The regular meeting of the Green Township Board of Trustees held on June 11, 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 May 29, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Chairman David Linnenberg opened the first Public Hearing on the adoption of regulations for massage parlors.

Township Attorney Frank Hyle stated the Ohio Revised Code permits the regulation of massage parlors. Attorney Hyle stated the Board of Trustees believes a set of requirements for massage parlors operating within Green Township is a reasonable means of accountability to ensure that this type of business does not become a place for illegal activity. Attorney Hyle described in detail the permit and regulation requirements for massage parlors operating within Green Township.

Chairman Linnenberg stated a second Public Hearing pertaining to regulations for massage parlors will take place on June 25, 2018.

Chairman Linnenberg closed the Public Hearing on adoption of regulations for massage parlors.

**RESOLUTION #18-0611-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 #18-0611-B**

Chairman Linnenberg moved to pass a resolution­­ adopting Title VI Nondiscrimination Policy. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer and Development Director Adam Goetzman explained the need for the resolution.

**RESOLUTION #18-0611-C**

Chairman Linnenberg moved to pass a resolution setting Public Hearing on August 13, 2018 for consideration of the creation of JEDD District VI. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0611-D**

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. 3648 Boomer Road (550-0072-0018) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 6071 Johnson Road (550-0193-0037) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5548 Lawrence Road (550-0171-0716) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5206 Relluk Drive (550-0041-0006) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Thomas J. Ferrell Inc., DBA Kenny’s Sport Bar, 5870 Cheviot Road, First Floor, Green Township, Cincinnati, Ohio 45247.

Police Chief Jim Vetter had no objection.

Administrator Birkenhauer announced The Hamilton County Board of Zoning Appeals will hold a public hearing on June 13, 2018 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following cases.

Case Green #2018-07, Mark Greve, Applicant and Owner, 3190 Kleeman Road, to request a Zoning Certificate for construction of accessory structures with less front yard and side yard setback than required in an ”A” Single Family Residence District.

Development Director Goetzman gave a description of case Green #2018-07.

**RESOLUTION #18-0611-E**

Chairman Linnenberg made a motion to approve the current three car garage to remain in place and the new five car garage must have the required twenty-five foot property line setback for Hamilton County Board of Zoning Appeals case Green #2018-07. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Case Green #2018-08, KZF Design, Applicant and Archdiocese of Cincinnati, Owner, 3172 South Road, for approval of a Conditional Use Modification to permit the construction of an addition to the existing church building, expansion of the parking lot and construction of a new detention basin in an “A-2” Single Family District.

Development Director Goetzman gave a description of case Green #2018-08.

**RESOLUTION #18-0611-F**

Chairman Linnenberg made a motion to approve Hamilton County Board of Zoning Appeals case Green #2018-08 as recommended. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Case Green #2018-09, Greg Strochinsky, Applicant and Owner, 3561 Country Walk Drive, to request a Zoning Certificate for the construction of an accessory structure exceeding the height requirement in an “A” Single Family Residence District.

Development Director Goetzman gave a description of case Green #2018-09.

**RESOLUTION #18-0611-G**

Chairman Linnenberg made a motion to approve Hamilton County Board of Zoning Appeals case Green #2018-09 as recommended. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer cautioned residents about a mailer concerning a clean energy electric aggregation option that was not as competitive as the current Green Township aggregation program.

Police Chief Vetter explained companies soliciting door to door must have a permit issued through the Green Township Police Department. Chief Vetter cautioned residents to not show their electric bills or to provide personal information to solicitors. Call Green Township Police Department if concerned about solicitors.

Director of Public Services Joe Lambing announced the work on the hairpins will begin Tuesday and the road will be closed the entire week. Also, the base course of asphalt was applied on the Taylor Road Connector. The Taylor Road Connector Project should be completed by July 1st. Also, the sidewalk installation on Bridgetown Road has been delayed and the Harrison Avenue and Westwood Northern Boulevard Project is complete.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman did not have anything to report.

Chairman Linnenberg invited Boy Scouts in attendance to introduce themselves.

Boy Scouts Aiden McGowen, James Felder, Thomas Wood, Chase Hambrink, Max Baldwin and Ben Broughton from Bridgetown Middle School were present to work on their Communication Badge.

Trustee Rosiello read a thank you letter from a Facebook message to support Green Township firefighters that stopped to assist a stranded motorist by changing a flat tire.

Trustee Rosiello thanked Administrator Birkenhauer and Green Township staff for creating a Nuisance and Blight Task Force.

Administrator Birkenhauer explained the need for the new task force.

A regular meeting of the Board of Trustees will be held on Monday, June 25, 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 5:57 p.m.

ATTEST: