

The regular meeting of the Green Township Board of Trustees held on March 12, 2007 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Upton moved to recess into executive session for the purpose of discussing pending litigation, acquisition/sale of property, and personnel issues. Action is not anticipated. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. The meeting was recessed at 5:30 p.m.; reconvened at 7:00 p.m. No action was taken.

Trustee Mitchell moved to approve the minutes for the regular meeting of February 26, 2007. Trustee Winkler seconded the motion and all voted aye.

Chairman Upton opened the Beechmeadow Lane Lighting District Hearing. Chairman Upton asked if anyone was present in opposition to the creation of a lighting district. Hearing no one, he asked for a motion.

RESOLUTION #07-0312-A

Trustee Mitchell moved to pass a resolution declaring a necessity for artificial lighting of streets and public ways R.C. 515.06 Beechmeadow Lane Lighting District. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0312-B

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

RESOLUTION #07-0312-C

Chairman Upton moved to pass a resolution to approve the IRTB (Incident Response to Terrorist Bombings) training course in Socorro, New Mexico paid by the Federal Government at no cost to the Township as follows: March 20-23, 2007, Lieutenant Tom Elsbernd, Lieutenant Kevin Hummeldorf and Firefighter Mike Scherer; March 26-29, 2007, Firefighters Ryan Schwarz, Ted Louis, Jeff Bayer, Matt Niemer, Matt Schmithorst and Allen Boyle; April 23-26, 2007, Lieutenant Terry Tate. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0312-D

Trustee Winkler moved to pass a resolution authorizing out of state travel for Police Department Detective James Conforti to attend the National White Collar Crime Center's training course entitled "Financial Investigation Practical Skills" held March 12-16, 2007. Travel will be to London, Kentucky in his assigned vehicle. Tuition is waived so costs to the Township will be lodging and meals at approximately \$500.00. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0312-E

Chairman Upton moved to pass a resolution to issue a proclamation declaring the week of March 19 through 23, 2007 as the Fifth Annual "National Trustees-for-Meals Campaign" in order to increase public awareness about the nutritional needs of seniors living independently at home; and to recognize Community Services West for the work they do to provide nutritious Meals-on-Wheels for area seniors. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0312-F

Trustee Winkler moved to pass a resolution to issue a proclamation declaring the week of March 19 through 23, 2007 as the Fifth Annual "National Trustees-for-Meals Campaign" in order to increase public awareness about the nutritional needs of seniors living independently at home; and to recognize Wesley Community Services for the work they do to provide nutritious Meals-on-Wheels for area seniors. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0312-G

The following properties were declared as nuisances. The Township Attorney was directed to notify the owners of the properties listed below of this resolution:

1. 3611 Coral Gables Road (550-0172-0299), Motion made by Trustee Mitchell and seconded by Chairman Upton. All voted Aye.

2. 2291 Townhill Drive (550-0140-0005), Motion made by Trustee Winkler and seconded by Chairman Upton. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will meet on Wednesday, March 14, 2007 at 1:00 P.M. in Room 805 County Administration Building, 138 E. Court Street, to hear the following case:
 - a. Case # Green 07-06, applicant is Timothy Hahn, concerning 3495 Fiddlers Green, Cincinnati, Ohio 45248, for the approval of a variance for the construction of a 6 foot privacy fence within the front yard of a corner lot.

Development Director Goetzman recommended approval with conditions.

No one was present in opposition to the request.

Trustee Mitchell stated that he did not see hardship demonstrated in this case.

RESOLUTION #07-0312-H

Chairman Upton moved to pass a resolution recommending approval of Case # Green 07-06, for the construction of a 6 ft. privacy fence within the front yard of a corner lot. Trustee Winkler seconded the motion. Trustee Mitchell: No; Trustee Winkler: Aye; Chairman Upton: Aye.

2. There will be a land Use Planning Committee Meeting on Monday, March 19, 2007 at 7:00 P.M. in the Green Township Administration Building to hear two cases:
 - a. Case #07-01, Green Township Land Use Plan-Site #275 at 6946 Harrison Avenue (550-0320-0034), to review request by Dave Knaggs to amend site currently designated as Transitional Mixed-Use to Neighborhood Retail. The property is owned by Lou Anevski.
 - b. Case #07-02, Green Township Land Use Plan-Site #1 (partial) at 5470 Rybolt Road (550-0220-0206 & 0200) to review request by Dave Knaggs to amend site currently designated as Single-Family to Neighborhood Retail. The property is owned by Lou Anevski.
3. An application has been submitted for a Zone Map Amendment from "A" Residence to "DD" Planned Multiple Residence and an "A-PUD" Residential-Planned Unit Development located on the north and east side of Wesselman Road north of the intersection of Taylor and Wesselman Roads, currently known as Hillview Golf Course. Interested individuals are invited to attend a public meeting at the Green Township Administration Building, 6303 Harrison Avenue, at 7:30 P.M. on Wednesday, March 21, 2007 to express their points of view.
4. The Final Far Part 150 Noise Compatibility Study for the Cincinnati/Northern Kentucky International Airport has been received by the Township for Public Viewing on the premises of the Green Township Administrative Complex. The study also may be obtained for viewing at area public libraries and other public offices.

Fiscal Officer Straus reported on the receipt of real estate money.

Attorney Frank Hyle stated that he had nothing to report.

Administrator Celarek stated that he had nothing to report.

Director of Public Services Schlimm reported on field permits, park restrooms and mulch available at Kuliga Park.

Director of Development Goetzman reported on the status of the Edgewood sign BZA Case.

Fire/EMS Chief Witsken reported on the upcoming retirement of Lt. Jack Bohning.

Police Chief West reported that applications are currently being accepted for the upcoming session of the Green Township Citizens' Police Academy.

Sgt. Walt Bally of the Hamilton County Sheriff's Department stated that he had nothing to report.

The next regular meeting of the Board of Trustees will be held on March 26, 2007 at 5:30 p.m.

Trustee Mitchell moved to adjourn the meeting. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. Meeting was adjourned 7:17 p.m.