The regular meeting of the Green Township Board of Trustees held on August 27, 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 August 13, 2018. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #18-0827-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 #18-0827-B**

Chairman Linnenberg moved to pass a resolution to approve the hiring of Melissa Wilson as Part Time Paramedic/Firefighter (PM-3) at a pay rate of $16.22 per hour and with a starting date of September 1, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the staffing needs for Part Time Paramedic/Firefighters.

Fiscal Officer Tom Straus swore in Part Time Paramedic/Firefighter Melissa Wilson.

**RESOLUTION #18-0827-C**

Chairman Linnenberg moved to pass a resolution to declare a 1996 Ford F-350 Truck with VIN number 1FTHF35H6TEB00340 and a 2003 Ford Expedition with VIN number 1FMPV16L33LB79515 as surplus property and authorizing the sale of the vehicles on the Hamilton County On-Line Auction Service. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0827-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. 5696 Biscayne Avenue (550-0171-0380) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5759 Bridgetown Road (550-0170-0134) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5911 Oakapple Drive (550-0172-0540) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5126 Race Road (550-0104-0540) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3362 Sumac Terrace (550-0082-0188) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 5575 West Fork Road (550-0203-0067) 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 Tham and Ooi Inc., DBA Golden Dragon Chinese Restaurant, 5818 Cheviot Road, Green Township, Cincinnati, Ohio 45247.

Administrator Frank Birkenhauer announced the Green Township Records Commission will meet on September 24, 2018 at 4:30 p.m. at the Green Township Administration Building, 6303 Harrison Avenue.

Fiscal Officer Tom Straus stated the Township purchased $250,000 Commercial Paper. The estimated revenue from various levies was received from the Hamilton County Auditor. The Annual Statement to the SEC was filed.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer stated the Cincinnati Water Works has scheduled a rate increase for residents of all Townships on September 1st. All of the effected Townships are currently working together to negotiate a fair premium with the Cincinnati Water Works.

Trustee Triffon Callos stated Hamilton County is currently looking for clarification on the Cincinnati Water Works rate increase to Townships.

Administrator Frank Birkenhauer stated a report from Rumpke reveals a 30% increase in recycling among Green Township residents since the curb side recycling has been included without a charge.

Director of Public Services Joe Lambing stated the Bridgetown Road Sidewalk Project is underway. The Van Blaricum bridge project is going well and should be completed in December. The traffic lights for the new Four Points Intersection which was the former Five Points Intersection have been installed but are not ready to function. Twenty Five mile per hour signage has been painted on the pavement of Goda Avenue and Ruwe’s Oak.

Fire & EMS Chief Scott Souders stated access has been verified for emergency personnel and equipment for the new Bike Trail.

Police Chief Jim Vetter stated applications for Citizens Police Academy are currently being accepted for the class that will begin in September.

Director of Development Adam Goetzman stated the next Land Use Planning Committee is in the scheduling process with hopes to have the information before the Board of Trustees in September or October.

Chairman David Linnenberg stated the new MSD facility on Westbourne is testing well and working well during heavy rains.

Trustee Tony Rosiello announced the Harvest Home Parade will take place on September 6th with the Harvest Home Fair to follow.

Trustee Rosiello read a thank you letter from Ken and Maureen Amend to express gratitude towards many officers and detectives for an incident that occurred at their residence while

they were out of town.

Trustee Callos thanked Jennifer Barlow, the personnel from the Fire & EMS Department, Police Department and Public Services Department for their work on the Tenth Annual Kids Fun Day at Veterans Park.

Trustee Rosiello thanked Cincinnati Children’s Hospital for their sponsorship of Kids Fun Day. Trustee Rosiello thanked the many other vendors and sponsors of Kids Fun Day.

A regular meeting of the Board of Trustees will be held on Monday, September 10, 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 5:50 p.m.

ATTEST: