

The regular meeting of the Green Township Board of Trustees held on February 22, 2010 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Trustee Winkler moved to approve the minutes for the regular meeting of February 08, 2010. Chairman Linnenberg seconded the motion. All voted Aye.

ANNUAL MEETING OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING THE GREEN TOWNSHIP TAX INCREMENT FINANCING PROGRAM

RESOLUTION #10-0222-A

Trustee Upton moved to pass a resolution appointing Chairman Linnenberg as Chairman and Greg Jarvis, from the Hamilton County Auditor's Office, as Co-Chairman of the Tax Incentive Review Council meeting. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

Roll Call: Trustee Winkler: Present; Trustee Upton: Present; Trustee Linnenberg: Present; Greg Jarvis, representative of the Hamilton County Auditor's Office: Present; Steve Bayn, representative of the Oak Hills Local School District: Present; Chris Lankford, representative of the Northwest Local School District: Present; City of Cincinnati: Not present; Great Oaks District: Not present.

Fiscal Officer Straus gave a report on the 2009 TIF receipts and service payments. He reported that Green Township had total receipts of \$20,103,000, which was divided up between the various school districts and covered Auditor and Treasurer fees. The Oak Hills Local School District received approximately \$7.3 million dollars; Northwest \$2.8 million dollars; City of Cincinnati \$910,000; and Great Oaks \$598,000. The remaining sum of \$8,100,000 went to the Township. The Township had an unencumbered balance in the TIF Fund of \$2.4 million dollars as of December 31, 2009. Some of the major projects for 2009 were the Street & Curb Rehabilitation Program which cost approximately \$2.5 million dollars, park development and improvements were \$2.2 million dollars; purchase of property was \$1.2 million dollars; engineering studies were \$437,000.

RESOLUTION #10-0222-B

Trustee Upton moved to pass a resolution accepting the report of Fiscal Officer Tom Straus regarding the Tax Increment Financing Program for 2009. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye. The two school district representatives that were present and Greg Jarvis from the Hamilton County Auditor's Office voted Aye.

Chairman Linnenberg moved to adjourn the Tax Incentive Review Council meeting. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye. The two school district representatives that were present and Greg Jarvis from the Hamilton County Auditor's Office voted Aye. The meeting was then adjourned.

RESOLUTION #10-0222-C

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

RESOLUTION #10-0222-D

Trustee Winkler moved to pass a resolution to approve the 2010 Annual Appropriations Budget for Green Township. Trustee Upton seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0222-E

Chairman Linnenberg moved to pass a resolution to approve the Amended Estimated Resources for 2010. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0222-F

Trustee Winkler moved to pass a resolution to approve the agreement with the Oak Hills Local School District for the Township to provide a School Resource Officer for Oak Hills High School for the period of January 4, 2010 through December 22, 2010 and authorizing the Township Administrator to sign the agreement with the approval of the Township Attorney. Trustee Upton seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0222-G

Chairman Linnenberg moved to pass a resolution declaring a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

Administrator Celarek made the following announcements:

1. The Northeast Green Township Zoning Commission will hold a public hearing on March 4, 2010 in the Trustees Meeting Room of the Green Township Administration Complex at 7:00 p.m. for the purpose of reviewing comments and recommendations from the Hamilton County Regional Planning Commission for proposed amendments to the Northeast Green Township Zoning Resolution and to agree upon final language of the proposed amendments to the Zoning Resolution. The Hamilton County Planning Commission reviewed the proposed text amendments at their regularly scheduled meeting on February 4, 2010. The Northeast Green Township Zoning Commission will consider the recommendations of the Hamilton County Regional Planning Commission prior to forwarding a final recommendation for amendment to the Northeast Green Township Zoning Resolution to the Green Township Board of Trustees for consideration and adoption.
2. The Green Township Land Use Committee will hold their fourth meeting to review the 5-Year Update of the Green Township Land Use Plan on March 1, 2010 at 7:00 p.m. at the Green Township Administration Building. This meeting will concentrate on the Harrison Pike Corridor.
3. The Hamilton County Board of County Commissioners will hold a public hearing for Case # Green 2010-01, 5257 Belclare Road, on March 3, 2010 at 10:00 a.m. in Room 605B, Hamilton County Administration Building, 138 East Court Street, to review a Zone change amendment.

Fiscal Officer, Tom Straus, stated that the Township purchased two bonds. One pays 90 basis points and goes until March, 2012. The other one starts out at 150 basis points, has a gradual step, and is callable. That bond will pay 4.25% in March, 2015. Fiscal Officer Straus stated that he is working on eliminating the Liquid Asset Management (LAM) account because it is only getting approximately 50 basis points, not including the expenses. Mr. Straus stated that he will be working with Fifth Third Bank to invest in a way to maximize return.

Township Attorney, Frank Hyle, was excused from the meeting.

Township Administrator, Kevin Celarek, reported that the Township is beginning its third year of the Drug-Free Workplace Program in Green Township, which means that there is random drug testing for all Green Township employees as well as yearly educational workshops. No employee has ever tested positive. Administrator Celarek also reported that the U.S. Census Bureau will be sending out census forms to all Green Township residents March 15 - 17, 2010. Administrator Celarek asked all residents to please fill out and return the census forms to the Census Bureau by April 15, 2010. Filling out census forms is important to the Township because money for the Township from Hamilton County or the Federal Government is based on those census numbers.

Director of Public Services, Fred Schlimm, reported that February has been a very snowy month. He reported that so far this month the Township has used over 1,600 tons of salt, which is about equal to the total that was used over the entire winter season last year, and that the snow plow drivers have driven more than 9,000 miles. Mr. Schlimm also reported that Jim Alexander will be retiring at the end of the month after serving the Township for 18 years. A surprise breakfast was held at the Nathanael Greene Lodge to celebrate Jim's retirement. Mr. Schlimm wished Jim all the best in his retirement.

Trustee Upton read a thank you letter from the Oak Hills School District thanking the Township for the great job that they did with snow removal this month.

Chairman Linnenberg stated that the clock on the Veterans Tribute Tower has not been working for several weeks and asked Director of Public Services, Fred Schlimm, when the clock will be fixed. Mr. Schlimm reported that the clock will be fixed as soon as the snow stops. It is believed to be a connection problem that is underground where the wiring

runs into the clock. As soon as weather permits the wiring will be repaired.

Police Chief, Bart West, stated that he has passed out a copy of their annual statistics. Of the nine major crime categories, five were up and four were down. Police Chief West thanked Director of Public Services, Fred Schlimm, for the great job his department has done with snow removal this year. Chief West reported that the license plate reader that was purchased last year has performed well and they will have another one installed this month. Another license plate reader is being received as part of a grant and should be operational in a few weeks. This will give the Police Department a total of three.

Fire Chief, Doug Witsken, stated that for the last nine years the Mack Gardeners have been taking care of planting flowers at the Bridgetown Road and Sylved Lane fire stations. He received a letter from their organization a few weeks ago stating that they will no longer be able to do that work due to health concerns with their members. Chief Witsken stated that he would publicly like to thank the Mack Gardners for all the work that they have done at the fire stations.

Sgt. Matt Guy, Hamilton County Sheriff's Department stated that he had nothing to report.

Director of Development, Adam Goetzman, stated that he had nothing to report.

Trustee Winkler asked residents to please fill out and return their census forms.

Trustee Upton stated that the effective millage for Green Township is approximately 8 mills. The voted millage is approximately 10 - 11 mills, and the effective millage that we pay in Green Township for Township services such as Police, Fire, Public Services, Senior Center and the Nathanael Greene Lodge is approximately 8 mills. Trustee Upton thanked the department heads and staff for working hard to keep expenses down and still maintain great services. Trustee Winkler stated that several surrounding communities have much higher millage rates than Green Township.

The next regular meeting of the Board of Trustees will be held on Monday, March 08, 2010 at 5:30 p.m.

Trustee Winkler moved to adjourn the meeting. Chairman Linnenberg seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye. Meeting was adjourned at 5:50 p.m.

ATTEST: