The regular meeting of the Green Township Board of Trustees held on February 25, 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 Rosiello moved to approve the minutes for the regular meeting of February 11, 2019. Trustee Callos seconded the motion. All voted Yes.

Administrator Frank Birkenhauer introduced Mr. Bill Grafe from Energy Alliance.

Mr. Grafe gave a detailed explanation of the current flex down variable and the fixed price for the energy aggregation program. Mr. Grafe answered all questions from the Trustees.

**RESOLUTION #19-0225-A**

Chairman Rosiello moved to authorize agreement with Constellation New Energy – Gas Division, LLC for Natural Gas Aggregation. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0225-B**

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

**RESOLUTION #19-0225-C**

Chairman Rosiello moved to authorize joint agreement with the Hamilton County Board of County Commissioners for the installation of a flashing pedestrian signal at the intersection of Race Road and Marie Avenue. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated this intersection is in need of a flashing light for the safety of the students of Bridgetown Middle School.

Trustee Linnenberg stated the flashing light will also be beneficial to those that will be in the area for the use of the Hiker Biker Trail.

**RESOLUTION #19-0225-D**

Chairman Rosiello moved to authorize execution of lease with Guardian Savings Bank. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the details of the lease with Guardian Savings Bank.

**RESOLUTION #19-0225-E**

Chairman Rosiello moved to authorize promotion of Ronald Reckers to position of Equipment Repair Worker II at an annual rate of $66,931.00 and with an effective start date of March 2, 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Lambing stated Mr. Reckers is a qualified employee that has been with the Township for twenty-three years.

**RESOLUTION #19-0225-F**

The following property was declared a nuisance. The Township Attorney was directed to

notify the owner of the property listed below of this resolution:

1. 6744 Taylor Road (550-0300-0186) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Leaf Management, LLC, DBA Cloverleaf Pub Basement and Patio, 3269 North Bend Road, Green Township, Cincinnati, Ohio 45239. Police Chief Jim Vetter did not have any objections.

Administrator Birkenhauer announced the Northeast Green Township Board of Zoning Appeals will hear Case NEGTBZA 2019-01 on March 5, 2018 at 5:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue, filed by Anthony Magyar, on behalf of Steven and Cheryl Magyar, property owners. The applicant is seeking permission to construct an 11 foot by 27.5 foot roof over an existing patio that will encroach into the required 30 foot rear yard setback area of property located at 5834 Fawnridge Court (550-0082-0571). The Subject property is located in the “C” Residence District of the Northeast Green Township District.

Development Director Adam Goetzman stated case NEGTBZA 2019-01 will be a standard case for the Northeast Green Township Board of Zoning Appeals.

Fiscal Officer Tom Straus announced he recently met with representatives from Fifth Third Bank to discuss changes in checking accounts, the purchase of Commercial Paper and three Certificate of Deposits and transferred funds to Star Ohio.

Township Attorney Frank Hyle stated there was a need for Executive Session to discuss pending litigation.

Administrator Frank Birkenhauer stated the successful WeThrive event was recently held in partnership with the Community Health District. Mr. Birkenhauer also addressed the issue of illegal dumping of items into the Green Township recycling dumpsters. Green Township will pursue prosecution of illegal dumping.

Director of Public Services Joe Lambing stated the Street Rehabilitation Program bids are due on March 7, 2019 and the Public Services Department employees are continuing with maintenance of any damage due to high winds and rain.

Fire & EMS Chief Scott Souders was excused.

Police Chief Jim Vetter stated the Citizens Police Academy class will begin in April.

Director of Development Adam Goetzman stated the Belclare zone change will be discussed at the next Board of Trustees Meeting.

Trustee Callos read a thank you letter from Colerain Township Police Chief Mark Denney to Green Township Administrator Frank Birkenhauer to express his appreciation for the assistance of the Police and Fire & EMS Departments and much more when dealing with the loss of Colerain Township Police Officer Dale Woods.

Trustee Callos read a thank you letter from Colerain Township Chief of Fire & EMS Frank Cook to Green Township Chief of Fire & EMS Scott Souders to show his gratitude for the

assistance provided to Colerain Township while dealing with the loss of Colerain Township Police Officer Dale Woods.

Trustee Callos read a thank you letter from Mr. Ron Schife to express his appreciation for assistance provided during a medical emergency.

Trustee Callos read a thank you letter to Officer Ben Dorsey from an Eden Ridge Drive resident for his assistance during a late night incident.

Trustee Callos read a thank you message to Officer Buck concerning a minor incident.

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

Chairman Rosiello made a motion to move to Executive Session to discuss possible litigation. Trustee Callos seconded the motion. All voted Yes.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:50 p.m.

ATTEST: