The regular meeting of the Green Township Board of Trustees held on March 11, 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 25, 2019. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #19-0311-A**

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

**RESOLUTION #19-0311-B**

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

**RESOLUTION #19-0311-C**

Chairman Rosiello moved to approve the bid of $690,452.50 from Adleta, Inc. for Green Township 2019 Curb Rehabilitation Contract. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the bid from Adleta, Inc. was lower than the engineer’s estimate.

**RESOLUTION #19-0311-D**

Chairman Rosiello moved to approve the bid of $672,725.29 from John R. Jurgensen Company for Green Township 2019 Street Rehabilitation Contract. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Lambing stated the bid from John R. Jurgensen was lower than the engineer’s estimate. An additional street might be added to the street rehabilitation program for 2019.

**RESOLUTION #19-0311-E**

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. 5277 Ponce Lane (550-0041-0285) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 3603 Sandal Lane (550-0292-0083) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Hamilton County Rural Zoning Commission will hold a public hearing on March 21, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2019-01, Belclare Expansion, Dave Hummel, Belclare Properties LLC, Applicant and Owner, Abercrombie and Associates, Engineer, for approval of a Major Modification of an existing “EE” Planned Retail District and a zone change for the purpose of constructing a 25 space parking lot to serve as part of phase 1 and to construct a 1 story, 4,800 square foot office building with a

basement (total of 9,600 square feet), 9 parking spaces, underground detention, a retaining wall and 1 curb cut onto Belclare Road as part of phase 2.

Development Director Adam Goetzman gave a detailed explanation of the Belclare Expansion and answered several questions from the Trustees.

Mr. Scott Huber from Abercrombie and Associates, 3377 Compton Road, and Mr. Dave Hummel, Property Developer were present to update the Trustees on the development of the Belclare Project. Mr. Huber and Mr. Hummel answered several questions from the Trustees.

**RESOLUTION #19-0311-F**

Chairman Rosiello moved to approve Case Green 2019-01 with a recommendation of restriction of phase one parking of twenty five parking spaces until which time the developer may seek additional parking. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle stated a need for Executive Session to discuss pending litigation, acquisition and sale of property and personnel reasons.

Administrator Frank Birkenhauer was excused.

Director of Public Services Joe Lambing stated the Public Services Department employees have been preparing the parks for the spring season and purchasing salt for any additional winter weather events.

Fire & EMS Chief Scott Souders announced CPR classes are available every other month.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman did not have anything to report.

Trustee Callos read a thank you letter to the Green Township Police Department from Room 2 of Springmyer Elementary School to express their gratitude for visiting during a birthday celebration.

Trustee Callos read a thank you letter to Green Township Fire & EMS Department from Dan and Paula Reckman for their services.

Trustee Callos read a thank you letter to Green Township Fire & EMS Department from a Green Township Family for their assistance during a house fire.

Trustee Callos read a thank you letter to Green Township Fire & EMS Department from Ron Schneidt for their assistance during a medical emergency.

Two Scouts from Troop 420 of Rapid Run Middle School were present to work on their Communication and Citizenship in the Community Badges.

Chairman Rosiello made a motion to proceed to Executive Session to discuss pending litigation, acquisition and sale of property and personnel issues. Trustee Callos seconded

the motion. All voted Yes.

A regular meeting of the Board of Trustees will be held on Monday, March 25, 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 7:41 p.m.

ATTEST: