The regular meeting of the Green Township Board of Trustees held on August 26, 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.

**RESOLUTION #19-0826-A**

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

**RESOLUTION #19-0826-B**

Chairman Rosiello moved to authorize agreement for School Resource Officer with Great Oaks Career Campuses. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated Diamond Oaks Career Campus and Oak Hills High School utilize School Resource Officers that are stationed in the buildings the entire day.

**RESOLUTION #19-0826-C**

Chairman Rosiello moved to authorize advertising for bids for Harrison Avenue Bike Path Parking Lot Expansion with an Engineer’s Estimate of $255,086.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Joe Lambing stated 13 additional parking spots will be added to the parking lot located on Hutchinson Road plus an additional 500 feet of path and underground retention.

**RESOLUTION #19-0826-D**

Chairman Rosiello moved to approve bid from R.A. Miller Construction Company, Inc. of $107,053.00 for Jessup Road Sidewalks. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Lambing stated the Nickview subdivision will connect to Haubner Road and then to Cheviot Road.

**RESOLUTION #19-0826-E**

Chairman Rosiello moved to authorize Green Township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and or Local Transportation Improvement Programs and to execute contracts as required. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Lambing stated the SCIP Grant is for complete reconstruction of Goda Avenue.

Chairman Rosiello and Trustee Callos were pleased that Goda Avenue will be upgraded.

**RESOLUTION #19-0826-F**

Chairman Rosiello moved to request a hearing on the advisability of issuing liquor permit to Prime Sports Lounge at 6040 Colerain Avenue and requesting that the hearing be held in Hamilton County. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained that compliance has not been met by the owners of 6040 Colerain Avenue in respect to zoning and building codes.

**RESOLUTION #19-0826-G**

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. 1650 Colonial Drive (550-0041-00601) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 5454 Edger Drive (550-0021-0203) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 3747 Eyrich Road (550-0173-0105) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 1625 Pasadena Avenue (550-0041-0057) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 5230 Reemelin Road (550-0110-0015) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 5915 Seiler Drive (550-0082-0526) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

7. 5222 Sidney Road (550-0041-0247) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

8. 6370 Starvue Drive (550-0241-0205) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

9. 5687 Windview Drive (550-0162-0301) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Goga 5 LLC, DBA Hi Lo Beverage, 6595 Glenway Avenue, Green Township, Cincinnati, Ohio 45211.

Fiscal Officer Tom Straus stated the Township has received approximately 41 million dollars and spent approximately 27 million dollars with a 10 million dollar TIF surplus.

Township Attorney Frank Hyle announced the need for Executive Session to discuss acquisition of property and pending litigation.

Administrator Frank Birkenhauer thanked everyone that attended the Best of the West Event.

Chairman Rosiello thanked the employees of the Nathanael Greene Lodge, Public Services Department and Police Department for their work during the Best of the West event.

Trustee Callos thanked all members of the Green Township staff for work on Kids Fun Day.

Director of Public Services Joe Lambing stated the Kuliga Park driveway should be paved next week. The Bridgetown Road sidewalks that lead to Algus Lane are scheduled to be installed the week after Labor Day. Cheviot Road construction should move to the other side of the road next week.

Trustee Linnenberg, Trustee Callos, Chairman Rosiello and Administrator Birkenhauer discussed the deterioration of Harrison Avenue which is a Hamilton County Road. Hamilton County has not agreed to repair Harrison Avenue at this time. However, Chairman Rosiello is in negotiations with Hamilton County and will continue to work towards a resolution.

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

Police Chief Jim Vetter announced the Police Citizens’ Academy course will take place on September 11th. Anyone interested in attending should contact the Green Township Police Department.

Director of Development Adam Goetzman gave an update on the Hampton Ridge PUD zoning case which had issues with the connection to Ebenezer Road and storm drainage. The Hamilton County Rural Zoning Commission approved the case with conditions set by the Green Township Trustees which included sidewalks on both sides of the street and having an emergency road connection to Ebenezer Road.

Trustee Callos read a thank you letter to the Green Township Police Department from Oakdale Elementary PTA for their participation in the Back to School Bash.

Trustee Callos read a letter to the Public Services Department employees to compliment them for their continued care and maintenance of Veterans Park.

Chairman Rosiello wished Mr. Buddy LaRosa a happy 89th birthday.

Chairman Rosiello made a motion to move to Executive Session for discussion of acquisition of property and pending litigation. Trustee Callos seconded the motion. All voted Yes

A regular meeting of the Board of Trustees will be held on Monday, September 9, 2019 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:46 p.m.

ATTEST: