The regular meeting of the Green Township Board of Trustees held on April 22, 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 April 8, 2019. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #19-0422-A**

Chairman Rosiello moved to approve the hiring of Andrew Wilson, John O’Toole and Sam Wyder as Full-Time Firefighter/Paramedics with a starting salary of $19.42 per hour and a start date of May 11, 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders stated Andrew Wilson, John O’Toole and Sam Wyder are Part Time-Firefighters being promoted to Full-Time Firefighters. All three firefighters were determined to be the top candidates for promotion following an extensive interview process.

Fiscal Officer Tom Straus swore in Full-Time Firefighter/Paramedics Andrew Wilson, John O’Toole and Sam Wyder.

Andrew Wilson, John O’Toole and Same Wyder thanked the Trustees and their families.

Chairman Rosiello, Trustee Callos and Trustee Linnenberg congratulated the three Full-Time Firefighters and thanked the families for their support.

**RESOLUTION #19-0422-B**

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

**RESOLUTION #19-0422-C**

Chairman Rosiello moved to approve the weekday pay rate for Event Attendants Akoma Britten, Martha Schoeny and Kathie Seibert of $9.00 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director stated the Event Attendant salaries are now in line with other comparable positions.

**RESOLUTION #19-0422-D**

Chairman Rosiello moved to increase remuneration for members of the Northeast Green Township Board of Zoning Appeals and Northeast Green Township Zoning Commission. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0422-E**

Chairman Rosiello moved to approve the bid of $515,844.36.00 from DER Development Company, LLC for Kuliga Park Expansion. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing explained the park improvement plan and the details of an egress drive for special events.

Trustee Linnenberg, Trustee Callos and Chairman Rosiello explained the reasoning for improving existing parks within the Township.

**RESOLUTION #19-0422-F**

Chairman Rosiello moved to approve the hiring Ben Elsen as a Summer Helper with a starting salary of $9.50 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0422-G**

Chairman Rosiello moved to adopt Green Township Senior Center Code of Conduct Policy. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer and Development Director Adam Goetzman explained the need for the Senior Center Code of Conduct.

Trustee Callos and Chairman Rosiello stated the many examples of improvements made to the Senior Center to make it as welcoming as possible.

**RESOLUTION #19-0422-H**

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. 3296 Bellacre Court (550-0162-0211) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 5632 Cheviot Road (550-0080-0570) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 5477 Childs (550-0120-0278) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 4360 Harrison Avenue (550-0121-0123) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 4472 Harrison Avenue (550-0111-0032) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 6768 Hearne Road (550-0310-0107) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

7. 5407 Heather Court (550-0132-0147) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

8. 5337 Orchard Creek Court (550-0021-0383) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

9. 5185 Ralph Avenue (550-0041-0392) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the first reading of Home Rule Resolution adopting requirements for holding special events.

Attorney Frank Hyle explained the details of the Home Rule Resolution for holding special events.

Chairman Rosiello invited Ms. Michelle Young to the podium. Ms. Michelle Young, 8525 Given Road, Cincinnati, Ohio 45243, was present to discuss a bipartisan community partnership pertaining to “no texting and driving” and “no bullying zones”.

Administrator Birkenhauer announced the Hamilton County Board of County Commissioners will hold a public hearing on April 25, 2019 at 1:15 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear case Green #2019-02 Dave Hummel, Belclare Properties LLC, Applicant and Owner, 5257 Belclare Road, for approval of a Major Adjustment to an existing “EE” Planned Retail District and from an “A” Residence to “EE” Planned Retail to construct a 43 space parking lot to serve an existing training facility as part of phase 1 and to construct a one-story, 4,800 square foot office

building with a 9,600 square foot basement, nine parking spaces, underground detention, retaining wall and one curb cut onto Belclare Road as part of phase 2.

Trustee Linnenberg expressed his displeasure in the Belclare Properties LLC development. Chairman Rosiello, Trustee Callos and Trustee Linnenberg had many comments and questions for Development Director Goetzman and Attorney Frank Hyle concerning case Green #2019-02. Following a discussion concerning case Green #2019-02, Attorney Hyle suggested passing a resolution to express the Green Township Board of Trustee’s opposition to the zone change.

**RESOLUTION #19-0422-I**

Chairman Rosiello moved to pass a resolution to direct Township representatives to appear before the Hamilton County Board of Commissioners at a meeting to be held on April 25, 2019 at 11:00 a.m. to express opposing approval of a Major Adjustment to an existing “EE” Planned Retail District in case Green #2019-02. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on May 8, 2019 at 1:15 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear the following case Green #2019-05, Dennis Schwettmann, Rescure Contractors, Applicant, Chris Felix, Owner, 4156 Quaker Hill Drive, for a variance to allow the construction of an attached garage addition with less side yard setback than required in a “B” Residence District.

Development Director Goetzman gave a detailed description of case Green #2019-05 which is to add an addition onto the house to create a two car garage.

**RESOLUTION #19-0422-J**

Chairman Rosiello moved to pass a resolution to approve case Green #2019-05 Dennis Schwettmann, Rescure Contractors, applicant, Chris Felix, owner, 4156 Quaker Hill Drive, for a variance to allow the construction of an attached garage addition with less side yard setback than required in a “B” Residence District. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus stated the Township received forms from the Hamilton County Auditor to prepare the Tax Budget that is due on July 19, 2019.

Township Attorney Frank Hyle stated there is need for Executive Session to discuss pending

litigation.

Administrator Frank Birkenhauer gave an update on the construction at the Administration Building which includes a new LED sign. Also, the landscaping of the I-74/North Bend Road Gateway area has begun. The Harrison Avenue/Rybolt Road Gateway Project is now underway.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter announced the Coffee with Cops and Vets Event will take place on Saturday from 9:00 a.m. to noon at the United Dairy Farmer’s Store on Harrison Avenue. Also, there is a drug drop off box located in the lobby at the Green Township Police Department for anyone wishing to dispose of unused medication.

Director of Public Services Joe Lambing announced the Van Blaricum Project should be

completed by May 10, 2019.

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

Trustee Callos read a thank you letter to the Fire & EMS Department from a resident to thank firefighters for caring for her two year old daughter following a fall that caused an injury.

Chairman Rosiello made a motion to go into Executive Session to discuss pending litigation. Trustee Callos seconded the motion. The motion passed unanimously.

A regular meeting of the Board of Trustees will be held on Monday, May 13, 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 6:25 p.m.

ATTEST: