The regular meeting of the Green Township Board of Trustees held on July 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 David Linnenberg opened the 2019 Township Tax Budget Hearing.

Fiscal Officer Tom Straus gave a brief description of the 2019 Budget which will be filed with the Hamilton County Auditor by July 15th.

Administrator Frank Birkenhauer stated the Budget Committee met individually with the Fiscal Officer and each Trustee to create a responsible budget.

Trustee Triffon Callos thanked the staff for their work on preparing the 2019 Tax Budget.

Chairman Linnenberg made a motion to adjourn the 2019 Green Township Tax Budget Hearing. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Linnenberg moved to approve the minutes for the regular meeting of June 25, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Linnenberg introduced Mr. Richard Jones to speak about the Bicentennial Pickleball Courts.

Mr. Richard Jones expressed his pleasure with the Pickleball Courts and gave a brief presentation about the sport.

**RESOLUTION #18-0709-A**

Chairman Linnenberg moved to pass a resolution accepting and approving the 2019 Tax Budget. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0709-B**

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 #18-0709-C**

Chairman Linnenberg moved to pass a resolution­­ to hire Steven Becker as Part Time Maintenance Technician for the Nathanael Greene Lodge with a starting salary of $16.00 per hour and a start date of July 17, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated Mr. Becker demonstrates a special skill set that will prove to be a perfect fit for Maintenance Technician at the Nathanael Greene Lodge.

**RESOLUTION #18-0709-D**

Chairman Linnenberg moved to pass a resolution authorizing joint agreement with the Hamilton County Board of County Commissioners for the installation of a crosswalk and a flashing pedestrian signal at the intersection of Harrison Avenue and Raceview Road. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated Hamilton County has approved the installation of the crosswalk and light but the Township will be responsible for payment.

Public Services Director Joe Lambing stated the crosswalk is necessary for pedestrians to cross the street safely due to the high number of vehicles travelling through the intersection of Harrison Avenue and Raceview Road.

Administrator Birkenhauer stated that Hamilton County has begun making Townships pay for items such as ADA ramps and flashing signals.

**RESOLUTION #18-0709-E**

Chairman Linnenberg moved to pass a resolution authorizing purchase of real property located at 5663 and 5675 Harrison Avenue for public road purpose. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle gave a brief description of the purchase of the properties.

**RESOLUTION #18-0709-F**

Chairman Linnenberg moved to pass a resolution to support the City of Cincinnati’s application to the Federal Government to obtain a Federal BUILD Grant for the Western Hills Viaduct. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated the Township was not eligible to apply for a Federal BUILD Grant due to the requirement to spend over five million dollars on a road project.

The Trustees and Administrator Birkenhauer agree the Township should support the City of Cincinnati’s application in hopes this will help many Green Township residents that rely on the structure.

**RESOLUTION #18-0709-G**

Chairman Linnenberg moved to pass a resolution authorizing contract with J.K. Meurer Corporation for Administration Building Parking Lot Expansion with a bid amount of $497,275.00. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Lambing stated the cost of the project was $117,000 under the engineer’s estimate.

**RESOLUTION #18-0709-H**

Chairman Linnenberg moved to pass a resolution authorizing contract with Dome Corporation of North America for Salt Dome Project with a bid amount of $498,340.00. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Lambing stated the salt dome will hold approximately eighteen hundred more tons of salt than the previous salt dome. This will allow the Township to purchase salt in a larger quantity with a cost savings.

**RESOLUTION #18-0709-I**

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. 3123 Balsamridge Drive (550-0010-0343) Motion made by Chairman Linnenberg and

seconded by Trustee Rosiello. The resolution passed unanimously.

2. 2059 Faywood Avenue (550-0140-0264) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5281 Leona Drive (550-0140-0150) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 3613 Muddy Creek Road (550-0131-0164) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3963 Race Road (550-0121-0303) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 5713 Sheed Road (550-0210-0356) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 5260 Sidney Road (550-0041-0381) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 3856 Virginia Court (550-0170-0271) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on July 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 #2018-10, Margaret Lopez, Applicant and Owner, 2967 Timberview Drive, for approval of a variance for the construction of a four foot tall picket fence within the front yard with less open face area than required in a “B” Single Family Residence District.

Attorney Hyle stated the Green Township Trustees can make a recommendation concerning the zoning. However, decisions concerning the zoning will be made by the Hamilton County Board of Zoning Appeals.

Chairman Linnenberg invited Margaret Lopez to speak on the topic of zoning at 2967 Timberview Drive.

Peggy Lopez introduced herself and stated she resides at 2967 Timberview Drive. Mrs. Lopez requested the support of the Green Township Trustees as it pertains to her four foot, cedar, board on board fence along her driveway and front property. Mrs. Lopez gave a detailed description of her property and fence.

