

The regular meeting of the Green Township Board of Trustees held on April 30, 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.

Trustee Winkler moved to approve the minutes for the regular meeting of April 16, 2007. Chairman Upton seconded the motion and all voted aye.

Trustee Mitchell moved to approve the minutes for the special meeting of April 23, 2007. Chairman Upton seconded the motion and all voted aye.

**RESOLUTION #07-0430-A**

Trustee Winkler 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 #07-0430-B**

Trustee Winkler moved to pass a resolution to award the contract for the Township 2007 Curb Rehabilitation Program to R. A. Miller for \$337,723.00. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0430-C**

Chairman Upton moved to pass a resolution adopting policy on fire losses under the authority of Ohio Revised Code Section 3929.86. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0430-D**

Chairman Upton moved to pass a resolution to increase EMS Fees to \$600.00 for Advanced Life Support runs and to increase EMS runs per mile cost to \$10.00. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0430-E**

Trustee Winkler moved to pass a resolution for Township to implement a program to bill insurance companies for Township fire truck response to auto accidents. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-0430-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. 5667 Evelyn Road (550-0081-0068), Motion made by Trustee Winkler and seconded by Trustee Mitchell. All voted Aye.
2. 3901 Gary Court (550-0170-0237), Motion made by Chairman Upton and seconded by Trustee Mitchell. All voted Aye.
3. 5444 Lawrence Road (550-0120-0376), Motion made by Chairman Upton and seconded by Trustee Mitchell. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals has scheduled a public hearing for Wednesday, May 16, 2007 at 1:00 P.M. in Room 805, County Administration Building, 138 E. Court Street to hear the following cases:
  - a. Case# Green 2007-09, Trails of Fiddlers Green, Jeff Friesz, appellant for Lawrence and Karen Burkart, owners; for the approval of an off site advertisement for Fiddlers Green Subdivision.
  - b. Case# Green 2007-10, Patricia Land, owner and appellant, for approval of the storage of an RV in the driveway of the property.
  - c. Case# Green 2007-11, Mary Lou Tich, appellant and owner, for the approval of the construction of a retaining wall with less setback than required by Zoning Resolution.
2. The Green Township Board of Zoning Appeals will hold a hearing on Wednesday, May 9, 2007 at 7:00 P.M. in the Green Township Trustee's Meeting Room to hear the following case:
  - a. Case #GTBZA 2007-01 by William Clippard III, 6012 Eastridge Lane, Cincinnati, Ohio 45247, is requesting a variance from

Section 22-2 for the construction of new driveway with less amount of setback than required.

3. There will be a Land Use Amendment Request on May 14, 2007 at approximately 7:30 P.M. to review the Green Township Land Use Plan Site(550-0220-0206 & 0200) at 5470 Rybolt Road by David Knaggs. The site is currently designated as single-family. The request would change the site to neighborhood retail.

Fiscal Officer Straus reported on the purchase of a \$1 million Federal Home Loan bank bond, receiving the Amended Certificate of Resources from the County, closing on a Tax Anticipation Note, and House Bill #4 regarding Ohio Estate Tax.

Attorney Frank Hyle reported on the status of the Legacy Place JEDD and Legacy Place Easement Agreement.

Chairman Upton recommended scheduling of a special meeting of the Board of Trustees for the purpose of amending the original Development Contract to include the JEDD agreement as proposed. The special meeting will be scheduled once the agreement has been completed.

Attorney Hyle stated that he provided the Board with preliminary documents for upcoming collective bargaining negotiations with the Police Department. Attorney Hyle also stated that there is need for Executive Session for the purpose of discussing pending litigation. Action may be anticipated.

Administrator Celarek reported on health care options and gave an update on the status of the Health and Wellness Program.

Director of Public Services Schlimm reported on recent landscaping projects as well as construction plans for the Forestview SCIP project.

Chairman Upton read several thank you letters.

Director of Development Goetzman reported that the Hamilton County Rural Zoning Commission will have a meeting on Thursday, May 17, 2007 regarding a major adjustment to Case #Green 1975-03, Imperial House West. Mr. Goetzman gave some background information regarding the request and recommended approval with the following conditions: 1) That the parking areas be landscaped in accordance with the requirements of Zoning Resolution Section 12-6 (Landscaping for Vehicular Areas); 2) That a streetscape buffer be established across the "new" Rybolt Road frontage; and 3) That a lighting plan in conformance with Section 12-7 (Outdoor Lighting) be required.

**RESOLUTION #07-0430-G**

Chairman Upton moved to pass a resolution recommending approval of Case #Green 1975-03, Imperial House West, to the Hamilton County Rural Zoning Commission subject to the following conditions: 1) That the parking areas be landscaped in accordance with the requirements of Zoning Resolution Section 12-6 (Landscaping for Vehicular Areas); 2) That a streetscape buffer be established across the "new" Rybolt Road frontage; and 3) That a lighting plan in conformance with Section 12-7 (Outdoor Lighting) be required. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Fire Chief Witsken reported on the sudden passing of Lt. Terry Tate on Friday, April 20, 2007. Chief Witsken thanked the Elected Officials, Administrator, Department Heads, and Staff for the outpouring of condolences and support.

Police Chief West stated that Terry Tate's wife, Cindy, was a former member of the Green Township Police Department. Chief West extended his thanks to the members of the Police Department for their assistance to the Tate family.

Sgt. Walt Bally of the Hamilton County Sheriff's Department wished to thank the City of Cincinnati Police Department for their assistance in the escort of the Tate family and funeral procession from the Jon Deitloff Funeral Centre to St. Aloysius, as well as from St. Aloysius to St. Joseph's Cemetery.

The next regular meeting of the Board of Trustees will be held on May 14, 2007 at 7:00 p.m.

Trustee Winkler moved to recess into executive session for the purpose of discussing 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 5:58 p.m.; reconvened at 6:20 p.m.

**RESOLUTION #07-0430-H**

Trustee Mitchell moved to pass a resolution to settle the Workers' Compensation Case regarding Bradley Sallwasser for the amount of \$10,000. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Trustee Winkler moved to adjourn the meeting. Trustee Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. Meeting was adjourned 6:23 p.m.