The regular meeting of the Green Township Board of Trustees held on August 13, 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 July 23, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Linnenberg introduced Mr. Tony Maas from JTM Food Group and Mr. Bob Bedinghaus from the Cincinnati Bengals. Mr. Maas presented a donation to VFW Post 10380. The donation was made possible by the sale of the 50th Anniversary Bengal’s Statue from the Cincinnati Bengals to JTM Food Group.

Trustee Tony Rosiello gave a brief description of the 50th Anniversary Bengal’s Statue that was displayed at Veterans Park.

Mr. Bob Bedinghaus addressed the Trustees and Fiscal Officer Straus. Mr. Bedinghaus stated Veterans Park was the perfect place to display the Bengal’s Anniversary Statue.

Mr. Tony Maas addressed the Trustees and Fiscal Officer Straus concerning the purchase of the Bengal’s Anniversary Stature and the donation to the VFW Post 10380. Mr. Maas discussed his love of his faith, citizenship and sports as well as his appreciation to Veterans and First Responders.

Mr. Don Wilcox addressed the Trustees and Fiscal Officer Straus to express the appreciation from VFW Post 10380 to Mr. Tony Maas, JTM Food Group, Mr. Bob Bedinghaus, Green Township and all Police Officers. Mr. Wilcox stated VFW post 10380 members are proud of their service to the United States of America.

**RESOLUTION #18-0813-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 #18-0813-B**

Chairman Linnenberg moved to pass a resolution accepting and approving the Amended Estimated Resources for 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0813-C**

Chairman Linnenberg moved to pass a resolution accepting and approving the Amended Appropriations for 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0813-D**

Chairman Linnenberg moved to pass a resolution authorizing the advertising for bids for Ebenezer Road Sidewalk with an Engineer’s Estimate of $55,330.00. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated the resolution pertains to sidewalks that will be installed between Springmyer School and Springmyer Road.

**RESOLUTION #18-0813-E**

Chairman Linnenberg moved to pass a resolution to appoint Scott Celender, James Dufford, Tony Rosiello, Sally Rosiello, Bob Johnson and Jennifer Barlow, Dan Wilcox, Ed Kramer as Green Township committee members for We Thrive!. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated this group was created to assist the Hamilton County Health Department.

Administrator Frank Birkenhauer stated Green Township volunteered to become a W Thrive! Community to monitor the health and well-being of Township residents.

**RESOLUTION #18-0813-F**

Chairman Linnenberg moved to pass a resolution approving development agreement with Bethesda Hospital Inc. and rescinding resolution number 18-0723-C. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle gave a brief description of the Bethesda Hospital Inc. development agreement.

**RESOLUTION #18-0813-G**

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. 6121 Colerain Avenue (550-0011-0031), (550-0011-0032), (550-0011-0033),

(550-0011-0034), (550-0011-0074) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5418 Fayridge Court (550-0140-0350) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 4570 Hutchinson Glen Drive (550-0231-0060) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 4020 Jessup Road (550-0092-0045) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 6035 North Glen Road (550-0172-0597) 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. 5651 Sheed Road (550-0322-0044) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 6846 Taylor Road (550-0300-0116) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 6860 Taylor Road (550-0300-0113) Motion made by Chairman Linnenberg and seconded

by Trustee Rosiello. The resolution passed unanimously.

10. 5565 Woodhaven Road (550-0162-0127) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Commissioners will hold a public hearing on August 15, 2018 at 11:30 a.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear the following case. Case Green #2018-01, 6730 Ruwe’s Oak Drive, Craig Abercrombie, Abercrombie and Associates Inc., Applicant, Two G Holdings LLC, Owner, to approve a Zone Amendment from “A” Residence and “A PUD” Residence to “OO” Planned Office.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on August 16, 2018 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear case Green #2018-02.

Development Director Adam Goetzman gave a description of case Green #2018-02 which is for a Zone Change Application from “B” and “C” Residence to “OO” Planned Office. The applicant is Dale Rack, Jr., V & G Rack Company. The Owners are Nina A. Rack Specht and V & G Rack Company The address is 3501 Rackacres Drive and 3470 Crestnoll Lane.

Development Director Goetzman recommended the following conditions for case Green #2018-02:

1. That a landscape plan in compliance with the requirements of Sections 12-6, 14-7, and 14-8 of the Zoning Resolution shall be submitted as part of the Zoning Compliance Plan, and that the plan includes a boundary buffer on the west (residential) side of the property containing a 6’ Privacy Fence with landscaping as shown on the preliminary plan.
2. That a lighting plan that complies with the Zoning Resolution shall be submitted as part of the Zoning Compliance Plan.
3. That a sidewalk leading to the entrance of the building from the existing sidewalk on North Bend Road shall be provided.
4. That the eastern most curb cut onto Crestnoll Drive closest to North Bend Road shall be removed to permit only one curb cut onto Crestnoll Drive at the location shown on the preliminary development plan.
5. That the proposed building shall be constructed with durable materials, such as brick, stone or wood, and contain a pitched roof in accordance with the North Bend/Cheviot Road Corridor Land Use Plan.
6. That Final Zoning Compliance Plan for the development shall be reviewed and approved as part of a public hearing by the Rural Zoning Commission.
7. The site shall be limited to an Impervious Surface Ratio not to exceed 60%, when developed
8. The building shall be limited to a one story building with a walk-out lower level not to exceed 14,000 square feet of gross building area on two levels.

Mr. Dale Rack addressed the Trustees concerning case Green #2018-02. Mr. Rack described the details of the project.

Trustee Triffon Callos and Trustee Tony Rosiello announced their support for the project.

**RESOLUTION #18-0813-H**

Chairman Linnenberg moved to pass a resolution to approve case Green #2018-02 with the recommended conditions. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Ms. Nancy Piatt, 3562 Rackacres, expressed concerns about the possibility of future increased traffic in the area near Rackacres.

Trustee Rosiello and Chairman Linnenberg addressed the potential need of having the Hamilton County Engineer conduct a traffic study to determine if a traffic signal will be necessary in the future.

Administrator Birkenhauer announced Kids Fun Day “End of Summer Luau” 10th anniversary celebration will take place on August 25, 2018 from 11:00 a.m. to 2:00 p.m. at Veterans Park. The event is sponsored by Cincinnati Children’s Hospital.

Fiscal Officer Tom Straus thanked Fifth Third Bank for their sponsorship of the Green Township July 3rd Concert and Fireworks Celebration. Fiscal Officer Straus stated interest rates are going up for the Township CDs that are coming due soon.

Township Attorney Frank Hyle stated the need for Executive Session to discuss pending litigation with possible action.

Administrator Frank Birkenhauer stated Attorney Hyle assisted in the creation of the “No Solicitation” resolution that was recently passed by the Board of Trustees. Mr. Birkenhauer

will present a demonstration of the Electronic Registration Program during the next Trustees Meeting.

Public Services Foreman Randy Ludwig stated that work began on Van Blaricum today. Paving will begin tomorrow from Lee Court to Hutchinson for the Bike Trail. Milling work will begin in the Runningfawn neighborhood this week.

Chairman Linnenberg addressed the Hamilton County road closures of Van Blaricum and South Road. South Road is now open.

Trustee Rosiello mentioned the Green Township Public Services Department is now cutting grass at the I74/Rybolt/Harrison Avenue exit. The area has been neglected by the State of Ohio. However, the Public Services Department is now making the area noticeably more attractive.

Fire and EMS Chief Scott Souders stated the Fire and EMS Department personnel provided “Stop the Bleed” training for all teachers and staff in all of the Oak Hills Schools located in Green Township. There were approximately 500 participants. The program will be offered to all parochial schools as well. Chief Souders stated the grant for specialized protective hoods was approved. The new carcinogen filtering hoods will be placed into service in the next few weeks.

Police Chief Jim Vetter cautioned residents to be mindful of the school zones, cross walks, busses and increased traffic now that schools in the Township have resumed for the year.

Chairman Linnenberg stated that when on a four lane road, the driver going the opposite direction of the bus is not required to stop.

Chairman Linnenberg mentioned the recent Oak Hills Levy did not pass. Green Township Police and Fire and EMS Departments continue to work to keep children safe while in school.

Police Chief Vetter stated the Police Department works closely with the Oak Hills School District concerning safety in all buildings.

Director of Development Adam Goetzman stated he is working with a land owner in the area of the new Taylor Road Connector for possible development.

Trustee Rosiello thanked Jennie Key from the Community Press for announcing many of the new developments in Green Township.

Trustee Rosiello read a thank you letter from Holly Christman, Director of Hamilton County Department of Environmental Services, to express appreciation to Green Township Police Officer Troy Biggs for his efforts and collaboration in an illegal hauling of scrap and tires case which resulted in the filing of charges.

A regular meeting of the Board of Trustees will be held on Monday, August 27, 2018 at 5:30 p.m.

Chairman Linnenberg stated the need for Executive Session for the purpose of pending litigation.

Chairman Linnenberg made a motion to proceed to Executive Session. Trustee Rosiello seconded the motion. All voted Yes.

Meeting was adjourned at 6:31 p.m.

ATTEST: