The regular meeting of the Green Township Board of Trustees held on September 23, 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 September 9, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello welcomed Firefighter/Paramedic Justin Moody. Firefighter/Paramedic Moody was present to be recognized by the Green Township Board of Trustees for receiving the “Beyond the Call” award from Cincinnati Christian University (CCU).

Fire & EMS Chief Scott Souders read the nomination for Firefighter/Paramedic Moody from Lieutenant Rob Crone and a proclamation from Congressman Steve Chabot.

Firefighter/Paramedic Justin Moody introduced himself and thanked everyone for recognizing him for his good deed.

Chairman Rosiello, Trustee Triffon Callos and Trustee David Linnenberg praised and congratulated Firefighter/Paramedic Moody.

Mr. Jay Whitaker, 5737 West Fork Road, introduced himself and spoke about a towing incident with J & M Towing.

Trustee Linnenberg, Police Chief Jim Vetter and Attorney Frank Hyle stated they will look into the incident as well as the Green Township Towing Policy.

Chairman Rosiello welcomed Mr. Todd Bowling from the Northwest Local School District.

Mr. Todd Bowling introduced himself and spoke about an upcoming levy on the November ballot that will ask for 7.5 mills to generate 11 million dollars for the Northwest Local School District.

**RESOLUTION #19-0923-A**

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

**RESOLUTION #19-0923-B**

Chairman Rosiello moved to accept and approve the Amended Appropriations for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0923-C**

Chairman Rosiello moved to grant permission for Sophie’s Angel Run to take place on September 30, 2019 beginning at St. Jude Church, 5924 Bridgetown Road. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Vetter stated Sophie’s Angel Run has taken place for many years and has always been a trouble free event.

**RESOLUTION #19-0923-D**

Chairman Rosiello moved to authorize and direct attorney to make application to Common Pleas Court for authority to dispose property seized by Green Township Police Department and held in the Green Township Property Room. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle stated the Police Department is prepared to dispose of evidence that is no longer needed for prosecution. Permission from Common Pleas Court is necessary to dispose of the evidence.

**RESOLUTION #19-0923-E**

Chairman Rosiello moved to declare a continuing emergency and extend authority for snow removal on unaccepted roads. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle stated the resolution is necessary to negotiate with developers to care for dedicated but unaccepted roads within the Township during emergency weather conditions.

**RESOLUTION #19-0923-F**

Chairman Rosiello moved to accept the bid of $246,060.00 from Ford Development Corp. for the Harrison Avenue Bike Path Parking Lot Expansion. Trustee Callos seconded the motion. The resolution passed unanimously.

Assistant Public Services Director Butch Nanney gave an update for the Harrison Avenue Bike Path Parking Lot Expansion Project.

**RESOLUTION #19-0923-G**

Chairman Rosiello moved to authorize the execution of a Memorandum of Understanding with the Hamilton County Emergency Management & Homeland Security Agency. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders explained the need for Green Township to work with and provide the police training center to the Hamilton County Emergency Management & Homeland Security Agency in case of an emergency.

**RESOLUTION #19-0923-H**

Chairman Rosiello moved to authorize purchase of real property located at 6191 Harrison Avenue for public purposes. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle announced the Green Township Board of Trustees will be purchasing the Twin Lanterns property located at 6191 Harrison Avenue from Mr. William Brinkdopke. Attorney Hyle summarized the resolution for 6191 Harrison Avenue.

Assistant Public Services Director Nanney summarized the future plans for 6191 Harrison Avenue.

**RESOLUTION #19-0923-I**

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. 4535 Boomer Road (550-0103-0090) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 2659 Devils Backbone Road (550-0254-0043) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 5954 Giffindale Drive (550-0082-0131) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 4821 Kleeman Green Drive (550-0063-0318) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 5213 North Bend Road (550-0072-0163) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 5569 Raceview Avenue (550-0170-0207) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

7. 5117 Ralph Avenue (550-0170-0224) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

8. 6466 Taylor Road (550-0240-0053) 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 sent notice of application from Mexican Grill Valle Escondido No 3 Co and Patio, 6955-57 Harrison Avenue, Green Township, Cincinnati, Ohio 45247.

Police Chief Vetter did not have any objections.

Administrator Frank Birkenhauer gave a brief description of Mexican Grill Valle Escondido Restaurant.

Administrator Birkenhauer announced Touch A Truck Safety Expo 2019 will take place on September 28, 2019 from 10:00 a.m. to 2:00 p.m. at the Green Township Administration Complex.

Fiscal Officer Tom Straus reported he attended CPIM training which revealed that Cyber Security is an important issue for local governments and interest rates are low at this time. Also, the Township purchased a Callable Bond for 175 basis points and the official Estimated Resources has been approved by Hamilton County.

Township Attorney Frank Hyle reported a 1995 tax abatement recommendation from Green Township to Hamilton County for Hillebrand Nursing and Rehabilitation Center has expired. Now, Hillebrand Nursing and Rehabilitation Center is interested in annexing into the City of Cheviot. Attorney Hyle explained the details of a possible annexation agreement with the City of Cheviot.

Attorney Hyle announced the need for Executive Session for the purpose of acquisition of property and threatened or imminent litigation.

Administrator Frank Birkenhauer reported on the Gateway Sign Project. Mr. Birkenhauer stated that despite possessing a signed permit from ODOT, the Township may not proceed with installation of signage for the gateway. However, landscaping will be installed in the area.

Assistant Director of Public Services Butch Nanney reported the Bridgetown Road Sidewalk Project will begin on October 7th. Hamilton County will begin South Road repairs on September 24th and the Race Road repairs will not begin in 2019. Also, the Harrison Avenue repair bids will be accepted on September 26th.

Fire & EMS Chief Scott Souders reported on the Hamilton County Mass Casualty Drill that occurred on September 19th at Great American Ballpark.

Police Chief Jim Vetter announced the Green Township Police Department will conduct an Emergency Drill at Oak Hills High School on October 14th.

Director of Development Adam Goetzman announced the Cheviot Road Project is going along very well and should be completed in the fall.

Trustee Callos read a thank you letter to Fire & EMS Chief Souders from the Walker Family for assistance from the Green Township Firefighters during a house fire.

Mr. John Goettle, 6142 Berauer Road, introduced himself and spoke about vehicles speeding between Mack Road and Ebenezer Road.

Police Chief Jim Vetter and Trustee Linnenberg discussed the speeding issue.

Trustee Linnenberg complimented Green Township Police Canine Raider for his recent work in locating a suspect.

A regular meeting of the Board of Trustees will be held on Monday, October 14, 2019 at 5:30 p.m.

Chairman Rosiello made a motion to adjourn into Executive Session for the purpose of acquisition of property and threatened or imminent litigation. Trustee Callos 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 7:30 p.m.

ATTEST: