The regular meeting of the Green Township Board of Trustees held on September 9, 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 August 12, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Rosiello moved to approve the minutes for the regular meeting of August 26, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello introduced Green Township Police Chief Jim Vetter.

Police Chief Vetter read a letter on behalf of himself, Administrator Frank Birkenhauer and the Green Township Board of Trustees to commend Green Township Police Officer Barb Aylward and City of Cheviot Police Officer Timothy Bittner for their courageous actions and exemplary performance during a dangerous incident.

Police Chief Vetter presented Officer Aylward and Officer Bittner with Challenge Coins in recognition of heroism and valor.

City of Cheviot Police Chief Emmett Stone introduced himself and expressed his admiration and gratitude toward Officer Aylward and Officer Bittner.

Chairman Rosiello expressed his pride and gratitude towards awards Officer Aylward and Officer Bittner for their bravery.

Trustee Triffon Callos thanked Officer Aylward and Officer Bittner on behalf of himself and the community for their professionalism and courage. Trustee Callos expressed his gratitude towards all officers involved during the incident.

Trustee David Linnenberg stated that body camera footage revealed that the officers were extremely brave during the incident. He thanked the officers for their actions on that day.

Chairman Rosiello presented Officer Aylward and Officer Bittner with Service Pins.

Chairman Rosiello presented Officer Aylward and Officer Bittner with Recognition Coins.

Officer Aylward thanked Administrator Frank Birkenhauer, the Board of Trustees, Chief Vetter, Lieutenant Hill, Sergeant House and all of her fellow officers for their support. Officer Aylward thanked her entire family. Officer Aylward went on to thank Officer Bittner, the City of Cheviot Police Officers, Sherriff Deputies, the Green Township Fire & EMS Department employees and Public Services Department employees for their support.

Officer Timothy Bittner thanked the Green Township Board of Trustees, Administration, Chief Vetter, firefighters and officers as well as his family for their support. Officer Bittner thanked and praised Officer Aylward for her partnership on July 31, 2019. Officer Bittner went on to thank Chief Stone, Sergeant Patton and the City of Cheviot Administration.

Chairman Rosiello introduced Ms. Amy Graham from the American Heart Association.

Ms. Graham presented the Green Township Fire & EMS Department with the 2019 Lifeline Gold Plus Award for their expertise in dealing with heart related emergencies.

Division Chief Darren Mooney accepted the award on behalf of the Green Township Fire & EMS Department and thanked the American Heart Association for their elevated standard of care.

**RESOLUTION #19-0909-A**

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

**RESOLUTION #19-0909-B**

Chairman Rosiello moved to authorize agreement for school resource officer with Oak Hills Local School District. Trustee Callos seconded the motion. The resolution passed unanimously.

Chief Vetter stated the agreement is a summary of responsibilities for the Green Township Police Department with the Oak Hills Local School District.

**RESOLUTION #19-0909-C**

Chairman Rosiello moved to declare a HP server with model number DL380 Gen7 as surplus property and approve the sale of the server through the Hamilton County On-Line-Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-D**

Chairman Rosiello moved to determine nuisance and order demolition of structure at 3943 Boudinot Avenue as listed in Auditor’s Book 550, Page 061, Parcel 209. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle stated the building has been determined to be unstable.

Trustee Linnenberg and Trustee Callos stated the building is also unsightly.

**RESOLUTION #19-0909-E**

Chairman Rosiello moved to authorize the execution of the network participation agreement with UC Health, LLC. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a brief summary of the agreement with UC Health, LLC.

**RESOLUTION #19-0909-F**

Chairman Rosiello moved to renew the Lighting District for Beechmeadow. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-G**

Chairman Rosiello moved to renew the Lighting District for Cloverleaf. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-H**

Chairman Rosiello moved to renew the Lighting District for Covedale. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-I**

Chairman Rosiello moved to renew the Lighting District for Eckert Woods. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-J**

Chairman Rosiello moved to renew the Lighting District for Greenoak. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-K**

Chairman Rosiello moved to renew the Lighting District for Hickory Ridge. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-L**

Chairman Rosiello moved to renew the Lighting District for Highlander Village. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0924-M**

Chairman Rosiello moved to renew the Lighting District for Hutchinson Glen. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-N**

Chairman Rosiello moved to renew the Lighting District for Jimjon. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-O**

Chairman Rosiello moved to renew the Lighting District for Kuliga Park. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0924-P**

Chairman Rosiello moved to renew the Lighting District for Laured Place. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-Q**

Chairman Rosiello moved to renew the Lighting District for Leumas. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-R**

Chairman Rosiello moved to renew the Lighting District for Mallard Crossing. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-S**

Chairman Rosiello moved to renew the Lighting District for North Glen. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-T**

Chairman Rosiello moved to renew the Lighting District for Opengate Court. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-U**

Chairman Rosiello moved to renew the Lighting District for Orchardridge. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-V**

Chairman Rosiello moved to renew the Lighting District for Sunburst Ridge. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-W**

Chairman Rosiello moved to renew the Lighting District for Westchase Park. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0909-X**

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. 3282 Basswood Lane (550-0080-0236) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 1584 Devils Backbone Road (550-0154-0215) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 5795 Eula Avenue (550-0171-0343) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 4210 Harrison Avenue (550-0121-0215) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 5536 Karen Avenue (550-0171-0085) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 3480 Markay Court (550-0242-0054) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

7. 5364 Orchard Creek Court (550-0021-0374) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

8. 6935 Taylor Road (550-0300-0084) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

9. 5056 Valley Ridge Road (550-0193-0074) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

10. 4525 West Fork Road (550-0102-0016) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

11. 5859 Willow Oak Lane (550-0083-0207) 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 September 17, 2019 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2019-11, Bob Carpenter, CSS Signs, Inc., Applicant and Crookshank Properties, Owner, 5081 Glencrossing Way, for approval of to request a variance for the construction of a third wall sign located at the subject property in an “F” Light Industrial District.

Development Director Adam Goetzman stated Case Green #2019-11 pertains to a replacement of a nonconforming sign that was approved in 2008. The property will now be used for an office building. The new sign will be smaller than the current sign.

Chairman Rosiello made a motion to approve Case Green #2019-11, Bob Carpenter, CSS Signs, Inc., Applicant and Crookshank Properties, Owner, 5081 Glencrossing Way, for approval of to request a variance for the construction of a third wall sign located at the subject property in an “F” Light Industrial District. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on September 19, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2019-07, Harrison Hotel, for approval of a zoning request from “A” Residence to “EE” Retail.

Development Director Goetzman stated Case Green #2019-07 is a Zone Change Request for a 4 acre property located on Harrison Avenue which will require demolition of an existing home to build a 4 story hotel and a 6,000 square foot commercial retail building. Mr. Goetzman gave a detailed description of Case Green #2019-07 and answered questions from the Trustees. Mr. Goetzman noted that the plan includes an easement connection to the adjacent Baptist Church. The connection will allow the church to access Harrison Avenue through the new development. The developer and the church agreed on site grading to facilitate the easement. The cooperation between the two properties enabled landscape buffers to be modified on the site.

Chairman Rosiello made a motion to approve Case Green #2019-07, Harrison Hotel, for approval of a zoning request from “A” Residence to “EE” Retail with conditions listed by Adam Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Goetzman announced the Hamilton County Rural Zoning Commission will hold a public hearing on September 19, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2019-08, Glenway McDonalds PUD, for approval of a Planned Unit Development in an existing “F” Light Industrial District.

Development Director Goetzman stated Case Green #2019-08 is to construct a 5,040 square foot restaurant and reconfigure the site and parking lot. The current building will be demolished. Mr. Goetzman stated that the Hamilton County recommendation for the case called for the elimination of one of the site’s curb cut on Glenway Avenue. He questioned the desirability of eliminating one of the curb cuts, noting that the remaining driveway is shared with an adjacent property. He recommended the existing drive on the north side of the property be dedicated as “in only” and that the shared drive used as an exit only drive with dedicated left and right turn lanes.

The architect of the project was present and answered questions from the Trustees.

Chairman Rosiello asked if the plan could include on-site trash receptacles. Mr. Hyle stated that a condition requiring them could be added to the Township’s recommendations.

Chairman Rosiello made a motion to approve Case Green #2019-08, Glenway McDonalds PUD, for approval of a Planned Unit Development in an existing “F” Light Industrial District with the 6 recommendations from Adam Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Goetzman announced the Hamilton County Rural Zoning Commission will hold a public hearing on September 19, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2019-09, Monfort Heights Animal Clinic PUD, for approval a Planned Unit Development in an existing “OO” Office and “E” Retail District.

Development Director Goetzman stated Case Green #2019-09 pertains to the construction of a 68,000 square foot animal hospital with a 29 car parking lot with access to North Bend Road and Boomer Road. Mr. Goetzman indicated that the plans call for the new building to be built on the south section of the site and after construction, the existing facility will be demolished and the parking improvements completed. He noted that the applicant was requesting to maintain a curb cut on North Bend. The proposal called for the curb cut to be constructed as a right-in right-out access. The new curb cut would replace two existing full movement access points on the property.

Chairman Rosiello made a motion to approve Case Green #2019-09, Monfort Heights Animal Clinic PUD, for approval a Planned Unit Development in an existing “OO” Office and “E” Retail District. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported revenue of 34 million and expenditures of 35 million. The General Fund revenue is 3.7 million and expenditures are 32 million. The JEDD revenue is 1.4 million. Interest rates are decreasing at this time.

Township Attorney Frank Hyle did not have anything to report.

Trustee Linnenberg expressed concern about early morning construction projects within the Township as it relates to noise.

Attorney Hyle stated the noise resolution could be amended to address early morning construction activity.

Administrator Frank Birkenhauer thanked Public Services Department employee Randy Ludwig for assisting the VFW Post by driving their military vehicle in the 2019 Harvest Home Parade.

Director of Public Services Joe Lambing reported on 2 bridges to be repaired by Hamilton County. The Hillside Bridge will be closed 4 to 8 weeks and the Van Blaricum Bridge will be closed 3 to 4 weeks but not at the same time. Also, Mr. Lambing stated the traffic on Cheviot Road has been moved to the north bound lane. Also, Mr. Lambing stated Heather Court will be the last street to be repaired for the 2019 Street Rehabilitation Program.

In response to Trustee Callos’ question concerning the Race Road and Harrison Avenue repaving project, Mr. Lambing stated he believes the start time for that project will not happen in 2019.

Fire & EMS Chief Scott Souders reported 20 participates graduated from a CERT class in August. Also, a new fire truck was purchased.

Police Chief Jim Vetter cautioned drivers to follow the school zone speed limit.

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

Trustee Callos read a thank you letter from a resident to the Public Services Department concerning repair work on sidewalks and streets.

Trustee Callos read a thank you letter from a resident to Officer Berger for his advice on safety when dealing with strangers while selling her car.

Trustee Callos read a thank you letter from Delhi Township Police Officer Heather Taylor to the Fire & EMS Department concerning a vehicle accident that occurred in conjunction with an armed robbery. The Fire & EMS Department employees were extremely helpful in many aspects during this situation.

A regular meeting of the Board of Trustees will be held on Monday, September 23, 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 6:55 p.m.

ATTEST: