The regular meeting of the Green Township Board of Trustees held on July 24, 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, excused.

Chairman Rosiello moved to approve the minutes for the regular meeting of July 8, 2019. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #19-0724-A**

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

**RESOLUTION #19-0724-B**

Chairman Rosiello moved to recognize the Hamilton County Public Health Department for 100 years of service to Hamilton County from 1919 to 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0724-C**

Chairman Rosiello moved to accept the bid of $345,958.65 from R.A. Miller Construction Company, Inc. for the Bridgetown Road Sidewalk Phase 1-A (Algus Lane to Kuliga Park). Trustee Callos seconded the motion. The resolution passed unanimously.

Trustee Triffon Callos and Chairman Tony Rosiello stated the Township is continuing to work on connecting neighborhoods with sidewalks.

**RESOLUTION #19-0724-D**

Chairman Rosiello moved to approve a petition for special assessments for Special Energy Improvement Projects, a plan for public improvements, and the articles of incorporation for the creation and governance of an Energy Special Improvement District under Ohio Revised Code Chapter 1710, and declaring the necessity of acquiring, constructing, and improving certain public improvements described in the plan for public improvements in cooperation with the Western Communities Energy Special Improvement District. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the details of this economic incentive for Green Township communities as it relates to energy efficiency.

Mr. Glenn Shepard, 5278 Vista Point Drive, Maineville, Ohio from Pace Equity introduced himself and Mr. Caleb Bell and Mr. Chris Jones from Brickler and Eckler. Mr. Shepard, Mr. Jones and Mr. Bell discussed the Special Energy Improvement Project, explained the capital and payment details and answered questions from the Trustees.

**RESOLUTION #19-0724-E**

Chairman Rosiello moved to proceed with the acquisition, construction, and improvement of certain public improvements in Green Township in cooperation with the Western Communities Energy Special Improvement District. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0724-F**

Chairman Rosiello moved to levy special assessments for the purpose of acquiring constructing, and improving certain public improvements in Green Township in cooperation with the Western Communities Energy Special Improvement District, authorizing and approving an Energy Project Cooperative Agreement by and among Green Township, the Western Communities Energy Special Improvement District, Airy Hills at North Bend Crossing, LLC, and Pace Equity, LLC providing for the financing of those public improvements, authorizing and approving a Special Assessment Agreement by and between Green Township, the County Treasurer of Hamilton County, Pace Equity, LLC, the Western Communities Energy Special Improvement District and Pace Equity, LLC, regarding those special assessments. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0724-Fa**

Chairman Rosiello moved to appoint Adam Goetzman as a member of the Board of Directors of Energy Special Improvement District Incorporated. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0724-G**

Chairman Rosiello moved to authorize advertising for bids for Jessup Road Sidewalk. The Engineer’s Estimate is $119,935.00. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0724-H**

Chairman Rosiello moved to approve contract with Cincinnati Bell for telephone and internet services. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated the contract is a five year contract to extend the existing telephone and internet services but will provide faster internet service with a lower cost.

**RESOLUTION #19-0724-I**

Chairman Rosiello moved to approve a Detail Rate Payment with Hamilton County addressing payments by Township for Public Safety Communications and Emergency Dispatch Services. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the details of the Detail Rate Payment and how it relates to a savings in the General Fund.

**RESOLUTION #19-0724-J**

Chairman Rosiello moved to authorize purchase of real property located at 3965 Race Road from Hamilton County Land Bank. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle and Administrator Birkenhauer stated the reasons for purchasing 3965 Race Road.

**RESOLUTION #19-0724-K**

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. 2884 Diehl Road (550-0031-0177, 550-0031-0185) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 5489 Eula Avenue (550-0120-0171) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 3380 Harmony Lane (550-0162-0108) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 5431 Heather Court (550-0132-0151) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 3536 Jessup Road (550-0083-0183) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 3613 Muddy Creek Road (550-0131-0164) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

7. 3362 Sumac Terrace (550-0082-0188) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

8. 3847 Virginia Court (550-0170-0373) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of County Commissions will hold a public hearing on August 1, 2019 at 1:15 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear case Green #2019-05, Green Township Properties Inc., Applicant and Carla R. and Richard Kuntz, Owners, 5922 Harrison Avenue, for approval of a Zone Change from “A-2” to “EE” Planed Retail to construct an 8,000 square foot Buffalo Wild Wings Restaurant with 10,000 square feet of additional commercial space including a parking lot with 263 parking spaces and 1 curb cut onto North Arbor Woods Court.

Economic Development Director Adam Goetzman gave a detailed description of case Green #2019-05 which concerns land that includes retail and residential as well as a lake located on the Canterbury Row condominium complex property.

Fiscal Officer Tom Straus was excused from the meeting.

Administrator Frank Birkenhauer stated multiple Green Township employees participated in Repel for a Reason to raise money for the Aubrey Rose Foundation.

Chairman Rosiello announced the IHOP on Glenway Avenue will host a Grand Opening soon and Frisch’s on Northbend Road will be hosting a Grand Re-opening on July 31st.

Assistant Director of Public Services Randy Ludwig stated the Street Rehabilitation Project is ahead of schedule, the Kuliga Park curbs are scheduled to be installed next week with parking lot paving to follow.

Fire & EMS Assistant Chief Kevin Hummeldorf did not have anything to report.

Police Chief Jim Vetter announced applications for the Fall Citizens Police Academy Class are be accepted.

Director of Development Adam Goetzman announced the Hamilton County Commissioners will have a Public Hearing on August 1st to set limits for the Harrison Avenue Project which will begin in spring of 2020.

Trustee Callos read a thank you letter for Officer Barb Aylward for her assistance and professionalism during an incident on May 18th.

Trustee Callos read a thank you letter from Trina and Jeff Niemer for Firefighters Kristi Heidi, Jeff Sweet and Andrew Wilson for their assistance with their smoke detectors.

A regular meeting of the Board of Trustees will be held on Monday, August 12, 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 6:05 p.m.

ATTEST: