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

Chairman David Linnenberg opened the second Public Hearing on Adoption of Regulations for Massage Parlors. Chairman Linnenberg, Attorney Frank Hyle and Administrator Frank Birkenhauer reviewed the proposed requirements of the massage parlors, business owners and employees.

Chairman Linnenberg closed the second Public Hearing on Adoption of Regulations for Massage Parlors.

**RESOLUTION #18-0625-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 #18-0625-B**

Chairman Linnenberg moved to pass a resolution­­ to approve the hiring of Mikhale Buck as Police Officer at a starting salary of $27.78 per hour at Step One in the Police Collective Bargaining Agreement and with a starting date of June 26, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Sergeant Mitch Hill described the hiring process and credentials for new Police Officer Mikhale Buck.

Police Sergeant Mitch Hill recognized Woodlawn Police Chief Aaron Tillman in attendance.

Fiscal Officer Tom Straus swore in Police Officer Mikhale Buck.

Officer Mikhale Buck thanked Green Township for welcoming him on behalf of himself, his family and friends.

Chairman Linnenberg congratulated and welcomed Officer Buck to Green Township.

Trustee Triffon Callos congratulated and welcomed Officer Buck to Green Township.

Trustee Rosiello congratulated and welcomed Officer Buck to Green Township.

**RESOLUTION #18-0625-C**

Chairman Linnenberg moved to pass a resolution to regulate and require the registration of massage establishments and their employees as authorized by revised code 503.41 et seq. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0625-D**

Chairman Linnenberg moved to pass a resolution granting permission for Sophie’s Angel Run to take place on September 30, 2018 beginning at St. Jude Church, 5924 Bridgetown Road. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated Sophie’s Angel Run is for charity and this will be the twelfth year for the run.

**RESOLUTION #18-0625-E**

Chairman Linnenberg moved to pass a resolution setting hearing to consider demolition of structure at 3348 Hader Avenue and declaring an emergency. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle stated the home was destroyed by fire and is in need of demolition. There is not a mortgage or Home Owner’s Insurance for this property.

Fire & EMS Chief Scott Souders stated the structure is unsafe and is currently secured by caution tape and fencing.

**RESOLUTION #18-0625-F**

Chairman Linnenberg moved to pass a resolution to appoint Adam Goetzman and Frank Hyle to the Tax Incentive Review Council. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0625-G**

Chairman Linnenberg moved to pass a resolution declaring four computer workstations as surplus property and authorizing the sale of the computer workstations through the Hamilton County On-Line-Auction Service. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0625-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. 3947 Biehl Avenue (550-0173-0050) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5241 Boomer Road (550-0104-0074) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5571 Clearview Avenue (550-0170-0193) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5218 Cleves Warsaw Pike (550-0041-0232) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 4020 Jessup Road (550-0092-0045) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 3362 Kleeman Road (550-0074-0026) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 3456 Kleeman Lake Court (550-0063-0222) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 3458 Kleeman Lake Court (550-0063-0221) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 5156 North Bend Crossing (550-0070-0585) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

10. 5471 North Bend Road (550-0070-0239) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

11. 1557 Pasadena Avenue (550-0041-0441) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

12. 5451 Rybolt Road (550-0310-1050) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

13. 6412 Taylor Road (550-0240-0057) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

14. 3551 West Fork Road (550-0070-0024) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

15. 6130 Wilmer Road (550-0092-0012) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

16. 5565 Woodhaven Drive (550-0162-0127) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #18-0625-I**

Chairman Linnenberg moved to pass a resolution to extend due date on promissory note from Neyer Properties to August 1, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Green Township Concert and Fireworks Celebration will take place on July 3, 2018 at 6:30 p.m. at Kuliga Park, 6717 Bridgetown Road.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reminded residents to be cautious about choosing a gas and electric supply that is not part of the Green Township Aggregation Programs due to higher costs.

Director of Public Services Joe Lambing announced curb repairs are continuing in the Pickwood neighborhood. Construction on the Bike Path from Hutchinson to Lee Court is underway and the portion near Marie Court will begin July 27th. The sidewalk installation from Dulles Elementary School to Markay has been postponed to July 23rd.

Chairman Linnenberg questioned Public Services Director Lambing on the process of getting crosswalks and flashing lights on County roads within the Township.

Director of Public Services Lambing described the differences and processes for County roads, State roads and Township roads.

Trustee Rosiello stated that the Township is financially responsible for the traffic management options on County roads. However, Trustee Rosiello wishes the County would take the financial responsibility since Township residents pay County taxes.

Fire & EMS Chief Scott Souders gave a description of “Stop the Bleed” which is a First Aid program. The Green Township Fire & EMS Department along with Delhi Township Fire & EMS Department will introduce “Stop the Bleed” to faculty and staff in the Oak Hills Local School District. This will be offered to the Parochial Schools within the Township as well.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman stated that he will be attending the Regional Planning Commission meeting on Thursday concerning a Zone Change for Ruwe’s Oak.

Trustee Rosiello read a thank you letter addressed to the Fire & EMS Department from Ms. Linda Wilson expressing her pleasure with the care and kindness she received during a medical emergency she experienced in the Meijer parking lot.

Trustee Rosiello announced there will be an event in Green Township to assist First Responders in need of a Will or Power of Attorney. The Cincinnati Paralegal Association, Judge Ralph Winkler from Hamilton County Probate Court and many local attorneys will be volunteering at this event on July 21st.

Trustee Rosiello reminded residents to arrive early to the Green Township Concert and Fireworks Celebration on July 3rd. There will be free shuttle busses from Dulles Elementary School and Our Lady of Visitation School. Trustee Rosiello thanked the Wurster Family for their generous donation to the Green Township Fireworks and Concert as well as many other sponsors.

Chairman Linnenberg stated the new sidewalk from Dulles Elementary School on Bridgetown Road connects to Kuliga Park.

Trustee Callos stated that he and Administrator Birkenhauer attended the quarterly meeting of Hamilton County Township Association and learned about House Bills related to Townships and the sales tax increase in Hamilton County.

Chairman Linnenberg announced the Werk and Westbourne MSD facility is on schedule to be completed on July 31st.

A regular meeting of the Board of Trustees will be held on Monday, July 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 5:58 p.m.

ATTEST: