

The regular meeting of the Green Township Board of Trustees held on May 27, 2008 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Trustee Mitchell moved to approve the minutes for the regular meeting of May 12, 2008. Chairman Winkler seconded the motion and all voted aye.

Harold Holiday, a member of the Cincinnati Elks Lodge #5, presented a donation of \$400 for the Green Township Police Department to purchase an electrostatic dust print lifting kit.

Peter Rebold, Mark Wegman, Al Mechley, and Tom Chatham addressed the Board of Trustees in regards to a notice that they, and other neighbors on Reemelin Road, have received from Duke Energy stating that Duke intends to clear cut their property in the 230 ft. easement under the high tension transmission lines. The residents asked the Board to encourage Duke Energy to only remove that which would endanger the transmission lines.

RESOLUTION #08-0527-A

Trustee Mitchell moved to pass a resolution authorizing the Township Attorney to write a letter to Duke Energy encouraging them to only remove from the easement that which would endanger the transmission lines. Chairman Winkler seconded the motion. Trustee Upton: Excused; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0527-B

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

RESOLUTION #08-0527-C

Chairman Winkler moved to pass a resolution authorizing one way streets on Coral Gables and Neiheisel for the St. Jude Festival beginning Friday, June 6, 2008 from 7:00 p.m. until midnight, Saturday, June 7, 2008 from 6:00 p.m. until midnight and Sunday, June 8, 2008 from 2:00 p.m. until 11:00 p.m. Trustee Mitchell seconded the motion. Trustee Upton: Excused; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0527-D

Chairman Winkler moved to pass a resolution for permission to advertise for bids for the 2008 Green Township Sidewalk Rehabilitation Program. The engineer's estimate is \$153,360.00 to rehabilitate the following sidewalks: Bellacre Court, Biscayne Avenue, Drew Avenue, Earlwood Court, Orchardgate Court, Orchardknoll Court. Trustee Mitchell seconded the motion. Trustee Upton: Excused; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0527-E

Chairman Winkler moved to pass a resolution to add the following streets to the 2008 Green Township street rehabilitation program at a cost of \$195,000.00 and the same streets to the 2008 Green Township Curb Rehabilitation Program at a cost of \$85,000.00. They are: Centurion Drive (Reemelin to 3621 Centurion), Monica Court and Seiler Drive (Wheatcroft to Blue Rock). Trustee Mitchell seconded the motion. Trustee Upton: Excused; Trustee Mitchell: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0527-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. 3020 Bailey Avenue (550-0133-0136), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
2. 5672 Childs Avenue (550-0171-0512), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
3. 5224 Cleves Warsaw Pike (550-0041-0249), Motion made by Trustee Mitchell and seconded by Chairman Winkler. All voted Aye.
4. 3197 Ebenezer Road (550-0252-0423), Motion made by Trustee Mitchell and seconded by Chairman Winkler. All voted Aye.
5. 3460 Eyrich Road (550-0172-0168), Motion made by Trustee Mitchell and seconded by Chairman Winkler. All voted Aye.
6. 3181 Jessup Road (550-0010-0318), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
7. 3757 Mack Avenue (550-0241-0067), Motion made by Trustee Mitchell and seconded by Chairman Winkler. All voted Aye.
8. 3813 Mack Avenue (550-0241-0058), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.

9. 6060 Muddy Creek Road (550-0151-0213 and 0215), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
10. 4793 North Bend Road (550-0062-0049), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
11. 4425 Raceview Avenue (550-0121-0359), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
12. 5567 Samver Road (550-0010-0080), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
13. 5571 Silverpoint Drive (550-0081-0205), Motion made by Trustee Mitchell and seconded by Chairman Winkler. All voted Aye.
14. 4406 St. Martin's Place (550-0120-0205), Motion made by Trustee Mitchell and seconded by Chairman Winkler. All voted Aye.
15. 2291 Townhill Drive (550-0140-0005) Motion made by Trustee Mitchell and seconded by Chairman Winkler. All voted Aye.
16. 5671 Vogel Road (550-0010-0242), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
17. 3671 Werk Road (550-0133-0112), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.
18. 4550 and 4580 West Fork Road (550-0102-0003 and 0004), Motion made by Chairman Winkler and seconded by Trustee Mitchell. All voted Aye.

Administrator Celarek made the following announcements:

1. The Green Township Board of Zoning Appeals has two upcoming cases to be heard on Thursday, May 29, 2008 at the Green Township Administrative Complex, 6303 Harrison Avenue, Cincinnati, OH 45247:
 - a. GTCU Case # 2008-02 is seeking a Conditional Use Approval for White Oak Athletic Association to construct a covered shelter addition to an existing concession stand, and an addition of a vestibule to existing fieldhouse, to be used as a staging and concession area for patrons and to expand usage of the fieldhouse to 12 months per year for sporting events and social gatherings. This will be heard at 7:00 p.m. on Thursday, May 29, 2008.
 - b. GTBZA Case # 2008-01 is requesting a variance to construct a nonconforming detached garage at 6006 Gaines Road and will be heard at 7:45 p.m. on Thursday, May 29, 2008.
2. There will be a Special Meeting of the Green Township Board of Trustees on Monday, June 2, 2008 at 5:30 p.m. The purpose is to discuss personnel issues.

Fiscal Officer Straus stated that he had nothing to report.

Attorney Frank Hyle reported that the closing has been completed on three acres of property located on Chatwood Drive.

Attorney Hyle reported on an easement agreement between Hendy Asset Management Co., Inc. and Green Township for a sanitary sewer connector line.

RESOLUTION #08-0527-G

Trustee Mitchell moved to pass a resolution authorizing the Township Administrator to execute the sanitary sewer connector easement with Hendy Asset Management Co., Inc. Chairman Winkler seconded the motion. Trustee Upton: Excused; Trustee Mitchell: Aye; Chairman Winkler: Aye.

Trustee Mitchell discussed the Memorandum of Understanding (MOU) with Good Samaritan Hospital (Tri-Health) dealing with the terms and conditions of a Joint Economic Development District (JEDD). Trustee Mitchell recommended approving the terms as Green Township has submitted to Tri-Health for the JEDD in exchange for use of TIF money to make other improvements. Trustee Mitchell recommended that the language of the JEDD agreement reference the purchase of property rather than acquisition of easements.

RESOLUTION #08-0527-H

Trustee Mitchell moved to pass a resolution approving the terms as Green Township has submitted to Tri-Health for the JEDD in exchange for use of TIF money to make infrastructure improvement and purchase property. Chairman Winkler seconded the motion. Trustee Upton: Excused; Trustee Mitchell: Aye; Chairman Winkler: Aye.

Administrator Celarek reported that the Green Township newsletter had been printed and will be mailed out beginning later this week. He also reported that the first concert of the 2008 concert season will be held on June 7, 2008 at Kuliga Park.

Director of Public Services Schlimm stated that he had nothing to report and wished Trustee Mitchell good luck.

Director of Development Goetzman reported that there are two cases to be heard by the Green Township Board of Zoning Appeals on Thursday, May 29, 2008 and a couple of zoning cases that will be reviewed by the Board of Trustees at their June 9, 2008 Trustees Meeting. Mr. Goetzman also wished Mr. Mitchell all the best.

Asst. Chief Jim Rutenschroer reported in Fire Chief Witsken's absence. Chief Rutenschroer reported that fire hydrant painting has begun. Approximately 500 hydrants are scheduled to be painted. Chief Rutenschroer stated that a new company is being used that will use a new process which removes all the paint and rust from the hydrants. The hydrant is then reprimed and repainted and will last 5 - 7 years before it will need repainting. Chief Rutenschroer also reported that this past weekend a paramedic from Nuremburg, Germany, Michael Wacker, spent three days riding with crews from Station #55 (Monfort Heights) and Station #54 (Bridgetown Road). Michael made this trip to see how EMS services are handled in the United States.

Police Chief West thanked the Cincinnati Elks Lodge #5 for their donation. The electrostatic dust print lifting kit that will be purchased with that donation will be used to lift latent shoe prints off of floors and tiles. Chief West reported that his department is looking for ways to conserve fuel consumption and reduce gasoline costs. He also reported that he received a press release from the State of Ohio stating that this was the safest Memorial Day weekend in 38 years.

Lt. Mike Horton of the Hamilton County Sheriff's Department reported that yesterday officers took approximately 14 criminal damaging reports involving up to almost 20 victims on Crescentview, Glenmount, Harmony, Childs, Moonridge, and North Glen. Most of the reports involved cars that were spray painted by vandals. Lt. Horton also reported on recent personnel changes.

Chairman Winkler stated that tonight is Mr. Mitchell's last meeting. She thanked Mr. Mitchell for his years of service to the Township and wished him well in everything he does.

Trustee Mitchell thanked the Board and wished them well in choosing a qualified successor.

Fiscal Officer Straus thanked Mr. Mitchell for all of his hard work and wished him well.

Attorney Frank Hyle thanked Mr. Mitchell for the vision that he brought to his position and stated that his vision will last in the Township long after his tenure here is completed. Attorney Hyle thanked him for his energy, enthusiasm, and vision for a better Green Township.

There will be a special meeting of the Board of Trustees on Monday, June 2, 2008 at 5:30 p.m.

The next regular meeting of the Board of Trustees will be held on Monday, June 9, 2008 at 5:30 p.m.

Trustee Mitchell moved to adjourn the meeting. Chairman Winkler seconded the motion. Trustee Upton: Excused; Trustee Mitchell: Aye; Chairman Winkler: Aye. Meeting was adjourned 6:10 p.m.