Sandra McCann introduced herself and stated she resides at 2951 Timberview Drive. Mrs. McCann gave a description of her property and explained her reasons for her displeasure with the fence installed along her property by Mrs. Lopez.

Dave Lopez introduced himself and gave a description of the metal portion of the fence that faces the side of 2951 Timberview Drive.

Chairman Linnenberg made a motion to not take a position on Case Green #2018-10. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Case Green #2018-11, J. Linz, Applicant and Owner, 4413 North Bend Road, for approval of a request for a variance for the construction of a six foot tall wooden privacy fence within the front and side yard in a “C” Single Family Residence District.

Chairman Linnenberg made a motion to approve Case Green #2018-11. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced The Hamilton County Rural Zoning Commission will hold a public hearing on July 19, 2018 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear the following cases.

Case Green #2018-01, Craig Abercrombie, Abercrombie and Associates Inc., Applicant and Two G Holdings LLC, Owner, 6730 Ruwe’s Oak Drive, for approval to construct a 2 story 15,180 square foot office building with 79 parking spaces, retaining walls, underground retention and one curb cut onto Ruwe’s Oak Drive.

The Trustees and Administrator Birkenhauer discussed the details of Case Green #2018-01.

Trustee Linnenberg invited Craig Abercrombie to address the Trustees concerning Case Green #2018-01.

Mr. Craig Abercrombie, 5780 Whistling Oak Run, introduced himself as applicant and engineer of the project. Mr. Abercrombie gave a detailed description of Case Green #2018-01 and answered questions from the Trustees.

Chairman Linnenberg made a motion approve Case Green #2018-01 subject to the conditions suggested by the Regional Planning Commission. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Case Green #2007-09, Rhonda Lambert, Design Team Sign Co. LLC, Applicant and Glenway Land Co. One LLC, Owner, 6135 Harrison Avenue, for approval to add one building mounted sign on each side elevation of the recently constructed McAlister’s Restaurant.

Administrator Birkenhauer and the Trustees discussed the details concerning Case Green #2007-09.

Chairman Linnenberg made a motion to decline the Variance Request for Case Green #2007-09. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Case Green #2007-05, Sevan Barseghian, SEC Development, Applicant and Elizabeth Development Company Inc., Owner, 6475 Glenway Avenue, for approval to enclose an existing outdoor covered dining patio and expanding the covered entrance to the building.

Administrator Birkenhauer and the Trustees discussed Case Green #2007-05.

Chairman Linnenberg made a motion to approve the variance request for Case Green #2007-05. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus stated the Township purchased $850,000 of Freddie Mac Bonds starting at 275 basis points. Fiscal Officer Straus thanked Fifth Third Bank for their sponsorship of the Green Township July 3rd Concert and Fireworks.

Township Attorney Frank Hyle stated he did not have anything to report.

Administrator Frank Birkenhauer thanked the staff for their work on the Green Township July 3rd Concert and Fireworks. Administrator Birkenhauer recognized the Budget Committee for their work in preparing the 2019 Budget.

Director of Public Services Joe Lambing stated the Taylor Road Connector will have a flashing signal light on July 16th and the road will be open on July 19th. Also, Smith Construction is the chosen contractor for the Van Blaricum bridge replacement. Also, the Picwood neighborhood sidewalk and curb repairs will be completed in a couple of weeks.

Trustee Callos thanked the many Public Services employees that participated in preparing the park for the Green Township July 3rd Concert and Fireworks.

Chairman Linnenberg thanked the Public Services employees for their hard work during the recent days of high temperatures.

Fire & EMS Chief Scott Souders announced the Fire & EMS Department received a grant from Ohio Bureau of Workers’ Compensation to purchase enhanced safety equipment which help to prevent cancer causing contaminants from harming firefighters.

Police Chief Jim Vetter announced the Green Township Citizens Police Academy is accepting applications for the fall class. Contact the Green Township Police Department if interested.

Trustee Callos thanked the Fire & EMS Department employees and the Police Department employees for their work during the Green Township Concert and Fireworks.

Director of Development Adam Goetzman was not present.

Trustee Rosiello read a thank you letter from Dwight and Peggy Waldorf to thank the road maintenance employees and Randy Ludwig for their friendliness and professionalism while repairing the curb cut near their driveway.

Trustee Rosiello read a thank you letter from Jerry and Kathy Held concerning a house fire next door to their home. They thanked the Fire & EMS employees for their heroism.

Trustee Rosiello announced that Mac Shack Restaurant will open in the Harrison Greene Complex in August. Mack Shack will be giving free samples of Mac and Cheese in honor of National Mac and Cheese Day on July 14th.

Trustee Callos thanked Jennifer Barlow and all of the sponsors of the Green Township Concert and Fireworks.

A regular meeting of the Board of Trustees will be held on Monday, June 23, 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 6:30 p.m.

ATTEST: