The regular meeting of the Green Township Board of Trustees held on November 26, 2018 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Callos, present; Trustee Rosiello, excused; Chairman Linnenberg, present; Fiscal Officer Straus, present.

Chairman Linnenberg moved to approve the minutes for the regular meeting of November 13, 2018. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #18-1126-A**

Chairman Linnenberg moved to approve the hiring of Benjamin Neyer, Brad Harden and Nicholas Hamm as Full Time Firefighters with starting salaries of $18.76 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the need for additional staffing in the Fire & EMS Department.

Fiscal Officer Tom Straus swore in Full Time Firefighters Benjamin Neyer, Brad Harden and Nicholas Hamm.

Firefighter Nicholas Hamm thanked members of the Green Township Fire & EMS Department as well as his family members for their support.

Firefighter Brad Harden introduced himself and expressed his gratitude for the opportunity to be a Green Township Firefighter as well as the support from his family.

Firefighter Ben Neyer introduced himself and thanked Chief Souders for his support.

Chairman David Linnenberg welcomed the new firefighters.

Trustee Callos welcomed the new firefighters.

Chairman David Linnenberg introduced Mr. Eric Schmidt, CEO of Playground Equipment Services and Dr. Tina Stanton of the University of Cincinnati.

Dr. Tina Stanton Chapman, 228 Eagle View Way, Evendale, OH, addressed the Board of Trustees concerning the West Fork Playground which is the first universal design playground in the country that allows children of many disabilities to enjoy.

**RESOLUTION #18-1126-B**

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

**RESOLUTION #18-1126-C**

Chairman Linnenberg moved to accept and approve the 2019 Appropriations. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-D**

Chairman Linnenberg moved to approve certificate for treasury management services. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Straus stated the resolution was necessary for required documentation for Fifth Third Bank.

**RESOLUTION #18-1126-E**

Chairman Linnenberg moved to appoint Donald Cox as a member of Northeast Green Township Board of Zoning Appeals for a five year term beginning on December 31, 2018. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-F**

Chairman Linnenberg moved to appoint Larry Willey as a member of Northeast Green Township Zoning Commission for a five year term beginning December 31, 2018. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-G**

Chairman Linnenberg moved to establish the 2019 Employee Pay Dates. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-H**

Chairman Linnenberg moved to establish the 2019 Township Holidays. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-I**

Chairman Linnenberg moved to establish the 2019 Trustee Meeting Dates. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-J**

Chairman Linnenberg moved to authorize internet usage for Green Township to sell surplus equipment/property in 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-K**

Chairman Linnenberg moved to establish the reimbursement rate of mileage to match the IRS approved rate in 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-L**

Chairman Linnenberg moved to appoint Tony Rosiello as Chairman of the Green Township Board of Trustees for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-M**

Chairman Linnenberg moved to appoint Triffon Callos as Vice Chairman of the Green Township Board of Trustees for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-N**

Chairman Linnenberg moved to declare a 1999 Sutphen Fire Pumper with a VIN number of IS9A1BLD2X1003036 as surplus property and authorize the sale of the Sutphen Fire Pumper through the Hamilton County On-Line-Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-O**

Chairman Linnenberg moved to authorize purchase of real property located at 5565 Woodhaven Drive for lawful public purposes. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the details of the Hamilton County Land Bank and the process of purchasing repeat nuisance property 5565 Woodhaven Drive through the Hamilton County Land Bank.

**RESOLUTION #18-1126-P**

Chairman Linnenberg moved to authorize purchase of real property located at 5745 Filview Circle for lawful public purposes. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the possible future use of 5745 Filview Circle.

**RESOLUTION #18-1126-Q**

Chairman Linnenberg moved to appoint Sean McDermott as a member of the Board of Directors of the Green Township Joint Economic Development District VI effective December 21, 2018. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-R**

Chairman Linnenberg moved to appoint Abby Chavez as a member of the Board of Directors of the Green Township Joint Economic Development District VI effective December 21, 2018. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-S**

Chairman Linnenberg moved to authorize Township Administrator to institute merit increases for non-union employees for a total merit pool sum of 3%. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated non-union employees will receive merit increases based upon a 3% total merit pool.

**RESOLUTION #18-1126-T**

Chairman Linnenberg moved to increase non-union employees’ contribution toward health care coverage. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated non-union employees will contribute 18% of the cost for health care coverage.

**RESOLUTION #18-1126-U**

Chairman Linnenberg moved to authorize renewal of self-insured health insurance program to be administered by Custom Design Benefits. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1126-V**

Chairman Linnenberg moved to approve the health plan for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a detailed description of the new Township health insurance program.

**RESOLUTION #18-1126-W**

Chairman Linnenberg moved to authorize advertising for bids for construction of the Green Township Senior Center Patio. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the need for the new patio as well as the features of the new patio.

**RESOLUTION #18-1126-X**

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. 5420 Fayridge Court (550-0140-0351) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 3402 North Bend Road (550-0071-0177) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 3250 Northgate Drive (550-0162-0440) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 5671 Sidney Road (550-0143-0061) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced there will be a public meeting for Harrison Avenue Improvements (HAM-CR457-12.68, PID 105763) on December 6, 2018 from 4:30 p.m. to 6:00 p.m. at the Nathanael Greene Lodge, 6394 Wesselman Road.

Administrator Birkenhauer announced the annual meeting of the Board of Directors of Joint Economic Development Districts I, II, III, IV, V and VI will take place on December 21, 2018 beginning at 9:30 a.m. at the Green Township Administration Building.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on December 12, 2018 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear case Green #2018-16, Riley Pool & Spas, Brian Eilerman, Applicant and Mary Lee Moeller, Owner, 3096 Werkridge Drive, for approval of a request for a variance to allow construction of a new private swimming pool within the side yard area of the property located in a “B” Residence District at the corner of Werkridge Drive and Werk Road.

Development Director Goetzman gave a detailed description of case Green #2018-16.

**RESOLUTION #18-1126-Y**

Chairman Linnenberg moved to approve case Green #2018-16 as submitted. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus did not have anything to report.

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 Public Services Department has been

clearing yard waste debris throughout the Township that was caused from the recent ice storm. Also, sidewalk installation on Bridgetown Road should be completed in December.

Trustee Callos thanked the Public Services Department employees for their efforts in clearing debris throughout the Township following the ice storm.

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

Police Chief Jim Vetter gave an update on the recent RMS server failure. The system is currently working. However, some of the data has not been retrieved at this time.

Chairman Linnenberg gave a brief report of statistics on the Hamilton County Sheriff’s Patrols within Green Township.

Director of Development Adam Goetzman announced he will soon be moving forward with the request for qualifications for statement for professional services for appraisal and acquisition project management services as well as review services as part of ODOT procurement process.

Chairman Linnenberg apologized for missing the previous Board of Trustees Meeting.

Trustee Callos announced Green Township Winterfest will take place on Friday, December 7, 2018 from 5:00 p.m. to 9:00 p.m. at the Nathanael Greene Lodge. A shuttle will be available at the Administration Complex.

Trustee Callos read a thank you letter from a Green Township resident to thank Officer Celander for correcting motorist driving in an unsafe manner near a school bus.

Trustee Callos read a thank you letter from Jim and Mary Menetrey concerning Officer Buck while responding to an automobile accident.

A regular meeting of the Board of Trustees will be held on Monday, December 17, 2018 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:16 p.m.

ATTEST: