

The regular meeting of the Green Township Board of Trustees held on March 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 March 08, 2010. Trustee Upton seconded the motion. All voted Aye.

Aaron Steinbrunner, General Manager from City Barbeque, Inc. attended the meeting to introduce himself and provide information about the new City BBQ Restaurant that will be opening a new location at 6475 Glenway Avenue on April 28, 2010. Trustee Winkler asked Mr. Steinbrunner if he would like to participate in Kid's Fun Day at Veterans Park in August. Mr. Steinbrunner stated that he has the information and City BBQ will be looking at making a donation to the Concert Series and Kid's Fun Day.

RESOLUTION #10-0322-A

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

RESOLUTION #10-0322-B

Trustee Winkler moved to pass a resolution to approve the Oak Hills Local School District to host a 5K run with permission to have the use of Green Township roads and county roads and to provide traffic/route control and emergency medical services for this event. Trustee Upton seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0322-C

Chairman Linnenberg moved to pass a resolution to approve out-of-state travel for Fire & EMS Chief Doug Witsken to attend the Public Safety Leadership Council meeting on March 31, 2010 in Carrollton, Texas. There will be no cost to the Township. All expenses associated with this meeting will be paid by the Fire & Emergency Training Network (FETN). Trustee Upton seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0322-D

Trustee Winkler moved to pass a resolution to accept the low bid for a new fire pumper truck for the Department of Fire & EMS, from Summit Fire Apparatus in the amount of \$381,857. Trustee Upton 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 April 1, 2010 in the Trustee's 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 Planning Committee will hold their sixth meeting to review the 5-Year Update of the Green Township Land Use Plan on April 5, 2010 at 7:00 p.m. at the Green Township Administration Building. This meeting will concentrate on the remaining area of the Township not already covered.
3. The Green Township Land Use Planning Committee will hold a Public Workshop on April 15, 2010, 4:00-9:00 p.m. at the Nathanael Greene Lodge. This workshop will provide a look at the Updated Land Use Plan. This is open to the public.

Fiscal Officer, Tom Straus, stated that the Township purchased approximately \$3 million dollars in Federal Home Loan Bank Bonds. The Township is currently receiving 7 basis points from Star Ohio. The new bond will be a step bond that is callable and will receive 375 basis points until September of this year, then it goes to 625 basis points in March, 2011, and then 100 basis points until the bond matures in 18

months.

Township Attorney, Frank Hyle, asked the Board to consider a resolution regarding an easement agreement for property adjacent to the Audro Fire Station and a second resolution for an agreement with Paycor.

RESOLUTION #10-0322-E

Trustee Winkler moved to pass a resolution authorizing the Administrator to execute the easement agreement with Anchor Crescent Springs Development, LLC for property adjacent to the Audro Fire Station property. Chairman Linnenberg seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0322-F

Trustee Upton moved to pass a resolution authorizing the Administrator to enter into an agreement with Paycor for payroll services. Chairman Linnenberg seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

Township Attorney, Frank Hyle, stated need for executive session for the purpose of discussing acquisition of real property. Action is not anticipated.

Township Administrator, Kevin Celarek, reported that a letter was received today from the Ohio Environmental Protection Agency (OEPA) stating that the application that the Township submitted for the Surface Water Improvement Fund (SWIF) was denied. The application did not score high enough to move to the next round of reviews. Administrator Celarek stated that he will be looking into the possibility of seeking another grant that OEPA suggested that may help with problems associated with the property behind the Gloria Dei Church.

Chairman Linnenberg reminded residents to please fill out their Census forms before the April 15, 2010 deadline. Chairman Linnenberg stated that at the OKI Regional Government meeting they said that for every household that does not return their Census form the government spends approximately \$65 per household to obtain the information. Chairman Linnenberg stated that the Census information is crucial in determining placement of fire stations, the number of Police Officers necessary, and does affect Township income.

Director of Public Services, Fred Schlimm, reported that last year Green Township was selected as one of eight communities in Hamilton County to participate in a pilot litter collection program that is sponsored by the Hamilton County Solid Waste District, Keep Cincinnati Beautiful and 3CDC. Additional summer helpers were hired to assist with that effort. That program proved to be quite successful throughout the County. This year the Litter Collection Program has been opened up to every community in Hamilton County that wished to apply. Green Township applied and has been selected again for that program due to the commitment that the Trustees have shown with the hiring of those summer helpers, numerous recycling locations, and Clean Up Day. Green Township is one of only a handful of communities that will have the Hamilton County Sheriff's Patrol check for litter along the major corridors twice a month.

Police Chief, Bart West, reminded residents and businesses that it is illegal to post signage on telephone poles and asked everyone to refrain from doing so. Chief West stated that the Police Department does have the authority to cite for violations of that law.

Chief West reported that there will be a 5K run at Oak Hills High School on May 16. Also, on April 1, 2010 they will be conducting a walk during the school day that will be a fundraising event for the American Cancer Society, Green Township Seniors, and Delhi Township Seniors.

Fire Chief, Doug Witsken, reported that over the last month the Fire Department has been working with 50 members of the Ohio Military Reserve in providing training for them, specifically Firefighter Mike Scherer, has been teaching the Community Emergency Response Team (CERT) course. The Ohio Military Reserve is a State agency that supplements the Ohio National Guard in times of disaster. This training culminated in a disaster drill at Bridgetown Middle School that went very well. The Ohio Military Reserve presented the Fire Department with several plaques thanking our Township, Fire Department, Administrator, and Firefighter Mike Scherer for the quality training that they were provided with.

Chairman Linnenberg stated that he and Administrator, Kevin Celarek, attended the Hamilton County Health District meeting a few weeks ago and the health district complimented Green Township on the great job that they

did with the PODS and distribution of the H1N1 vaccine.

Director of Development, Adam Goetzman, stated that there is ongoing review of the Land Use Plan. The meetings have gone well and have been well attended. Mr. Goetzman encouraged residents to attend the Open House workshop on April 15, 2010, 4:00-9:00 p.m. that will provide a look at the Updated Land Use Plan.

Gary Dressler, 5742 Sidney Road, addressed the Board regarding the hiring of the Executive Assistant to the Administrator. Mr. Dressler stated that he reviewed documents previously provided to him by the Administrator and that he disagreed with the hiring decision.

Jeff Smith, 2810 Mt. Airy Avenue, addressed the Board regarding property purchased by the Township on Harrison Avenue near Lee Court. Mr. Smith stated that he did not believe the Trustees used good judgment in the purchase of the property and proposed sale of the property. Mr. Smith also inquired about the process required for obtaining public records from the Township. The Administrator stated that the Township desires requests for public records to be submitted in writing in order that the Administrative staff can clearly understand what records are requested.

Trustee Winkler read a thank you letter.

The next regular meeting of the Board of Trustees will be held on Monday, April 12, 2010 at 5:30 p.m.

Chairman Linnenberg made a motion to recess into Executive Session for the purpose of discussing acquisition of real property. Action may be anticipated. Trustee Upton seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye, Chairman Linnenberg: Aye. The meeting was recessed at 6:05 p.m.; reconvened at 6:50 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye. Meeting was adjourned at 6:50 p.m.

ATTEST: