The regular meeting of the Green Township Board of Trustees held on July 8, 2019 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Rosiello moved to approve the minutes for the regular meeting of June 24, 2019. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #19-0708-A**

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

**RESOLUTION #19-0708-B**

Chairman Rosiello moved to authorize the purchase of real property located at 5749 Filview Circle, Hamilton County Auditor’s Book 550, Page 182, Parcel 046 for public purchases for the sum of $160,000. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the need to purchase property at 5749 Filview for a possible future Safety Services building.

**RESOLUTION #19-0708-C**

Chairman Rosiello moved to authorize easement with Duke Energy Ohio, Inc. for property located at 5286 Race Road for the purpose of constructing one or more underground pipelines for the transportation of natural gas. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing explained the need to purchase 5286 Race Road.

**RESOLUTION #19-0708-D**

Chairman Rosiello moved to authorize the promotion of Vicki Bryant to full-time Police Administrative Specialist/Administrative Secretary with a starting pay rate of $23.50 per hour with a start date of July 29, 2019. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Lieutenant Mitch Hill stated Ms. Bryant is currently a part time employee and very qualified to fill a full time position in the Green Township Police Department.

**RESOLUTION #19-0708-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. 5967 Childs Avenue (550-0172-0512) Motion made by Chairman Rosiello and seconded by Linnenberg. The resolution passed unanimously.

2. 1858 Devils Backbone (550-0260-0100) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 6668 Hayes Road (550-0233-0002) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 3483 Jessup Road (550-0082-0024) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on July 10, 2019 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2019-07, Hayley Dolan, Applicant and Charles E. Bennett, Jr., Owner, 3301 Moonridge Drive, for a Conditional Use approval to permit Type-A in-home child care in a “C” Single Family Residence District.

Development Director Adam Goetzman gave a detailed description of Case Green #2019-07 which pertains to operating a Type-A in-home childcare operation in a residence located at 3301 Moonridge Drive.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on July 10, 2019 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2019-08, Bruce R. Vath, Applicant and Bruce R. Vath and Jo Ann Beck, Owners, 6979 Bridgetown Road, for approval of a variance for the construction of a 44 x 32 storage building with more square footage than allowed in an “A-2” Single Family Residence District.

Development Director Adam Goetzman gave a detailed description of Case Green #2019-08 which pertains to construction of a detached structure on an approximately 1 acre lot.

**RESOLUTION #19-0708-F**

Chairman Rosiello moved to approve Case Green #2019-08, Bruce R. Vath, Applicant and Bruce R. Vath and Jo Ann Beck, Owners, 6979 Bridgetown Road, for approval of a variance for the construction of a 44 x 32 storage building with more square footage than allowed in an “A-2” Single Family Residence District no closer to the 12 foot property line enforced and including a Green Buffer. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on July 10, 2019 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2019-09, Covedale School, Applicant and Cincinnati Board of Education, Owners, 5130 Sidney Road, for Conditional Use approval to permit the construction of a LED message sign in place of the existing lighted sign in a “C” Single Family Residence District.

Development Director Adam Goetzman gave a detailed description of Case Green #2019-09 which pertains to a replacement sign from a manual reader board to smaller electronic sign at an elementary school.

**RESOLUTION #19-0708-G**

Chairman Rosiello moved to approve Case Green #2019-09, Covedale School, Applicant and Cincinnati Board of Education, Owners, 5130 Sidney Road, for Conditional Use approval to permit the construction of a LED message sign in place of the existing lighted sign in a “C” Single Family Residence District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported 5 million dollars was moved from a checking account to Star Ohio with 2.47 percent interest. There is currently approximately $4.7 in investments.

Township Attorney Frank Hyle stated there was a need for Executive Session to discuss Collective Bargaining Strategy.

Administrator Frank Birkenhauer announced the video from the Green Township Independence Day Concert and Fireworks is available for viewing on Spectrum Cable Public Access Chanel as well as the Township Facebook Page.

Director of Public Services Joe Lambing stated the Street Rehabilitation Project will be completed this week and the Asphalt Crew will continue their work on Township streets. Also Duke Energy employees will be trimming trees along the Hiker Biker Trail this week.

Fire & EMS Chief Scott Souders stated the Fire & EMS crews were working throughout the Township monitoring parades and fireworks.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman gave a review of a past zoning case that pertained to a proposed BW3’s Restaurant.

Trustee Linnenberg read a thank you letter to the Fire & EMS Department to thank the crew for their assistance with changing smoke detector batteries for a resident.

Trustee Linnenberg read a thank you letter from Gina Cox to Police Officer Berger for his assistance.

A regular meeting of the Board of Trustees will be held on Monday, July 22, 2019 at 5:30 p.m.

Chairman Rosiello made a motion to move into Executive Session to discuss Collective Bargaining Strategy. Trustee Linnenberg 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 6:26 p.m.

ATTEST: