The regular meeting of the Green Township Board of Trustees held on October 8, 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 24, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Fire & EMS Chief Scott Souders introduced Bridgetown Middle School student, Sakari White. Sakari White was recognized by the Board of Trustees and The Green Township Fire & EMS Department for saving her younger cousin from drowning.

Chairman David Linnenberg introduced Oak Hills Local School District Superintendent Jeff Brandt. Mr. Brandt discussed safety through the district as well as the proposed new Oak Hills High School Track.

Chairman Linnenberg, Trustee Rosiello and Trustee Callos had comments and questions for Mr. Brandt concerning the Oak Hills High School Track.

**RESOLUTION #18-1008-A**

Chairman Linnenberg moved to enter into a contract with Oak Hills High School for public support of $110,000 of TIF funds for the Oak Hills High School Track and contingent on entering into an agreement for public use of said track during nonevents. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1008-B**

Chairman Linnenberg moved to accept and approve the financial reports as submitted. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1008-C**

Chairman Linnenberg moved to accept the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Hamilton County Auditor. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1008-D**

Chairman Linnenberg moved to declare a 2003 Ford Crown Victoria with a VIN number of 2FAFP71W13X189854 as surplus property and approving the sale of the vehicle on the Hamilton County On-Line Auction Site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1008-E**

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. 5237 Arrow Avenue (550-0072-0137) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3947 Biehl Avenue (550-0173-0050) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 3269 Blue Rock Road (550-0082-0532) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5759 Bridgetown Road (550-0170-0134) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 6420 Brierly Creek Road (550-0211-0069) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 5578 Clearview Avenue (550-0170-0188) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 5454 Edger Drive (550-0021-0203) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 3380 Harmony Lane (550-0162-0108) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 4020 Jessup Road (550-0092-0045) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

10. 3084 North Bend Road (550-0021-0010) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

11. 1557 Pasadena Avenue (550-0041-0441) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

12. 5776 Pina Street (550-0170-0383) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

13. 5149 Ralph Avenue (550-0041-0217) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

14. 6022 Sheed Road (550-0211-0031) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

15. 5226 Sidney Road (550-0041-0306) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

16. 5730 Sprucewood Drive (550-0010-0001) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

17. 5074 Sumter Avenue (550-0041-0136) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

18. 6840 Taylor Road (550-0300-0117) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

19. 4125 Turf Lane (550-0133-0137) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

20. 3670 Werk Road (550-0132-0012) Motion made by Chairman Linnenberg and

 seconded by Trustee Rosiello. The resolution passed unanimously.

21. 5010 Western Hills Avenue (550-0041-0165) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

22. 5565 Woodhaven Drive (550-0162-0127) 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 1935 Anderson Ferry LLC, DBA Dollar Bills Tavern & Grill, 1935 Anderson Ferry Road & Patio, Green Township, Cincinnati, Ohio 45238. Police Chief Jim Vetter did not have any objections.

Administrator Frank Birkenhauer announced The Hamilton County Board of Zoning Appeals will hold a public hearing on October 10, 2018 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear case Green #2018-13, Dennis Ott, Applicant and Schnurr Dennis M. Archbishop of Cincinnati TR, Owner, 3196 South Road, for Conditional Use approval for construction of a grotto on the church property located in an existing “A-2” Single Family Residence District.

Development Director Adam Goetzman gave a detailed description of case Green #2018-13 and recommends approval with two conditions.

**RESOLUTION #18-1008-F**

Chairman Linnenberg moved to recommend approval as submitted for case Green #2018-13 with the two conditions. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced The Hamilton County Board of Zoning Appeals will hold a public hearing on October 10, 2018 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear case Green #2018-14, Jeff Zang, Applicant and FZ Enterprises LTD, Owner, 6175 Harrison Avenue, for approval of a zoning certificate for the construction of an 80 x 120 storage building with less setback than required in an “E” Retail District.

Development Director Goetzman gave a detailed description of case Green #2018-14 and recommends approval with four conditions.

**RESOLUTION #18-1008-G**

Chairman Linnenberg moved to recommend approval as submitted for case Green #2018-14 with the four conditions. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced The Hamilton County Board of Commissioners will hold a public hearing on October 10, 2018 at 11:30 a.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear case Green #2017-09, Rhonda Lambert, Design Team Sign Co. LLC, Applicant and Glenway Land Co. LLC Owner, 6135 Harrison Avenue, for approval to add one building mount sign on the rear elevation of the recently constructed McCalister’s Restaurant

Fiscal Officer Tom Straus stated one bond was sold and another bond was purchased, there is 45 million in revenue and 2.5 million of the General Fund was spent.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer stated the Public Services Department Employees have done a great job of removing damaged trees and landscaping and thanked everyone that participated in the Safety Service Expo.

Director of Public Services Joe Lambing stated the 2018 Street Rehabilitation Project should be complete by Wednesday afternoon and The Five Points Intersection is still under construction.

Fire and EMS Chief Scott Souders thanked everyone that was involved in the Safety Service Expo.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman stated the staff at the Nathanael Greene Lodge hosted The Best of the West event and it went very well. Also, the Green Township Land Use Planning Committee has recommended a change to the Land Use Plan.

Chairman Linnenberg thanked MSD for the improved landscaping at the Werk and Westbourne facility.

Trustee Rosiello read a thank you letter from Dorothy Smith expressing her gratitude for the kindness of Green Township Police Officer Mikhale Buck. Officer Buck stopped to toss a football with her grandson.

Trustee Rosiello read a thank you letter to Green Township Police Officer Mikhale Buck for his assistance in helping a resident that ran out of gas in a busy intersection.

Trustee Callos thanked the Green Township employees for the involvement in the many recent Township events.

Trustee Callos announced the Greater Cincinnati Water Works Court case that effects all townships will be scheduled in Judge Ruehlman’s courtroom.

A regular meeting of the Board of Trustees will be held on Monday, October 22, 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 6:16 p.m.

ATTEST: