stated that a Collective Bargaining Agreement in Ohio is for a three year period and gave details of the three year Bargaining Agreement.

Assistant Fire & EMS Chief Hummeldorf was pleased with the process of creating the Collective Bargaining Agreement.

**RESOLUTION #18-0514-J**

Chairman Linnenberg moved to pass a resolution declaring a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0514-K**

Chairman Linnenberg moved to pass a resolution declaring a 2006 Ford Pick-Up Truck with a VIN number of 1FTSF30526ED91619, a Meyer Snow Plow with a serial number of 00090109205 and an Ammco Brake Lathe Model 4100 with a serial number of 15048 as surplus property and authorizing the sale of the items through the Hamilton County On-Line-Auction Service. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0514-L**

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

**RESOLUTION #18-0514-M**

Chairman Linnenberg moved to pass a resolution to approve agreement with iWorkq for Community Development and Public Works Software. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer and Development Director Adam Goetzman explained the need to upgrade the software.

**RESOLUTION #18-0423-N**

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. 5800 Cheviot Road (550-0083-0184) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5555 Childs (550-0171-0532) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 4223 Hutchinson Road (550-0232-0174) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5554 Karen Avenue (550-0171-0066) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3095 Neisel Avenue (550-0131-0025) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 1557 Pasadena Avenue (550-0041-0441) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 5383 Sidney Road (550-0142-0131) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 3187 Westbourne Drive (550-0132-0216) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 5565 Woodhaven Drive (550-0162-0127) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus stated $500,000 from Star Ohio was sold and $500,000 of commercial paper was purchased which will produce a better return. Also, the Annual Statement was filed related to an outstanding bond.

Township Attorney Frank Hyle stated there was a need for Executive Session to discuss acquisition of property.

Administrator Frank Birkenhauer thanked everyone that was involved with Touch A Truck and announced that on Saturday, May 19th is the Click It or Tick It Event between 10:00 a.m. and 1:00 p.m. at the Administration Building.

Director of Public Services Joe Lambing gave an update on the Five Points Project which was delayed due to weather but should be open by the end of June. Mr. Lambing gave an update on the Cheviot Road Project which has been delayed due to AT&T telephone poles being in the right-a-way. Mr. Lambing stated that the Street Rehab project in the Running Fawn area is moving along very well. Mr. Lambing gave an update on the Harrison Avenue/Westwood Northern Boulevard is moving along well. Mr. Lambing stated the Bridgetown Road sidewalks from Dulles School to Markay and the Hiker Biker Trail are scheduled to begin on June 4th.

Assistant Fire & EMS Chief Kevin Hummeldorf did not have anything to report.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman stated that a Public Staff Conference will take place at the Administration Building on May 25th at 7:00 p.m. for Hamilton County Regional Planning Commission for a zone change at 6730 Ruwe’s Oak Drive. Mr. Goetzman stated there will be presentation of the results of the Ruwe’s Oak Traffic Study at the Tuesday, May 29th Board of Trustees Meeting.

Trustee Rosiello read a thank you letter from a resident to First Responders concerning great care to a resident’s father.

Trustee Rosiello read a thank you letter from a resident to the Police Officers expressing her appreciation for helping to keep Green Township safe.

Trustee Rosiello read a thank you letter to Firefighters expressing her appreciation for their kindness and professionalism when called upon for medical emergencies.

Trustee Rosiello read a thank you letter to the Police Officers expressing her appreciation for the officers that were kind and polite to her during a family situation.

Trustee Rosiello mentioned that he attended an event at Western Tennis and Fitness Club to benefit Kyle Plush. Many students and tennis players from around the area attended the event.

A regular meeting of the Board of Trustees will be held on Tuesday, May 29, 2018 at 5:30 p.m.

Chairman Linnenberg moved to go into Executive Session to discuss acquisition of property. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 7:12 p.m.

ATTEST: