The regular meeting of the Green Township Board of Trustees held on July 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, excused; Fiscal Officer Straus, present.

Trustee Rosiello moved to approve the minutes for the regular meeting of July 9, 2018. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #18-0723-A**

Trustee Rosiello moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0723-B**

Trustee Rosiello moved to pass a resolution authorizing third addendum to development agreement with Neyer Properties, Inc. and 5661 Harrison Avenue, LLC and 5633 Harrison Avenue, LLC and authorizing acquisition of real property. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details that pertain to the resolution which relates to the rear property of the Harrison Greene development.

**RESOLUTION #18-0723-C**

Trustee Rosiello moved to pass a resolution authorizing a development agreement with Bethesda Hospital Inc. and Good Samaritan Hospital in connection with the expansion of the Western Ridge facility. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle explained the details of the resolution that pertain to the resolution which relates to expansion of the Western Ridge facility.

Trustee Triffon Callos stated there will be a return on the investment for Green Township with the Western Ridge facility.

**RESOLUTION #18-0723-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. 3209 Deborah Lane (550-0082-0246) Motion made by Trustee Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 3349 Jessup Road (550-0080-0017) Motion made by Trustee Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 5174 Sidney Road (550-0041-0033) Motion made by Trustee Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from 1.) Capulin Leon Inc., DBA Cancun Mexican Restaurant, 6385 Glenway Avenue, Green Township, Cincinnati, Ohio 45211, 2.) Leaf Management LLC, DBA Cloverleaf Pub Basement & Patio, 3269 North Bend Road, Green Township, Cincinnati, Ohio 45239

and 3.) Ron’s Roost Inc., DBA Ron’s Roost, 3853 Race Road, Green Township, Cincinnati, Ohio 45211.

Police Chief Jim Vetter did not have any objections for all three Liquor Control Applications.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing announced that the intersection of Taylor Road and Bridgetown Road is now open and Reemelin Road will be closed from School Section to Crestpoint from July 23rd to September 28th for installation of a new sewer.

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

Police Chief Jim Vetter announced that the Green Township Police Department is accepting applications for the Green Township Citizens Police Academy.

Director of Development Adam Goetzman announced the Ruwe’s Oak Office Building Project will be submitted to the Hamilton County Commissioners for a hearing in late August.

Trustee Rosiello stated there was an event held at the Green Township Administration Building over the weekend to provide wills for First Responders. Trustee Rosiello thanked the many organizations and individuals that volunteered for the event.

Trustee Rosiello invited Boy Scouts in attendance to introduce themselves.

Boy Scout Travis Ramey from Troop 288 and a student at Oak Hills High School introduced himself and stated he is working on his Community Merit Badge.

Boy Scout Joey Reed from Troop 288 and a student at Oak Hills High School introduced himself and stated he is working on his Community Merit Badge.

Trustee Rosiello thanked Attorney Hyle for his work on the event to provide wills to First Responders.

A regular meeting of the Board of Trustees will be held on Monday, August 13, 2018 at 5:30 p.m.

Trustee Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 5:45 p.m.

ATTEST: