The special meeting of the Green Township Board of Trustees held on October 7, 2019 was called to order at 12:00 p.m. with the Pledge of Allegiance.

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

Law Director Frank Hyle discussed the proposed annexation of the Hillebrand Nursing and Rehabilitation Center property and adjacent parcels from Green Township into the City of Cheviot. The announced reason for the proposed annexation is the desire of the operator of the Nursing Center to expand its building and operation, and that it could only do so by virtue of constructing on an adjacent parcel located in Cheviot. The operator states that the nursing home operation, with the expansion, must be contained solely within one political subdivision, rather than partially within Green Township and partially within the City of Cheviot. Mr. Hyle reported that an agreement had been reached with the City of Cheviot providing that the Township would consent to the annexation, and in return would be entitled to service fees equal to one-half of real property taxes collected in the future by the City on the annexed parcels, and 10% of any income tax revenues generated from the nursing home business. The agreement is for a term of twenty-five years, but will be followed by successive ten-year terms unless both the Township and the City agree otherwise.

After further discussion by each of the Trustees, Chairman Rosiello moved the following:

**RESOLUTION #19-1007-A**

Chairman Rosiello moved to authorize the execution of an annexation agreement with the City of Cheviot. Trustee Callos seconded the motion.

The resolution passed unanimously.

Chairman Rosiello then announced that the next regular meeting of the Board of Trustees will be held on Monday, October 14, 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 12:30 p.m.

ATTEST: