The regular meeting of the Green Township Board of Trustees held on March 9, 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 February 24, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0309-A**

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

**RESOLUTION #20-0309-B**

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

Attorney Frank Hyle explained the MOU is an extension of a previous agreement for the use of the police facility located on Blue Rock Road.

Fire & EMS Chief Scott Souders stated the facility will be used for emergency situations.

**RESOLUTION #20-0309-C**

Chairman Linnenberg moved to approve Request for Qualifications (RFQ) at 5565 Woodhaven for TDA Investments, LLC. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated 5565 Woodhaven must be completely renovated by December 31, 2020 and then sold to a buyer that will live in the house for at least five years.

The Trustees each expressed their pleasure with the process of solving the ongoing nuisance problems with 5565 Woodhaven.

**RESOLUTION #20-0309-D**

Chairman Linnenberg moved to approve the Small/Micro Cell Site Installation Policy/Guidelines/Requirements. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the many details of small cell installation and how the policy will address the future of such towers in Green Township.

Public Services Director Joe Lambing explained the need to be proactive and monitor the installation of small cell towers.

The Trustees explained cell towers must be updated due to technology advancements but agree that a policy must be in place for installation.

**RESOLUTION #20-0309-E**

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. 6986 Bluebird Drive (550-0290-0171) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 1319 Devils Backbone (550-0154-0171) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

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

4. 5533 Muddy Creek Road (550-0143-0244) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 6373 Sherrybrook Drive (550-0242-0294) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 4435 West Fork Road (550-0102-0020) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced The Green Township Records Commission will meet on April 13, 2020 at 4:45 p.m. at the Green Township Administration Building.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on March 19, 2020 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2020-03, Allan Hilsinger, Applicant and Aris Investments LLC, Owner, 6186, 6194 and 6206 Bridgetown Road, for approval of a zone change request from “A-2” Residence to “EE” Planned Retail to demolish all existing structures on the site to allow the construction of a 12,600 square foot retail building with associated parking lots and curb cuts onto Taylor Road and Bridgetown Road.

Development Director Goetzman gave a detailed description of Case Green #2020-03 which pertains to an approximately two acre site located on Bridgetown Road and Taylor Road.

Mr. Scott Huber, Civil Engineer, introduced himself and provided additional details about the proposed building and site changes.

Mr. Allan Hilsinger, 5941 Bridgeview Court, introduced himself as the developer of the site and answered questions from the Board of Trustees.

Ms. Mary Lou Wetterer, 3300 Emerald Lakes, introduced herself and expressed her concerns about the development causing increased traffic on Bridgetown Road.

**RESOLUTION #20-0309-F**

Chairman Linnenberg made a motion to approve Case Green #2020-03 with six conditions. Trustee Callos seconded the motion. The motion passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on March 19, 2020 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2020-05, Robert Wurster, Glenway Properties II LLC, Applicant and Glenway Properties II LLC, Owner, 6320, 6330, 6350 and 6420 Glenway Avenue, for approval of a Planned Unit Development in an “F” Light Industrial District to construct a 12,215 square foot one-story medical office addition to the existing Tri-Health building and to construct a 10,300 square foot automobile repair shop in the southeastern portion of the site.

Development Director Goetzman gave a detailed description of Case Green #2020-05 which pertains to property located at the intersection of Westbourne Drive and Glenway Avenue and answered questions from the Trustees.

Mr. Michael Murphy, Architect, 720 East Pete Rose Way, introduced himself and answered questions from Chairman Linnenberg.

Mr. Randy Hammon, 625 Eden Park Drive, introduced himself and answered questions from the Trustees.

**RESOLUTION #20-0309-G**

Chairman Linnenberg made a motion to approve Case Green #2020-05 with three conditions. Trustee Callos seconded the motion. The motion passed unanimously.

Fiscal Officer Tom Straus reported the Township purchased a Toyota Commercial Paper at 55 basis points and there is concern that the declining market will seriously affect the Township budget.

Township Attorney Frank Hyle reported a need for Executive Session to discuss the sale of real property.

Administrator Frank Birkenhauer reported on the recent WeThrive Committee meeting concerning safety awareness and recycling.

Administrator Birkenhauer announced the Green Township Easter Egg Hunt will take place on April 4, 2020 at 1:00 p.m. at Veterans Park.

Ms. Peggy Merkl, Emerald Lakes, expressed interest in recycling at her condominium complex with Rumpke.

Director of Public Services Joe Lambing reported that Officer Biggs will issue citations to those placing trash into the Green Township recycling bins. The park restrooms in the parks will be opening soon and fields will be ready for spring sporting events. The Street Rehabilitation Program will begin this week.

Fire & EMS Chief Scott Souders reported this is the time of the year to check smoke detectors to make sure they are working properly. He also reported that citizens should pay attention to tornado warnings which may take place and always take precautions when a warning is made. The Hamilton County Alert system is available to Green Township residents for many possible emergency situations.

Police Chief Jim Vetter praised the staff, students and police officers for reacting according to their training when a student brought a BB gun to Oak Hills High School recently.

The Trustees thanked the police officers and staff of Oak Hills High Local School District for their collaboration during the incident at Oak Hills High School.

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

Chairman Linnenberg announced the fifteenth annual Matt’s 5K Pursuit to benefit the Matt Haverkamp Foundation will take place on April 19, 2020 at 9:00 a.m. at Spring Grove Cemetery.

Trustee Callos read a thank you letter from Ms. Amy Sanders to Officer Saber and Officer Moore to express gratitude for assistance with a flat tire.

Trustee Callos read a thank you letter from Ms. Kristine Von Hollie to Officer Riffe to express gratitude for assistance with a locked vehicle on a very cold day.

Trustee Rosiello announced Veteran Steve Meyers has been walking across the country to bring awareness to PTSD in veterans and first responders. A reception was held on Saturday for Mr. Meyers in Green Township to continue his awareness campaign.

Ms. Mary Lou Wetterer, 3300 Emerald Lakes, expressed her concerns about traffic on Bridgetown Road during dismissal of John Foster Dulles Elementary School.

Police Chief Vetter detailed the communication between the Green Township Police Department and all schools located in the Township concerning safety and traffic.

Chairman Linnenberg made a motion to proceed to Executive Session for the purpose of sale of real property. Trustee Callos seconded the motion. The motion passed unanimously.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, March 23, 2020 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 7:30 p.m.

ATTEST: