The regular meeting of the Green Township Board of Trustees held on September 24, 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 September 10, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Fire & EMS Chief Scott Souders introduced Medical Director Kurt Knochel. Dr. Knochel was present to be recognized for his twelve years of service to the Green Township Fire & EMS Department.

Dr. Knochel stated he was pleased to be a resident of Green Township and was proud of the quality of care provided by the Green Township Fire & EMS Department.

Chairman David Linnenberg introduced representatives from MKSK that were present to discuss the North Bend Road Gateway and Administration signage.

Mr. Kevin Dickey from MKSK gave a detailed description about the proposed electronic reader boards and gateway enhancement.

Chairman Linnenberg, Administrator Frank Birkenhauer, Trustee Triffon Callos and Trustee Tony Rosiello discussed the desire of the Township, local businesses and medical facilities to have the Gateway improved.

**RESOLUTION #18-0924-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 #18-0924-B**

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

**RESOLUTION #18-0924-C**

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

**RESOLUTION #18-0924-D**

Chairman Linnenberg moved to pass a resolution to approve the Northeast Green Township Zoning Fee Schedule with an effective date of October 1, 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman gave a brief description of the updated Zoning Fee Schedule.

**RESOLUTION #18-0924-E**

Chairman Linnenberg moved to pass a resolution supporting the passage of House Bill 602. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer and Trustee Callos gave a description of House Bill 602.

**RESOLUTION #18-0924-F**

Chairman Linnenberg moved to pass a resolution to release Fire & EMS Chief Scott Souders from Probation Period after successful completion of one year. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated that Chief Souders had a successful probation period and deserves to be fully released to the Fire & EMS Chief position with an annual salary of $111,000.

**RESOLUTION #18-0924-G**

Chairman Linnenberg moved to pass a resolution authorizing Green Township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing gave a description of the OPWC SCIP Grant.

**RESOLUTION #18-0924-H**

Chairman Linnenberg moved to pass a resolution to approve the State Capital Improvement Program Application to the Ohio Public Works Commission community priority for improvements to Race Road, as the Township’s #2 Priority. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Director of Public Services Lambing stated the purpose for the resolution is to give priority road repair needs to Hamilton County.

**RESOLUTION #18-0924-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. 2059 Faycrest Drive (550-0140-0389) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3340 Hader Avenue (550-0061-0023) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 3344 Moonridge Drive (550-0162-0294) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5428 Northpoint Drive (550-0102-0046) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 6982 Taylor Road (550-0300-0043) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 3856 Virginia Court (550-0170-0271) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced The Best of the West event will take place on

September 27, 2018 at the Nathanael Greene Lodge, 6394 Wesselman Road from 5:30 p.m. to 8:30 p.m. The cost is $30.00 per ticket and many local businesses will be present.

Police Chief James Vetter announced National Coffee with a Cop Day will take place on October 3, 2018 at Panera Restaurant, 6104 Harrison Avenue from 9:00 a.m. to noon.

Fire & EMS Chief Souders announced The Safety Services Expo will take place on October 6, 2018 at the Green Township Administration Building, 6303 Harrison Avenue from 11:00 a.m. to 3:00 p.m.

Administrator Birkenhauer announced The Green Township Records Commission will meet on October 8, 2018 at 4:30 p.m. at the Green Township Administration Building, 6303 Harrison Avenue.

Fiscal Officer Tom Straus announced the certificate from the Hamilton County Auditor was received to show Appropriations do not exceed Estimated Resources. The General Fund has received 3.8 million dollars and spent 2.5 million dollars.

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 stated the Five Points Project is not complete at this time. He also stated he will begin a conversation with Hamilton County for possible installation of a flashing light at the intersection of Race Road and Reemelin Road due to the concerns of Trustee Rosiello.

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

Police Chief Jim Vetter announced residents can register as a “no knock” household to prevent registered transient vendors from soliciting at their home. Visit the Township website to register.

Director of Development Adam Goetzman announced that McAlister’s Restaurant made changes to their sign request which will be heard by the Hamilton County Commissioners on October 10, 2018.

Chairman Linnenberg discussed the many magazines that rate the “best neighborhoods”. Chairman Linnenberg believes that Green Township should be considered as a “best neighborhood” due to low crime, great parks, entertainment and etc.

Trustee Rosiello, Trustee Callos and Administrator Birkenhauer agreed Green Township has many smaller neighborhoods that are included in the makeup of Green Township which can cause confusion among magazine award rating.

Trustee Rosiello announced that LaRosa’s Restaurant opened a new store in White Oak at the corner of Jessup Road and Cheviot Road and McAlister’s Restaurant opened on Harrison Avenue.

Trustee Rosiello read a thank you letter to the Fire & EMS Department from the Shannon and Kelly families concerning an emergency run to the home of their parents.

A regular meeting of the Board of Trustees will be held on Monday, October 8, 2018 at 5:30

p.m. The Green Township Records Commission Meeting will take place on Monday, October 8, 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 6:16 p.m.

ATTEST: