

The regular meeting of the Green Township Board of Trustees held on January 28, 2008 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Upton, present; Trustee Mitchell, present; Chairman Winkler, present; Fiscal Officer Straus, present.

Trustee Mitchell moved to approve the minutes for the regular meeting of January 14, 2008. Trustee Upton seconded the motion and all voted aye.

RESOLUTION #08-0128-A

Chairman Winkler moved to pass a resolution to promote Mitch Hill to the position of Corporal effective 1/31/07 at the pay level of Corporal Step I at \$60,594.00 annually in accordance with the Collective Bargaining Agreement. Trustee Mitchell seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

Fiscal Officer Straus swore in Corporal Mitch Hill. Corporal Hill thanked the Board for their support.

RESOLUTION #08-0128-B

Trustee Mitchell moved to pass a resolution accepting and approving the financial reports as submitted. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0128-C

Chairman Winkler moved to pass a resolution to accept the bid from Schweitzer Construction Company for \$83,258.00 to do the Phase I Clearing Project for Diehl Road Park. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0128-D

Trustee Mitchell moved to pass a resolution to approve the advertising for bids for the 2008 Township Street Rehabilitation Project. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0128-E

Trustee Winkler moved to pass a resolution to approve Green Township Streets as recommended for repair by the Township 2008 Street Rehabilitation Program at an estimated cost of \$1,665,290.00. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0128-F

Trustee Upton moved to pass a resolution to approve the revised job description for the Executive Assistant to the Administrator and Elected Officials. Trustee Mitchell seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0128-G

Trustee Upton moved to pass a resolution to destroy documents as listed on the Certificate of Records Disposal from the Department of Public Services as recommended by the Green Township Records Commission. Trustee Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0128-H

Trustee Mitchell moved to pass a resolution to destroy documents as listed on the Certificate of Records Disposal from the Department of Fire and EMS as recommended by the Green Township Records Commission. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0128-I

Chairman Winkler moved to pass a resolution to accept the bid from Kramer & Feldman, Inc. for \$23,692.00 to remodel the kitchen at the Green Township Senior Center. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

The Ohio Department of Liquor Control has sent notice of application from: John Anevski of Tommy's Destiny, Inc., DBA Sacura Steakhouse, 6701 Ruwe's Oak Drive, Suite 9; Cincinnati, Ohio 45238. The Trustees will not request a hearing.

Boy Scouts Kevin Lanham, Donnie Schille, Jacob Fisher, Steven Hoeffler, Nathan DeMeo, Robert Thyen, Nathan Smith and Charles Hinton of Troop # 420, St. Bernard, and Travis Nieman and Tim Elder of Troop #465 were present at the Trustees Meeting working on their Citizenship in the

Community Merit Badge.

Fiscal Officer Straus stated that last year the Fire and Police Departments each required approximately \$1 million in funds from the General Fund because the Fire and Police Department levies are not sufficient to support those departments. It is projected that in 2008 the Fire and Police Departments will each require approximately \$1.6 million in funds from the General Fund.

Township Attorney Hyle stated that the closing was held today for property located on Westwood-Northern Blvd. and that there is need for executive session for the purpose of discussing purchase of property, acquisition of property, and pending litigation. Action may be anticipated.

Administrator Celarek announced that he will be attending the Ohio Township Association Conference on Friday, February 1, 2008 to represent the Green Township Trustees.

Director of Public Services Schlimm stated that response to recycling bins has increased greatly and it will necessary to increase pick-up to twice a week to keep up with the demand.

Fire Chief Witsken announced that the 2008 Citizen's Fire Academy has approximately five openings remaining for Township residents who are 18 years or older and who would like to learn about the Department of Fire and EMS. The next class begins on March 4, 2008 and will be held on Tuesday nights through April 29, 2008. If anyone is interested please call the Fire Department at #574-0474.

Police Chief West announced that Police Officer Ken Poppe was recognized by the Hamilton County Police Association Honor Guard as Member of the Year. Chief West also reported that newly promoted Corporal Mitch Hill scored first in all three phases of the promotional exams. He has been with the Green Township Police Department for three years, has a Bachelor's Degree from Miami University, scored first in his academy class, and is currently serving as Field Training Officer for newly appointed Officer Daniel Vath.

Lt. Mike Horton of the Hamilton County Sheriff's Department has nothing to report.

The next regular meeting of the Board of Trustees will be held on Monday, February 11, 2008 at 5:30 p.m.

Trustee Mitchell moved to recess into executive session for the purpose of discussing purchase of property, acquisition of property, and pending litigation. Action may be anticipated. Trustee Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. The meeting was recessed at 5:43 p.m.; reconvened at 6:28 p.m.

RESOLUTION #08-0128-J

Trustee Upton moved to pass a resolution to purchase property located at 4560 Bridgetown Road from William & Carl Wegman for the sum of \$400,000 subject to the following conditions: 1. That \$50,000 shall be held in escrow until the seller vacates the property; 2. The Wegman's will be permitted to remove bar fixtures, Wagon Wheel sign, air conditioning units, furnace system, and the copper piping that supports the water system; 3. Closing will be held on or before March 8, 2008; 4. Occupancy will be given on or before June 1, 2008, free of any tenant's rights; The Township Administrator is authorized to sign the purchase agreement subject to review and approval by the Township Attorney. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0128-K

Trustee Mitchell moved to pass a resolution to sell property located at 3685 Epley Road to Michael Schaffer and Cathy Pohlman for the sum of \$245,000 subject to the following conditions: 1. That the Township will pay for all sewer connections for the structure; 2. The Township shall provide an easement for ingress and egress to Epley Road; and 3. The Township will provide a legal description of the 1 acre tract of land. The Township Administrator is authorized to sign the purchase agreement subject to review and approval by the Township Attorney. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

Trustee Mitchell moved to adjourn the meeting. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye. Meeting was adjourned 6:30 p.m.

