The regular meeting of the Green Township Board of Trustees held on December 17, 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 November 26, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Linnenberg introduced representatives of VFW Post 10380 to present the 2018 Police Officer of the Year Award.

Mike Donnelly and Jim Crane from VFW Post 10380 presented the 2018 Police Officer of the Year Award to Green Township Police Officer Scott Celender.

Police Chief Jim Vetter thanked VFW Post 10380 for their partnership with the Green Township Police Department. Chief Vetter gave a description of Officer Celender’s character and professional accomplishments. Chief Vetter congratulated Officer Celender.

Officer Scott Celender gave a speech describing his reasons for choosing public service for his profession as well as his gratitude for the award.

Chairman David Linnenberg, Trustee Tony Rosiello and Trustee Triffon Callos thanked VFW Post 10380 for their partnership with Green Township. The Board members congratulated and thanked Officer Celender for his commitment to the Green Township Police Department.

**RESOLUTION #18-1217-A**

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

**RESOLUTION #18-1217-B**

Chairman Linnenberg moved to accept and approve the Amended Estimated Appropriations for 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1217-C**

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

**RESOLUTION #18-1217-D**

Chairman Linnenberg moved to request the Hamilton County Auditor to make advance payments of taxes. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus explained this resolution is necessary to receive payment of taxes sooner.

**RESOLUTION #18-1217-E**

Chairman Linnenberg moved to appoint Trustee Tony Rosiello and Administrator Frank Birkenhauer to the Volunteer Firefighter’s Dependents’ Fund Board for a one year term commencing on January 1, 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1217-F**

Chairman Linnenberg moved to appoint Francis M. Hyle as Township Attorney for 2019 at a pay rate of $9,166.33 per month. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated this is a cost of living raise for the Township Attorney.

**RESOLUTION #18-1217-G**

Chairman Linnenberg moved to authorize advertising for bids for North Bend Gateway Improvements – Site and Signage. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated signage will be installed when weather permits.

**RESOLUTION #18-1217-H**

Chairman Linnenberg moved to authorize advertising for bids for North Bend Gateway Improvements - Landscape Improvements. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1217-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. 5052 Casa Loma Blvd (550-0042-0232) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 4020 Jessup Road (550-0092-0045) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 4414 Raceview Avenue (550-0121-0352) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus stated the General Fund is 15.8 million for the end of the year. The over-all cash balance is 38 million. The total revenue for 2018 is 47.8 million.

Township Attorney Frank Hyle did not have anything to report.

Chairman Linnenberg thanked Attorney Hyle for his legal expertise during 2018.

Administrator Frank Birkenhauer recognized everyone that volunteered and sponsored the 2018 Green Township Winterfest.

Chairman Linnenberg thanked Administrator Birkenhauer for assistance with many projects in 2018.

Trustee Callos thanked Administrator Birkenhauer for his efforts in getting the entrance of Lee’s Crossing and the Kroger store in Monfort Heights repaired.

Trustee Rosiello thanked Administrator Birkenhauer for being involved in many projects.

Director of Public Services Joe Lambing reported Bridgetown Road construction is complete.

Trustee Rosiello thanked Director of Public Services Lambing for coordinating the additional two weekends of yard waste disposal.

Trustee Callos thanked Director of Public Services Lambing for his efforts and expertise.

Fire and EMS Chief Scott Souders warned residents to continue to water live Christmas trees in order to prevent a tree fire.

Police Chief Jim Vetter thanked Arnold and Mary Jo Barnett, Green Township Citizens Police Academy Alumni Association, many Green Township police officers, Officer and Mrs. Ibold and Meijer Store for volunteering with the Toys, Tots and Cops Program.

Director of Development Adam Goetzman announced Hamilton County Road Project PID 105763 is now searching for consulting for acquisition project management as well as review of appraisals. The Senior Center Patio Project is currently receiving bids until December 28, 2018.

Chairman Linnenberg expressed his pleasure with being Chair of the Board of Trustees in 2018.

Trustee Rosiello detailed the many reasons to live in Green Township.

Trustee Callos thanked Chairman Linnenberg for his leadership during 2018.

Trustee Rosiello read a thank you to Sergeant Ibold which expressed gratitude for his generosity.

Trustee Rosiello read a thank you letter from Phyllis Miday to Officers Liedenbor, Jackson and Jones for assisting her when her car became stranded on Rybolt Road.

Trustee Rosiello read a thank you letter to Lieutenant Carraher for hosting St. Ignatius Girl Scout Troop 43383 at the Green Township Fire & EMS Department.

A regular meeting of the Board of Trustees will be held on Monday, January 14, 2019 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:01 p.m.

ATTEST: