The regular meeting of the Green Township Board of Trustees held on January 13, 2020 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Linnenberg moved to approve the minutes for the regular meeting of December 16, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Linnenberg moved to approve the minutes for the special meeting of December 30, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman David Linnenberg welcomed Judge Patrick Dinkelacker. Judge Dinkelacker was present to swear in Trustee Tony Rosiello.

Judge Dinkelacker swore in Trustee Tony Rosiello.

Trustee Rosiello thanked Judge Dinkelacker, his wife, his fellow Trustees and the residents of Green Township.

Chairman Linnenberg announced Mr. Robert Eifert from Southwest Ohio Building Officials Association was present to award Fire Marshal Rick Bell with the Southwest Fire Official of the Year Award.

Mr. Eifert introduced himself and listed the qualifications for Southwest Fire Official of the Year.

Mr. Eifert presented Fire Marshal Bell with the Southwest Fire Official of the Year Award.

Fire Marshal Bell described the duties of the Green Township Fire Marshal and thanked the Southwest Ohio Building Officials Association, Mr. Eifert, his wife and family for their support.

Fire & EMS Chief Scott Souders praised and congratulated Fire Marshal Bell.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello congratulated Fire Marshal Bell.

**RESOLUTION #20-0113-A**

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

**RESOLUTION #20-0113-B**

Chairman Linnenberg moved to accept and approve the Estimated Resources for 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0113-C**

Chairman Linnenberg moved to declare a 2002 Horton Ambulance with VIN number 1FDXE45F42HA49772 as surplus property and authorize the sale of the ambulance through the Hamilton County On-Line Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders stated the Fire & EMS Department no longer has a need for the 2002 Horton Ambulance which was used as a back-up ambulance.

**RESOLUTION #20-0113-D**

Chairman Linnenberg moved to accept and approve the 2019 Annual Inventory. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0113-E**

Chairman Linnenberg moved to assent to the Board of Hamilton County Commissioners’ dedication and acceptance of Greenshire Drive in Greenshire Subdivision Phase I and Greenshire Drive in Greenshire Subdivision Phase IA and Halifax Drive in Greenshire Subdivision Phase IA and Peterborough Drive in Greenshire Subdivision Phase IA and Cambridge Grove Court in Greenshire Subdivision Phase IB and Halifax Drive in Greenshire Subdivision Phase IB and Mary Joy Court in Greenshire Subdivision Phase IB. Trustee Callos seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing stated he inspected the Greenshire subdivision streets along with the Hamilton County Subdivision Inspector several times. The developer has completed all of the recommended improvements.

**RESOLUTION #20-0113-F**

Chairman Linnenberg moved to authorize settlement of litigation. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle stated the litigation pertains to the water rates charged by the City of Cincinnati.

Trustee Callos explained the details of the litigation as to how it relates to townships in Hamilton County.

**RESOLUTION #20-0113-G**

Chairman Linnenberg moved to revise the Engineer’s Estimate for the Weirman Avenue Storm Water Project to $183,949.00. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0113-H**

The following properties were declared as nuisances due to high grass & weeds, or garbage, junk & debris. The Township Attorney was directed to notify the owner of the properties listed below of this resolution:

1. 5563 Boomer Road (550-0192-0007) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 6121 Colerain Avenue (550-0011-0033) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 6123 Colerain Avenue (550-0011-0031) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 6133 Colerain Avenue (550-0011-0034) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 3380 Harmony Lane (550-0162-0108) Motion made by Chairman Linnenberg and

seconded by Trustee Callos. The resolution passed unanimously.

6. 5911 Oakapple Drive (550-0172-0540) Motion made by Chairman Linnenberg 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 Dobest Restaurant Inc., DBA Yummy Sushi, 5848 Cheviot Road, Green Township, Cincinnati, Ohio 45247.

Police Chief Jim Vetter did not have any objections.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on January 16, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2004-04, Paul Rose, Applicant and Paul M. and Andrea M. Rose, Owners, 5343 Leslie Woods, for approval a Major Adjustment in a “B PUD” Residence District Planned Unit Development, to construct a deck in the rear with a side yard setback of two feet where a minimum of five feet is required.

Development Director Adam Goetzman stated variances for setbacks had been granted previously for the subdivision. The applicant is requesting a variance to construct a deck on the rear of the house with steps to a patio. Mr. Goetzman recommended approval of Case Green #2004-04 subject to the stairs and landing area shall be located no closer than two feet from the property line and all other conditions shall remain in effect.

**RESOLUTION #20-0113-I**

Chairman Linnenberg moved to approve Case Green #2004-04 with the two recommendations from Mr. Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on January 16, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2020-01, Michael D. Christensen, K4 Architecture, Applicant and Anna Ludwig TR, Owner, 4084 and 4088 Lee Court, for a request for zone change from “C” Residence to “EE” Planned Retail, to demolish existing structures on the site to allow construction of a 3,024 square foot bank building with associated parking lots and one curb cut onto Lee Court.

Development Director Adam Goetzman stated Case Green #2020-01 is a complete zone change for property. Mr. Goetzman gave a detailed description of Case Green #2020-01 which requires removing structures to build a bank with an automated drive through system. Mr. Goetzman recommended a zone change from “C” Residence to “EE” Planned Retail subject to seven conditions and one modification.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello expressed approval for the development.

**RESOLUTION #20-0113-J**

Chairman Linnenberg moved to approve Case Green #2020-01 with recommendations from Mr. Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Green Township 1994 Tax Increment Financing Council Meeting will take place on February 10, 2020 at 5:30 p.m.

Fiscal Officer Tom Straus announced the township received 47.9 million dollars and expensed 48.3 million dollars. The General Fund received 5.23 million dollars and expensed 5.04 million dollars and has approximately 38 million dollars in the Treasury.

Township Attorney Frank Hyle announced a need for Executive Session to discuss discipline of personnel and to consider acquisition of property.

Administrator Frank Birkenhauer announced Robert E. Ultsch Amvets Post 1988 donated $5,000 in 2019 and will be donating an additional $5,000 in 2020 for installation of a flagpole at the North Bend Road and I-74 interchange as part of the Gateway Project.

Director of Public Services Joe Lambing reported catch basins have been cleaned and tables have been replaced in the shelter house at Veterans Park.

Trustee Callos thanked Mr. Lambing for completely enclosing West Fork Park which has increased safety for children.

Trustee Rosiello expressed his pleasure with the new larger salt dome that was recently completed by the Public Services Department.

Fire & EMS Chief Scott Souders announced the Alert Green Township Program is available to Green Township Residents. The program allows Green Township to relay critical information to participants. Chief Souders announced the EMA will be utilizing the Green Township Police Training Facility as a secondary site to be used if their primary site would be out of service due to disaster.

Police Chief Jim Vetter congratulated Green Township Police Officer Barb Aylward and City of Cheviot Police Officer Timothy Bittner for receiving the Hamilton County Police Association Award for Valor.

Trustee Callos praised and congratulated Officer Aylward and Officer Bittner.

Director of Development Adam Goetzman announced Cindy Tabler will be leaving her position as director of the Nathanael Greene Lodge.

Chairman Linnenberg invited Boy Scouts in the audience to introduce themselves.

Scout and home school student Max Shrexton from Troop 614 and Scout Joe Bockerman from Troop 850 of St. Ignatius School introduced themselves and stated they were working on their Citizenship in the Community Merit Badges.

Trustee Callos announced the Green Township Branch Library recently celebrated their 30 year anniversary. Trustee Callos thanked Branch Manager Kathy Taylor for her leadership.

Trustee Callos read a thank you letter to the Police Department to thank Officer Vath and Officer Smith for their outstanding customer service provided to Cincinnati Police Lieutenant Mike John when his car received damage while parked.

Trustee Callos read a thank you letter to the Police Department to thank Green Township Police Officer Josh Richmond for his kindness when escorting the letter writer through Mercy Hospital West to get to his father’s hospital room quickly during a health crisis.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, January 27, 2020 at 5:30 p.m.

Chairman Linnenberg made a motion to proceed to Executive Session to discuss discipline of personnel and acquisition of property. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 7:21 p.m.

ATTEST: