

The regular meeting of the Green Township Board of Trustees held on April 14, 2008 was called to order at 5:30 p.m. with the Pledge of Allegiance.

A moment of silence was observed in memory of fallen Colerain Township firefighters Robin Broxterman and Brian Schira.

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 March 31, 2008. Trustee Upton seconded the motion and all voted aye.

RESOLUTION #08-0414-A

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

RESOLUTION #08-0414-B

Trustee Mitchell moved to pass a resolution for permission to travel for Mike Boeckermann to the National Emergency Training Center from Sunday, April 27 through Friday, May 2, 2008 to review Assistance to Firefighters Grant Applications, in his selected role as a Grant Peer Reviewer for the Department of Homeland Security and U.S. Fire Administration. All travel expenses will be funded by the Federal Government at no cost to the Township. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0414-C

Trustee Mitchell moved to pass a resolution to approve an 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 3, 2008 through December 19, 2008 and authorizing the Township Administrator to sign the agreement with the approval by the Township Attorney. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0414-D

Chairman Winkler moved to pass a resolution to declare the items that are to be auctioned in the May 10, 2008 Township auction as surplus. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0414-E

Trustee Upton moved to pass a resolution to accept the bid from Adleta, Inc. for the 2008 Curb Rehabilitation Program at a bid of \$577,672.25. Trustee Mitchell seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

Butch Nanney reported that the bid from Adleta, Inc. for the 2008 Curb Rehabilitation Program was approximately \$30,000 below the engineer's estimate. The \$30,000 savings will allow additional streets to be added to the 2008 Curb Rehabilitation Program.

RESOLUTION #08-0414-F

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. 5704 Cheviot Road (550-0081-0032), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
2. 4480 Hutchinson Road (550-0182-0037), Motion made by Trustee Mitchell and seconded by Chairman Winkler. All voted Aye.

The Township Trustees expressed their appreciation to Mack Gardeners, Monfort Heights-White Oak Community Association, Monfort Heights Gardeners, and Peters Nursery, who have generously given their time each year to landscape and maintain a variety of areas throughout the Township.

Administrator Celarek made the following announcements:

1. The Hamilton County Zoning Commission will meet on Thursday, April 17, 2008 at 1:00 p.m., Hamilton County Administration Building, 138 E. Court Street, Cincinnati, OH, to hear the following case:
 - a. Case # Green 2008-01, applicant Dan Hendy, Hendy Asset Management Company, for Hendy Commercial, to request a major revision to an existing "EE" Planned Retail District and a zone change from "E" Retail and A-2 Residence to "EE" Planned Retail for 1.71 net acres of property located at 6126 Harrison Avenue

Development Director Goetzman gave a presentation of the proposed project and recommended approval with conditions.

Max Bailey, Engineer, Civil and Environmental Consultants and Brad Schneider, Architect, Professional Design, presented information. The applicant, Dan Hendy, was not present. No one was present in opposition to the request.

RESOLUTION #08-0414-G

Trustee Mitchell moved to pass a resolution recommending approval of Case # Green 2008-01 to the Hamilton County Zoning Commission subject to the following conditions: 1. That the development shall include a maximum of 10,000 square feet of gross building area on the site; 2. That there shall be no direct access to the site from Harrison Avenue; 3. That in addition to the landscaping requirements of the Zoning Resolution, five evergreen trees shall be planted adjacent to the northeastern side of the northeastern building; 4. That a detailed lighting plan indicating compliance with the requirements of the Zoning Resolution shall be submitted as part of the Zoning Compliance Plan; 5. That the development shall include a sidewalk across the entire Harrison Avenue frontage of the site; 6. That the entire site shall be permitted to have a maximum of one freestanding sign that shall have a maximum height of 12 feet located in a landscaped area twice the size of the sign and that this sign shall include provisions for the collocation of signage for both parcels of the subject site and the self-storage facility to the northeast; 7. That the existing billboard on the site shall be removed prior to the issuance of any Zoning Certificate for the development; 8. That the building shall be a full brick wrap with pitched roof to match the existing building at the front of the property; 9. That the lighted pylon tree and temporary sign from Wildcat Storage (reading "open during construction") be removed; 10. That a Final Development Plan be submitted for the proposed retail building on the eastern portion of the site to the Rural Zoning Commission prior to the issuance of a Zoning Compliance Certificate; 11. That the FDP includes architectural elevations for the proposed building, and that the plans include a finished "front" elevation oriented toward the Valley Ridge Connector; and 12. That the Green Township Fire Department review and approve on site circulation and any connection to the Valley Ridge Connector. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

2. There will be a Land Use Hearing on Monday, April 28, 2008 at 6:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue, Cincinnati, OH 45247. The subject of the hearing will be Land Use Amendment Request for Green Township Land Use Plan-Site #1 (partial) for 3402 Kleeman Road, Parcels 550-0074-0020-0103 and 0104. Property owners Byron and Jane Huff are requesting that the Green Township Land Use Planning Committee consider a Land Use Plan amendment for the above referenced properties currently designated as Single Family Residential. The applicants are seeking a change to a designation of Light Industrial.

Township Attorney Hyle stated need for executive session for the purpose of discussing personnel issues, acquisition of property, and pending litigation. Action may be anticipated.

Fiscal Officer Straus reported that during 2008 the Township has received \$7.2 million dollars in revenues and expended approximately \$5.6 million dollars. The Township anticipated receiving approximately \$1.7 million dollars in Estate Taxes in 2008, however, the Township has already received \$1 million dollars, therefore, the Township is ahead of the anticipated revenue amount.

Administrator Celarek reported that House Bill #521 has come up in the State Legislature. This Bill is a consolidation of local government services. Administrator Celarek stated that he will keep his eye on this and report to the Trustees on its progress. He also reported that the Natural Gas Aggregation program is doing very well. The gas recovery rate for Duke this month is 11.42 and the Township rate with Integrys is 9.46. Spence Faxon from Energy Alliance is planning to attend a Trustees Meeting in May to give the Trustees full report.

Butch Nanney reported in the absence of Director of Public Services Schlimm. Mr. Nanney reported that pre-construction meetings have been held for the Valley Ridge Connector project and the Bridgetown/Powner project. Both projects will begin the week of May 5, 2008. Mr. Nanney also gave an update on the Rybolt Road Relocation Project. He stated that the project is moving along and the retaining wall on Hearne Road should

be completed by next week.

Director of Development Goetzman reported that the Green Township Land Use Planning Committee met on March 17, 2008 and heard Case # LUPC 2008-01, which is a proposal for a small office building to be located at 5968, 5972 and 5976 Bridgetown Road. This case has been continued until next Monday, April 21, 2008.

Asst. Chief Rutenschroer reported in Fire Chief Witsken's absence. Chief Rutenschroer reported that Chief Witsken asked him to personally thank the Board of Trustees and the Township Administrator for all the cooperation that the Fire Department received in being able to offer Colerain Township assistance to cover stations so that the Colerain Township Fire Department could grieve for their two fallen firefighters, Capt. Robin Broxterman and Firefighter Brian Schira. The Green Township Fire Department was very touched by this tragedy as our own Firefighter, Don Patterson, was engaged to Robin Broxterman.

Police Chief West thanked the Board of Trustees and thanked the Fire Department for all that was done to help out Colerain Township during this tragedy. Chief West also reported on the arrest of two individuals that that were involved in several car thefts. Chief West thanked Corporal Berger, Deputy Stenger, and several other officers for their efforts in making those arrests.

Lt. Mike Horton of the Hamilton County Sheriff's Department also reported on the arrests of the individuals involved in the car thefts and commended the Police Officers involved for their hard work in solving that case and arresting the individuals involved. Lt. Horton also reported that he and Officer Jeff Lierman were asked to participate in the funeral services and motorcade for the two Colerain Township Firefighters. He stated that he was honored to be involved and commended everyone for their extraordinary efforts in planning and coordinating the funeral arrangements.

The next regular meeting of the Board of Trustees will be held on Monday, April 28, 2008 at 5:30 p.m.

Trustee Upton moved to recess into executive session for the purpose of discussing personnel issues, acquisition of property, and pending litigation. Action may be anticipated. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. The meeting was recessed at 6:10 p.m.; reconvened at 6:55 p.m.

Chairman Winkler moved to adjourn the meeting. Trustee Mitchell seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye. Meeting was adjourned 7:01 p.m.