The regular meeting of the Green Township Board of Trustees held on January 28, 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 welcomed Springmyer Cub Scout Pack 44 and St. Ignatius Boy Scout Troop 850.

Chairman Rosiello moved to approve the minutes for the regular meeting of January 14, 2019. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #19-0128-A**

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

**RESOLUTION #19-0128-B**

Chairman Rosiello moved to declare a 2013 Ford Police Interceptor Utility Explorer with a VIN number of 1FM5K8AR7DGB79044 and a 2011 Ford Crown Victoria Police Interceptor with a VIN number of 2FABP7BV0AX129788 as surplus and authorize the sale of the vehicles through the Hamilton County On-Line Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0128-C**

Chairman Rosiello moved to declare an emergency to remove snow from dedicated but not accepted streets. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing explained details of the snow removal resolution.

**RESOLUTION #19-0128-D**

Chairman Rosiello moved to adopt Credit Card Policy. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details of the Credit Card Policy.

Trustee Callos stated the creation of the Credit Card Policy is in response to the passage of a recent House Bill.

**RESOLUTION #19-0128-E**

Chairman Rosiello moved to increase Threshold Authority of Township Administrator for incurring obligations up to $5,000. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the details and the need for the increase in the Threshold Authority of Township Administrator.

**RESOLUTION #19-0128-F**

Chairman Rosiello moved to authorize Retail Electric Supplier Agreement. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the new four your agreement for electric for Township facilities will be 5.09 cents per kilowatt and will begin in March of 2019.

Fiscal Officer Tom Straus announced the Annual Report was recently filed with the Ohio State Auditor’s Office and the process for the 2018 Audit is underway.

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 announced a portion of Rybolt Road will be closed from February 4, 2019 to March 21, 2019 for sewer replacement. Also, Van Blaricum has an approximate open date of May of 2019. Also, the Public Services employees recently drove about 2,200 miles to treat the Township streets for winter conditions. Also, a detailed report on nuisance violations was discussed.

Trustee Linnenberg expressed concern about the Kuliga Park recycling area being mistreated by individuals leaving non-recyclable items as well as leaving items/trash on the ground when the recycling containers are at capacity.

Fire & EMS Chief Scott Souders announced the Fire & EMS Department will be hosting a demonstration from Duke Energy on natural gas. The demonstration will take place at the Nathanael Greene Lodge on February 20, 2019 beginning at 6:30 p.m. with a question and answer session pertaining to Fire & EMS duties at 6:00 p.m.

Police Chief Jim Vetter announced the Green Township Police Officers were dispatched to 19,874 calls for service in 2018 which is a 14 percent increase from 2017.

Director of Development Adam Goetzman gave an update on the widening of Harrison Avenue Project. He stated the Township staff had reviewed the Statements of Interest submitted for the acquisition phase of the project, and that the two consultants being recommended are Dennis Ziccardi Associated and Integra Realty Resources. He stated that the Township has utilized the services of both consultants for right-of-way acquisition services on similar projects. He requested permission to contact them and have them submit proposals in accordance with appropriate Scope of Services as posted. He indicated that if the proposals are consistent with ODOT parameters and pricing, the contracts would be submitted to the Trustees in February for approval.

Trustee Callos read a thank you letter expressing gratitude to Officer Dan Jackson for his assistance when the letter writer’s keys were locked in the car.

Bernie Elliot, 7010 Ruwes’ Oak, expressed his gratitude for recent snow removal in his neighborhood. Mr. Elliot also addressed the future Rybolt Road closure with Public Services Director Joe Lambing. Mr. Elliot thanked the Board of Trustees for their time and consideration shown toward his Cub Scout Pack.

A regular meeting of the Board of Trustees will be held on Monday, February 11, 2019 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:00 p.m.

ATTEST: