

The regular meeting of the Green Township Board of Trustees held on April 27, 2009 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Winkler moved to approve the minutes for the regular meeting of April 13, 2009. Trustee Linnenberg seconded the motion. All voted Aye.

Trustee Upton thanked the Cheviot-Westwood Kiwanis Association for their many years of sponsorship of the Harvest Home Parade and announced that this year the parade will be honoring Green Township's Bicentennial.

Chairman Winkler reported that the Kite Fly and Pet Parade were held on April 19, 2009. The Kite Fly was cancelled due to rain, however, the Pet Parade did proceed as planned. Chairman Winkler invited residents to pick up Bicentennial posters and Calendar of Events at the Green Township Administrative Complex.

Jim Verdin from the Verdin Bell Company was present to provide information regarding a proposed Veteran's Clock Tower in Veteran's Park. Mr. Verdin stated that their business began in 1942, and is the oldest privately held company in the State of Ohio. Verdin Bell Company primarily makes church bells, chimes, and carolons. Verdin Bell Company makes every kind of bell from small bell ringers all the way up to clock towers. Mr. Verdin stated that a mobile foundry would be brought to Veterans' Park for a two day community event to pour the bell.

**RESOLUTION #09-0427-A**

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

**RESOLUTION #09-0427-B**

Chairman Winkler moved to pass a resolution to approve the donation of surplus fire equipment such as, spreaders, ram tools, cutter tools, power units, hose reels, hydraulic hose and chains for sum of \$1 to the Delhi Fire Department. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye.

**RESOLUTION #09-0427-C**

Trustee Linnenberg moved to pass a resolution to approve the joint agreement between Hamilton County and Green Township for the acquisition of right-of-way/easements and the construction of improvements for North Bend Road from Boomer Road to I-74. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye.

**RESOLUTION #09-0427-D**

Trustee Upton moved to pass a resolution to amend the Township Appropriations for year 2009. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye.

**RESOLUTION #09-0427-E**

Trustee Linnenberg moved to pass a resolution to amend the Township Estimated Resources for 2009. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye.

**RESOLUTION #09-0427-F**

Trustee Linnenberg moved to pass a resolution to accept the bid for the 2009 Green Township Curb Rehabilitation Program from R. A. Miller Construction Company for \$546,567.00. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye.

**RESOLUTION #09-0427-G**

Chairman Winkler moved to pass a resolution to approve an amendment to the Purchase Agreement with Belclare Properties, LLC for the Harrison Avenue and Belclare Road property and authorizing the Township Administrator to sign the amendment after review and approval by the Township Attorney. Trustee Linnenberg seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye.

**RESOLUTION #09-0427-H**

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. 5874 Childs Avenue (550-0172-0180), Motion made by Chairman Winkler

- and seconded by Trustee Linnenberg. All voted Aye.
2. 5006 Western Hills Avenue (550-0041-0164), Motion made by Trustee Upton and seconded by Chairman Winkler. All voted Aye.

Administrator Celarek made the following announcements:

1. There will a Land Use Hearing on Monday, May 11, 2009 at 6:00 p.m. at the Green Township Administration Building, 6303 Harrison Avenue, concerning a Land Use Amendment Request for Cloverleaf Lane/North Bend Road, parcels 550-0071-0093, 0095, 0102 & 0167. The request has been made by SJL Engineers on behalf of Customcrafters Homes to review a Land Use Plan Amendment request for an assemblage of four parcels containing approximately 12.7 acres located in the southeast quadrant of the Cloverleaf Lane/North Bend Road intersection. The site is currently designated Single-Family use. The applicant is seeking a change to the site to Attached Single-Family.

Fiscal Officer, Tom Straus, stated that he has rolled over the note for \$3.8 million dollars and received a 1.45% interest rate. He also reported that the report received from the State Auditors was good. The Auditors did an overall report on the general finances. Overall, this report was good, however, the only weak point is that approximately 65% of our General Revenue Fund comes from sources that the Township does not control (i.e. Estate taxes, Local Government Fund, etc.), the Auditor's stated that this is common and that overall the finances of the Township look good.

Attorney, Frank Hyle, stated need for executive session for the purpose of collective bargaining strategy, acquisition and purchase of real property, and personnel issues.

Administrator, Kevin Celarek, reported that there has been much in the news about swine flu. He stated that there is only one confirmed case of swine flu in the State of Ohio. The Hamilton County General Health District is following this issue very closely.

Director of Public Services, Fred Schlimm, stated that construction activity should begin soon on the Diehl Road Bicentennial Park. There was a preconstruction meeting held last week, permits are being obtained, and weather permitting, work should begin later this week.

Director of Development, Adam Goetzman, reported that today he received a letter from Mercy Hospitals and it appears that they are in the process of addressing some of the issues that were raised during previous meetings and would like to come to the May 26, 2009 Trustees Meeting, which we be held on a Tuesday due to the Memorial Day Holiday on Monday.

Fire Chief, Doug Witsken, stated that the Department of Fire and EMS added a link to their website for the Centers for Disease Control. The CDC site contains the latest information regarding the recent outbreak of swine flu.

Police Chief, Bart West, reported that the recently hired Police Officers are progressing well and should be out patrolling on their own shortly.

Lt. Mike Horton, Hamilton County Sheriff's Department, stated that he had nothing to report.

Trustee Upton read several thank you letters.

The next regular meeting of the Board of Trustees will be held on Monday, May 11, 2009 at 5:30 p.m.

Chairman Winkler moved to recess into executive session for the purpose of discussing collective bargaining strategy, acquisition and purchase of real property, and personnel issues. Action may be anticipated. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Chairman Upton: Aye; Trustee Winkler: Aye. The meeting was recessed at 6:03 p.m.; reconvened at 7:56 p.m.

Trustee Upton moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye. Meeting was adjourned at 7:57 p.m.