The regular meeting of the Green Township Board of Trustees held on January 14, 2019 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Tony Rosiello and Police Chief Jim Vetter expressed condolences for Colerain Township Police Officer Dale Woods. A moment of silence was dedicated to Officer Woods.

Chairman Rosiello moved to approve the minutes for the regular meeting of December 17, 2018. Trustee Callos seconded the motion. All voted Yes.

Chairman Rosiello moved to approve the minutes for the special meeting of December 31, 2018. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #19-0114-A**

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

**RESOLUTION #19-0114-B**

Chairman Rosiello moved to accept and approve the Estimated Resources for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0114-C**

Chairman Rosiello moved to accept and approve the 2018 Annual Inventory. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0114-D**

Chairman Rosiello moved to authorize the execution of the Amended and Restated Hamilton County Local Government Mutual Aid Agreement for Law Enforcement. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle gave a synopsis of the Amended and Restated Hamilton County Local Government Mutual Aid Agreement for Law Enforcement.

**RESOLUTION #19-0114-E**

Chairman Rosiello moved to approve contract for services with the Hamilton County Regional Planning Commission for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0114-F**

Chairman Rosiello moved to approve the membership of the Coalition of Large Ohio Urban Townships (CLOUT) for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a brief description of CLOUT.

**RESOLUTION #19-0114-G**

Chairman Rosiello moved to increase minimum hourly pay rates for Event Attendants. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a description of the Event Attendant Pay Scale.

**RESOLUTION #19-0114-H**

Chairman Rosiello moved to authorize contract with Adleta Inc. for Senior Center Patio Project with a bid amount of $76,888.60. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman gave a description Senior Center Project and the Community Development Grant which will be used to fund the project.

**RESOLUTION #19-0114-I**

Chairman Rosiello moved to increase excise tax on all transactions by which lodging in a hotel is furnished to transient guests. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle described the excise tax permitted to townships for hotel lodging.

**RESOLUTION #19-0114-J**

Chairman Rosiello moved to approve second amendment to easement agreement with 5661 Harrison Avenue LLC. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle gave a description of the easement agreement for 5661 Harrison Avenue LLC which pertains to the Harrison Greene Development.

The Ohio Department of Liquor Control has sent notice of application fromGaurav Dhillon Inc., DBA Aap India Restaurant, 6430 Glenway Avenue, Green Township, Cincinnati, Ohio 45211. Chief Vetter did not have any objections.

The Ohio Department of Liquor Control has sent notice of application fromCheviot Leon Inc., 5806 Cheviot Road, Green Township, Cincinnati, Ohio 45247. Chief Vetter did not have any objections.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on January 17, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear the case Green #2019-01, Robert G. Rothert, Abercrombie & Associates, Applicant and Owner, Alice J. Kasley, 2225 Quail Run Farm Lane, for approval to develop a four lot single family development where an existing home would remain and a private driveway will be constructed. This case has been continued to February of 2019.

Development Director Goetzman stated the applicant has requested a continuance for case Green #2019-01. The Green Township Board of Trustees will have a formal review of the case on February 11, 2019. The Hamilton County Rural Zoning Commission will hear the case on February 21, 2019.

Fiscal Officer Tom Straus stated the Township purchased four Certificate Deposits with 277 basis points. A Pre-Audit meeting will take place this week. Fiscal Officer Straus completed the Fiscal Officer’s Integrity Act course.

Township Attorney Frank Hyle stated there is need for Executive Session to discuss acquisition of property and sale of property.

Administrator Frank Birkenhauer thanked the Green Township Police Department and Green Township Fire & EMS Department for their assistance to the Colerain Police Department and Colerain Fire & EMS Department beginning immediately following the accident that took the life of Colerain Police Officer Dale Woods.

Administrator Birkenhauer stated the WeThrive Health Assessment will take place on February 20, 2019 from 6:00 p.m. to 8:00 p.m. The health assessment is available to all Green Township residents.

Director of Public Services Joe Lambing stated the Green Township Street Rehab List will be ready for the next Board of Trustees’ Meeting and baseball permits have recently been completed. Also, the Public Services Department employees treated approximately 2,700 miles of roads with 400 tons of salt this past weekend. The Public Services Department is prepared for the next snow event.

Trustee Triffon Callos thanked the Public Services Department staff for their efforts during the recent snow event. Trustee Callos requested residents remove parked vehicles from the streets during snow events if possible to aid in snow removal. Trustee Callos also requested that residents avoid pushing sidewalk snow into the cleared streets.

Director of Public Services Director Lambing stated that the snow plow drivers rarely return to clear streets after vehicles have been moved from street parking for many reasons.

Fire & EMS Chief Scott Souders stated the Hamilton County Dispatch Fee has increased by $10,000 for Green Township.

Police Chief Jim Vetter thanked the many residents and businesses that showed their appreciation to the Green Township Police Department during Law Enforcement Appreciation Day. Chief Vetter stated applications for the spring session of the Green Township Citizens Police Academy are currently being accepted.

Director of Development Adam Goetzman gave an update on the Harrison Avenue Project. He stated that recommended acquisition consultants for the project will be announced at the next Board of Trustees’ Meeting.

Trustee Callos read a thank you letter from School Counselor Mrs. Terri Egbers and students from Bridgetown Middle School to Officer Ibold concerning the Toys, Tots and Cops Program.

A regular meeting of the Board of Trustees will be held on Monday, January 28, 2019 at 5:30 p.m.

Chairman Rosiello made a motion to go into Executive Session for the purpose of acquisition of and sale of property. Trustee Callos seconded the motion. All voted Yes.

The regular meeting of the Green Township Board of Trustees reconvened at 7:05 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 7:06 p.m.

ATTEST: