The regular meeting of the Green Township Board of Trustees held on September 10, 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 27, 2018. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #18-0910-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 #18-0910-B**

Chairman Linnenberg moved to pass a resolution approving the creation of the Green Township Joint Economic Development District VI and authorizing contract with the City of Cheviot. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle gave a description of Joint Economic Development District VI which is for the McAlister’s Restaurant property.

**RESOLUTION #18-0910-C**

Chairman Linnenberg moved to pass a resolution declaring property surplus and donating property to Hamilton County USAR Team. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0910-D**

Chairman Linnenberg moved to pass a resolution authorizing purchase of 2002 Central States Rescue Pumper. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders stated the purchase of the 2002 Central States Pumper is to replace the spare pumper truck which is currently unrepairable.

**RESOLUTION #18-0910-E**

Chairman Linnenberg moved to pass a resolution authorizing agreement with Mathew Roberts, MD for physician services within the Green Township Fire & EMS Department. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders stated that Medical Director Dr. Knochel is no longer working with Fire & EMS Departments. A new medical director is needed to meet Fire & EMS requirements.

**RESOLUTION #18-0910-F**

Chairman Linnenberg moved to pass a resolution declaring property surplus and donating property to Kentucky International Airport Fire Department. The resolution passed unanimously.

**RESOLUTION #18-0910-G**

Chairman Linnenberg moved to pass a resolution authorizing and directing attorney to make

application to Common Pleas Court for authority to intervene in the matter of Board of County Commissioners of Hamilton County, Ohio vs City of Cincinnati Hamilton County Court of Common Pleas Case number A1804690. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Trustee Triffon Callos gave a brief overview of the history of the Hamilton County and City of Cincinnati Water Agreement and the plan of action for Green Township concerning creating a fair rate for unincorporated areas in Hamilton County.

Attorney Hyle explained the legalities associated with the Township becoming a party to the case concerning water rates for unincorporated areas in Hamilton County.

Administrator Frank Birkenhauer gave a detailed description of the participation of Green Township in the Township Water Task Force.

Trustee Tony Rosiello thanked the members of the Township Water Task Force, Trustee Callos and Administrator Birkenhauer for their work towards creating a fair water rate for unincorporated areas in Hamilton County.

**RESOLUTION #18-0910-H**

Chairman Linnenberg moved to pass a resolution to approve the bid of $51,993.00 from Hendy Inc. for project Ebenezer Road Sidewalks subject to the approval by the Law Director of bid documents. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Director of Public Services stated the Ebenezer Road Sidewalks Project came in under the Engineer’s Estimate and the sidewalks will connect Springmyer Drive to Springmyer Elementary School.

Attorney Hyle stated this will be subject to the approval of the bid documents.

**RESOLUTION #18-0910-I**

Chairman Linnenberg moved to pass a resolution to appoint Triffon Callos and Frank Birkenhauer to the Township Water Task Force. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0910-J**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Breckenridge Drive. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman gave a description of the annual Lighting District Renewal Process.

**RESOLUTION #18-0910-K**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Colonial Drive. The resolution passed unanimously.

**RESOLUTION #18-0910-L**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Hyacinth Terrace. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0910-M**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Leumas Road North. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0910-N**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Maylee Place. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0910-O**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Michael Anthony. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0910-P**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for North Glen Road II. The resolution passed unanimously.

**RESOLUTION #18-0910-Q**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Parkwalk. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0910-R**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Sally Court. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-0910-S**

Chairman Linnenberg moved to pass a resolution to renew the Lighting District for Sutters Mill. Trustee Rosiello seconded the motion. Trustee Callos abstained. The resolution passed.

**RESOLUTION #18-0910-T**

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. 3340 Algus Lane (550-0282-0049) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3211 Basswood Lane (550-0080-0206) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 3302 Bellehaven Court (550-0162-0059) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5757 Childs Avenue (550-0171-0496) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 2059 Faywood Avenue (550-0140-0264) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 3348 Hader Avenue (550-0061-0022) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 5471 North Bend Road (550-0070-0239) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 3955 Powner Road (550-0290-0060) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 4685 West Fork Road (550-0101-0011) 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 September 12, 2018 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #ZVGT2018012.

Development Director Adam Goetzman gave a detailed description of Case Green #ZVGT2018012, Weiland Builders, Applicant and Gregory and Kimberly Schmidt, Owners, 5599 Boomer Road, for approval of a zoning certificate for the construction of a new single family residence with less front yard setback than required in an “A-2” Single Family Residence District.

**RESOLUTION #18-0910-U**

Chairman Linnenberg moved to pass a resolution to approve Case Green #ZVGT2018012. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced The Hamilton County Board of County Commissioners will hold a public hearing on September 19, 2018 at 11:30 a.m. in Room 605B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2018-02, Dale J. Rack, V&G Rack Co., Applicant, Nina A. Rack Specht Tr and V&G Rack Co., Owners, 3501 Rack Acres Drive and 3470 Crestnoll Lane, for a zone change approval from “B” and “C” Residence to “OO Planned Office.

Development Director Goetzman gave a description of Case Green #2018-02.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer stated Cincy Lifestyles Program will air on WCPO on September 11th and will feature the Green Township 9/11 Memorial Beam located at the Green Township Administration Complex. Administrator Birkenhauer also stated that the septic issue on Snyder Road was located and repaired this past weekend.

Director of Public Services Joe Lambing stated the improvements of Reemelin and North Bend Roads and Diehl and North Bend Roads will be the primary 2019 SCIP Grant Project within Green Township. The second most important 2019 SCIP Grant Project will be the repair of Harrison Avenue. Also, the Five Points Intersection Project is estimated to be completed in October.

Fire & EMS Chief Scott Souders thanked Mack Fire Inc. for their donation of approximately $12,000 to the Green Township Fire & EMS Department.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman announced the Land Use Planning Committee will meet on September 13th at 5:00 p.m. to look at the Land Use Plan for property located at

6186, 6194 and 6206 Bridgetown Road. Mr. Goetzman gave a brief presentation of the Green Township Senior Center Talent Show. Mr. Goetzman stated McAlister’s Restaurant is almost ready to open, Kroger on Harrison Avenue is currently under construction, an update meeting is scheduled for a new assistant living facility on North Bend Road, utility relocation is being coordinated for Raising Cane’s Restaurant site, an IHOP Restaurant may locate in Green Township and a new company may move into the International Industries Building.

Trustee Rosiello read a thank you letter from the Tinsley Family to the Green Township Fire & EMS Department employees to express appreciation for their compassion and professionalism while caring for daughter Jordan. Trustee Rosiello stated the Harvest Home Parade is scheduled to broadcast multiple times on the cable access channel. Trustee Rosiello thanked the many people that were involved in the production of the Harvest Home Parade.

Administrator Birkenhauer announced the parade can be viewed at 8:00 p.m. on the cable access channel each evening.

Trustee Callos thanked the many Green Township employees that were involved in the Harvest Home Parade.

A regular meeting of the Board of Trustees will be held on Monday, September 24, 2018 at 5:30 p.m. The Green Township Records Commission Meeting will be held on Monday, September 24, 2018 at 4:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:08 p.m.

ATTEST: