The regular meeting of the Green Township Board of Trustees held on June 10, 2019 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Rosiello moved to approve the minutes for the regular meeting of May 28, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello opened the 2020 Township Tax Budget Hearing and announced the legal notice was published on May 30, 2019 in the Cincinnati Court Index Press and questions regarding the 2020 Tax Budget would be addressed.

Fiscal Officer Tom Strauss described the purpose of the Tax Budget and announced the due date for the Tax Budget to be adopted is July 15, 2019 and that it must be filed with the Hamilton County Auditor by July 20, 2019.

Trustee Triffon Callos thanked Green Township staff for their work on the 2020 Tax Budget.

Chairman Rosiello made a motion to adjourn the 2020 Tax Budget Hearing. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello introduced Ms. Kathy Taylor from the Public Library of Cincinnati and Hamilton County.

Ms. Kathy Taylor, 5838 Calmhaven, an employee at the Green Township Library Branch, 6525 Bridgetown Road, gave a brief explanation of reading programs for children available at the Green Township Library Branch and Monfort Heights Library Branch as well as other summer programs. Ms. Taylor announced that the library branches will be scheduling Community Listening Sessions to gather information on the best way to create a Facility Master Plan which can now take place since the Library Levy passed in 2018.

**RESOLUTION #19-0610-A**

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

**RESOLUTION #19-0610-B**

Chairman Rosiello moved to authorize the adoption of the Annual Tax Budget for the year 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0610-C**

Chairman Rosiello moved to approve the joint agreement between Hamilton County and Green Township for the construction and maintenance of improvements to Race Road. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the agreement includes the section of Race Road from Boomer Road to Windmere Drive.

**RESOLUTION #19-0610-D**

Chairman Rosiello moved to authorize the execution of the agreement for corridor study

planning services with KZF Design Inc. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a detailed description of the coordination between Colerain Township, City of Cincinnati, Mt. Airy Neighborhood Council and Green Township to create a corridor beautification of the Colerain Avenue area.

**RESOLUTION #19-0610-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. 3211 Basswood Lane (550-0080-0206) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 3947 Beihl Avenue (550-0173-0050) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 5890 Colerain Avenue (550-0011-0057) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 6121 Colerain Avenue (550-0011-0031), (550-0011-0032), (550-0011-0033), (550-0011-0034), (550-0011-0074) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 4202 Ebenezer Road (550-0232-0129) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 4286 Ebenezer Road (550-0232-0025) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

7. 3359 Hader Avenue (550-0061-0008) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

8. 4406 Harrison Avenue (550-0121-0047) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

9. 3349 Jessup Road (550-0080-0017) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

10. 5650 Jessup Road (550-0202-0116) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

11. 5536 Karen Avenue (550-0171-0085) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

12. 7220 Kirkridge Drive (550-0271-0025) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

13. 3168 Mary Jane Drive (550-0064-0140) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

14. 5213 North Bend Road (550-0072-0163) Motion made by Chairman Rosiello and

seconded by Trustee Callos. The resolution passed unanimously.

15. 3955 Powner Road (550-0290-0060) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

16. 3937 Ridgecombe Drive (550-0170-0392) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

17. 6187 Rose Petal Drive (550-0202-0159) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

18. 5226 Sidney Road (550-0041-0306) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

19. 3855 Virginia Court (550-0170-0169) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

20. 5845 Weston Court (550-0172-0249) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced The Hamilton County Board of Zoning Appeals will hold a public hearing on June 12, 2019 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear case Green #2019-06, Brian Linnemann, Applicant and Melissa Linnemann, Owner, 6024 Eden ROC Place, for approval of a variance for the construction of an accessory structure located within the side yard and exceeding the height requirements in an “A-PUD” Single Family Residence District.

Development Director Adam Goetzman gave a description of case Green #2019-06 which pertains to a garage to be built on a private drive in a new subdivision off of Eden Ridge Drive.

**RESOLUTION #19-0610-F**

Chairman Rosiello moved to approve case Green #2019-06, Brian Linnemann, Applicant and Melissa Linnemann, Owner, 6024 Eden ROC Place, for approval of a variance for the construction of an accessory structure located within the side yard and exceeding the height requirements in an “A-PUD” Single Family Residence District. 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 June 12, 2019 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear case Green #2003-09, David House, Applicant, Tri-Health, Owner, for approval of a Signage Major Modification to the Western Ridge LASR.

Development Director Goetzman gave a description of case Green #2003-09 which pertains to the Tri-Health Facility located on Harrison Avenue.

Mr. Steve Mombach, 400 Pike Street, from Tri-Health, introduced himself and explained the need for the sign modification for the Tri-Health Emergency Facility.

**RESOLUTION #19-0610-G**

Chairman Rosiello moved to approve case Green #2003-09, David House, Applicant, Tri-

Health, Owner, for approval of a Signage Major Modification to the Western Ridge LASR. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Northeast Green Township Board of Zoning Appeals will hear Case #2019-03, filed by Craig Weis/CW Construction on behalf of Brian & Nicole Schmutte, Owners, on June 26, 2019 in the Trustees Meeting Room, 6303 Harrison Avenue.   The applicant is seeking a variance from the applicable portion of Section 3-5.7 of the NEGT Zoning Resolution, which limits the height of projections in the required front yard to three feet in height, to allow the construction of a 380 square foot covered patio and exterior fireplace that will encroach into the required 40’ front yard setback of property located at 6199 Vista Point Drive (550-0210-0405).  The subject property is located in the “A” Residence District of the Northeast Green Township Zoning District.

Development Director Goetzman did not have anything to add to case #2019-03.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle was excused from the meeting.

Administrator Frank Birkenhauer announced Green Township will host Best of the West at the Nathanael Greene Lodge on August 22, 2019 from 5:30 p.m. to 8:30 p.m. Voting is currently open on the Green Township Facebook Page as well as the Cincy Magazine website.

Director of Public Services Joe Lambing stated 3 Public Services employees are working in the Beaver Creek, Ohio area moving debris left behind from the recent tornadoes. Also, Bosken Park has a new play area available for children.

Chairman Rosiello and Trustee Callos thanked the Public Services Department employees for their efforts in helping the clean-up of the Beaver Creek, Ohio area.

Chairman Rosiello and Trustee Callos expressed their pleasure with the improvements to Bosken Park.

Fire & EMS Chief Scott Souders announced a Community Emergency Response Team (CERT) class will take place in August of 2019. CERT members are trained to help with logistical and low grade emergency situations.

Police Chief Jim Vetter announced 18 citizens recently graduated from the 10 week long Police Citizens Academy. Another Police Citizens Academy class will take place in the Fall of 2019.

Trustee Callos read a thank you letter to the Fire & EMS Department expressing gratitude for the hard work of the employees.

Trustee Callos read a thank you letter from a resident to express gratitude for the many times that the Fire & EMS Department responded and helped his mother.

Trustee Callos read a thank you letter to the Fire & EMS Department to express gratitude for responding to an emergency and transporting her husband to Mercy Health West Hospital.

Mr. Jeff Smith, Powner Road, introduced himself as a 25 year resident on Powner Road. He thanked Police Chief Vetter for monitoring the speed of cars on Powner Road. Mr. Smith also addressed the poor quality of the road and hopes to have Hamilton County make necessary repairs.

Chairman Rosiello directed Administrator Birkenhauer to contact the Hamilton County Engineer about the condition of Powner Road.

A regular meeting of the Board of Trustees will be held on Monday, June 24, 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 6:17 p.m.

ATTEST: