

The regular meeting of the Green Township Board of Trustees held on April 16, 2007 was called to order at 7:00 p.m. with the Pledge of Allegiance.

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

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

Tim Gallagher, 5963 Gaines Road, John Fulmer, 5974 Gaines Road; Mike Riehle, 5979 Gaines Road; and Craig Smith, 5951 Gaines Road, addressed the Trustees concerning safety issues on Gaines Road. Tim Gallagher spoke on behalf of the group to describe the problems. The Trustees stated that they would work with the County to address the issues.

**RESOLUTION #07-0416-A**

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

**RESOLUTION #07-0416-B**

Trustee Winkler moved to pass a resolution authorizing the hiring of Michael Branigan as a full-time firefighter at a starting annual salary of \$44,194. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Fiscal Officer Straus swore in Firefighter Branigan. Mr. Branigan introduced his family and friends that were present.

**RESOLUTION #07-0416-C**

Trustee Winkler moved to pass a resolution authorizing the hire of Eric Corcoran and Chris Handley as part-time firefighter/EMT at \$11.89 per hour and Jeff Walters as part-time firefighter/Paramedic at \$12.92 per hour. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Fiscal Officer Straus swore in part-time firefighters Corcoran, Handley, and Walters. The firefighters introduced their family and friends that were present.

**RESOLUTION #07-0416-D**

Chairman Upton moved to pass a resolution appointing Bill Myles to the Land Use Planning Committee with term expiring December 31, 2008. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0416-E**

Trustee Mitchell moved to pass a resolution appointing Mike Rickie to the Land Use Planning Committee with term expiring December 31, 2010. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0416-F**

Chairman Upton moved to pass a resolution authorizing the hiring of Wisconsin Public Service (WPS) as the consultants for the Township Gas Aggregation Program. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0416-G**

Chairman Upton moved to pass a resolution approving the installation of a no parking restriction on the west side of Beechmeadow Drive beginning at the northwest corner of Beechmeadow Drive and Cleves Warsaw Pike and extending to a point 100' from the centerline of Cleves Warsaw Pike. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0416-H**

Trustee Mitchell moved to pass a resolution approving the hiring of ten summer seasonal workers as follows: Andrew Hoffmann \$9.25 hourly; Jason Becker \$8.75 hourly; Scott Ehler \$8.50 hourly; James Campolongo, Kevin Flanagan, Josh Hoffmann \$8.25 hourly; Eric Ballman, Mathew Flamm, Matt Taske, and Kevin Sucher \$8.00 hourly. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0416-I**

Trustee Winkler moved to pass a resolution authorizing out of state travel for Police Chief Bart West to attend the Chief Executive Officer Safe Schools Forum at Fox Valley Technical College in Appleton, Wisconsin from May 14 through May 16, 2007. This training is paid for by the Federal

Government at no cost to the Township. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

The Ohio Department of Liquor Control has sent notice of application from Walter P. Bohn, DBA Walt's Barbeque, 6040 Colerain Avenue, Cincinnati, Ohio 45239. The Trustees will not request a hearing.

Administrator Celarek made the following announcements:

1. The Hamilton County Rural Zoning Commission has scheduled a public hearing regarding a PUD zone amendment application for Wednesday, April 19, 2007 at 1:00 P.M. in Room 805B, County Administration Building, 138 E. Court Street, to hear the following case:
  - a. Case# Green 2007-01, Forestview Gardens, applicant is Dan Henkel, concerning 4508 North Bend Road on the east side of North Bend, north of Hader directly opposite Ridgewood Avenue (Book 550, Page 61, Parcels 28-33,37-43, 354). Application is to approve a Planned Unit Development (PUD) in an existing "C" Residence district to construct 18 single-family detached patio homes as a cluster housing development with associated open space areas and one new public street accessing North Bend Road.

Dan Henkle, was present to provide information and answer questions from the Board.

Director of Development Goetzman recommended approval with the following conditions: 1) That the site be limited to no more than 18 single-family detached patio home units; 2) That all open space tracts be dedicated to a Home Owners Association; 3) That a sidewalk be installed across the frontage of the property on North Bend Road, public walks shall be required within the development per the plans submitted; 4) That detailed signage, landscape and lighting plans in conformance with the zoning resolution be submitted prior to the issuance of a zoning certificate on the site; 5) That the minimum pavement width for the two private drives paved shall be 22' with a posted no parking lane; 6) That fire hydrants shall be installed on the private common driveways in accordance with Green Township Fire Department standards; 7) That all homes shall have a masonry brick or stone veneer exterior on all four sides, with the use of other building materials (such as wood, vinyl or stucco) limited to architectural features; 8) That the proposed units be permitted to eliminate the wall enclosure requirement in the front yard; 9) That up to seven lots be permitted to have exclusive frontage on the southern private driveway; 10) That the visitor parking areas be established on each of the common private drives, these areas should be improved with a pervious surface treatment such as grass paver blocks; and 11) That to facilitate routine maintenance operations on the public street, the driveway for lot #8 shall be required to access the private driveway, and that the driveway for lot #7 shall be located on the north side of the lot.

**RESOLUTION #07-0416-J**

Chairman Upton moved to pass a resolution recommending approval of Case #Green 2007-01 to the Hamilton County Rural Zoning Commission subject to the following conditions: 1) That the site be limited to no more than 18 single-family detached patio home units; 2) That all open space tracts be dedicated to a Home Owners Association; 3) That a sidewalk be installed across the frontage of the property on North Bend Road, public walks shall be required within the development per the plans submitted; 4) That detailed signage, landscape and lighting plans in conformance with the zoning resolution be submitted prior to the issuance of a zoning certificate on the site; 5) That the minimum pavement width for the two private drives paved shall be 22' with a posted no parking lane; 6) That fire hydrants shall be installed on the private common driveways in accordance with Green Township Fire Department standards; 7) That all homes shall have a masonry brick or stone veneer exterior on all four sides, with the use of other building materials (such as wood, vinyl or stucco) limited to architectural features; 8) That the proposed units be permitted to eliminate the wall enclosure requirement in the front yard; 9) That up to seven lots be permitted to have exclusive frontage on the southern private driveway; 10) That the visitor parking areas be established on each of the common private drives, these areas should be improved with a pervious surface treatment such as grass paver blocks; and 11) That to facilitate routine maintenance operations on the public street, the driveway for lot #8 shall be required to access the private driveway, and that the driveway for lot #7 shall be located on the north side of the lot. Trustee Winkler seconded the motion. Trustee Mitchell: No; Trustee Winkler: Aye; Chairman Upton: Aye.

2. The American Cancer Society will hold the Relay for Life on May 18 & 19, 2007 at Veterans Park. Publicity on organizing a team will be distributed throughout the Township shortly.

Fiscal Officer Straus reported on the reinvestment of a \$500,000 bond and preparations for the 2005/2006 audit. Mr. Straus also reported that the Ohio Township Association is monitoring three Bills that could affect Township revenue. These Bills involve the Local Government Fund, Estate Tax, and Cable Franchise Fees. Mr. Straus also reported that he was recently recertified to handle public funds.

Attorney Frank Hyle stated need for executive session for the purpose of discussing acquisition/sale of property and collective bargaining strategy. Action may be anticipated.

Administrator Celarek reported that the newsletter will be going out in approximately two weeks.

Director of Public Services Schlimm reported on the Rybolt Road Relocation Project. Mr. Schlimm also reported that the bid opening for the curb contract will be held on April 19, 2007 and the bid opening for the street rehabilitation contract will be held on May, 4, 2007.

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

Fire Chief Witsken reported on recent grant applications. The Fire Department has applied for a State of Ohio Emergency Medical Services grant in the amount of \$2,500 to help fund emergency medical service training for the department. Also, the Fire Department is in the process of applying for a Federal Assistance to Firefighters Grant. Chief Witsken will keep the Board advised about those grant applications.

Police Chief West reported on the recent arrest of the person involved in the robbery at the Speedway last month. Chief West also reported on the new teen driving restrictions that went into effect on April 6, 2007.

Chairman Upton read several thank you letters.

Chairman Upton and Trustee Mitchell expressed their concerns regarding litter issues.

Sgt. Walt Bally of the Hamilton County Sheriff's Department reported on recent personnel changes. Sgt. Bally also reported on the upcoming sale of unclaimed, surplus, and miscellaneous property that will be held at the Sheriff's Department headquarters on Hamilton Avenue on Saturday, May 12, 2007. Auction items may be viewed from 8:00 a.m. to 9:00 a.m. The auction will begin at 9:00 a.m. A list of items to be auctioned is on the Sheriff's website [www.hcso.org](http://www.hcso.org).

Trustee Winkler announced that the public meeting for the Parks and Open Space Master Plan has been changed from Thursday, May 3, 2007 to Wednesday, May 23, 2007 at 5:30 p.m.

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

Trustee Mitchell moved to recess into executive session for the purpose of discussing acquisition/sale of property and collective bargaining strategy. Action may be anticipated. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. The meeting was recessed at 7:47 p.m.; reconvened at 8:40 p.m.

#### **RESOLUTION #07-0416-K**

Chairman Upton moved to pass a resolution authorizing the purchase of 3 of the 4.5 acres of property located at 3896 Chatwood Ct. (550-0173-0274 and 0282) for the sum of \$90,000. The Township Administrator is authorized to sign all documents in connection with the real estate transfer. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

#### **RESOLUTION #07-0416-L**

Trustee Winkler moved to pass a resolution authorizing the purchase of approximately .569 acres of property located at 5637 Harrison Avenue (550-0181-0022) and approximately .197 acres of property located at 5633 Harrison Avenue (550-0181-0057) for the sum of \$546,210. The Township Administrator is authorized to sign all documents in connection with the real estate transfer. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0416-M**

Trustee Winkler moved to pass a resolution authorizing the purchase of approximately .990 acres of property located at 5705 Harrison Avenue (550-0181-0205) for the sum of \$255,000. The Township Administrator is authorized to sign all documents in connection with the real estate transfer. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0416-N**

Trustee Winkler moved to pass a resolution authorizing the purchase of approximately .208 acres of property located 4085 Lee Court (550-0181-0052) for the sum of \$126,000. The Township Administrator is authorized to sign all documents in connection with the real estate transfer. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0416-O**

Trustee Mitchell moved to pass a resolution authorizing a special meeting to be held on April 23 at 6:00 p.m. in the Trustees Meeting Room, Green Township Administrative Complex, 6303 Harrison Avenue, for the purpose of considering a Joint Economic Development Agreement and Easement Agreements for environmental mitigation projects. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Trustee Mitchell moved to adjourn the meeting. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. Meeting was adjourned 8:45 p.m.