

The regular meeting of the Green Township Board of Trustees held on May 29, 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 May 14, 2007. Trustee Mitchell seconded the motion and all voted aye.

RESOLUTION #07-0529-A

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

RESOLUTION #07-0529-B

Trustee Mitchell moved to pass a resolution to promote Rob Wohlfrom to Lieutenant for the Green Township Fire & EMS Department effective June 9, 2007 at a starting salary of \$62,637.00. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Fiscal Officer Straus swore in Lt. Wohlfrom. Lt. Wohlfrom introduced his family.

RESOLUTION #07-0529-C

Trustee Winkler moved to pass a resolution to hire Chris Gemmell as a full-time firefighter effective June 9, 2007 at a starting salary of \$44,194.00. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Fiscal Officer Straus swore in Firefighter Gemmell. Firefighter Gemmell introduced his family.

RESOLUTION #07-0529-D

Trustee Mitchell moved to pass a resolution to enter into a consulting agreement with Integrays Services, Inc. concerning the Township's Natural Gas Aggregation Program and authorizing the Township Administrator to sign the consulting agreement. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0529-E

Trustee Mitchell moved to pass a resolution to remove nuisance tax assessment including all fees, interest and penalties from 5600 Surrey Avenue (550-0171-0024). Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0529-F

Trustee Mitchell moved to pass a resolution to establish one way travel on Coral Gables and Neiheisel for St.Jude's festival to be held 7:00 p.m. to midnight on June 1, 2007; 6:00 p.m. to midnight on June 2, 2007 and 2:00 p.m. to 11:00 p.m. on June 3, 2007. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0529-G

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. 3355 Albus Lane (550-0282-0039), Motion made by Chairman Upton and seconded by Trustee Winkler. All voted Aye.
2. 3360 Albus Lane (550-0282-0047), Motion made by Chairman Upton and seconded by Trustee Mitchell. All voted Aye.
3. 3142 Andres Lane (550-0162-0023), Motion made by Trustee Winkler and seconded by Trustee Mitchell. All voted Aye.
4. 3748 Aurora Avenue (550-0170-0106), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
5. 3313 Crescentview Lane (550-0162-0203), Motion made by Trustee Winkler and seconded by Chairman Upton. All voted Aye.
6. 6449 Glenway Avenue (550- 0120-0107), Motion made by Trustee Winkler and seconded by Chairman Upton. All voted Aye.
7. 3324 Greenmount Drive (550-0252-0365), Motion made by Trustee Winkler and seconded by Trustee Mitchell. All voted Aye.
8. 3207 Jessup Road (550-0080-0397/0602), Motion made by Chairman Upton and seconded by Trustee Winkler. All voted Aye.
9. 5410 Lever Court (550-0140-0372), Motion made by Chairman Upton and seconded by Trustee Winkler. All voted Aye.
10. 3548 Locust Lane (550-0131-0089), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
11. 5230 Parkview Avenue (550-0041-0069), Motion made by Trustee

- Mitchell and seconded by Trustee Winkler. All voted Aye.
12. 5325 Sidney Road (550-0142-0062), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
 13. 2261 Sylved Lane (550-0140-0073), Motion made by Trustee Winkler and seconded by Trustee Mitchell. All voted Aye.
 14. 5671 Vogel Road (550-0010-0242), Motion made by Chairman Upton and seconded by Trustee Mitchell. All voted Aye.
 15. 6073 Werk Road (550-0161-0020), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.

Trustee Winkler reported on the Green Township Parks and Open Space Master Plan meeting that was held at the Nathanael Greene Lodge on May 23, 2007. If residents of Green Township have comments or suggestions regarding the park plan, please contact the Green Township Administrative Complex at #574-4848.

Administrator Celarek made the following announcements:

1. The Green Township Trustees will hold two public hearings on the Township's Natural Gas Aggregation Program Plan of Operation and Governance. Hearings will be held at 3:00 P.M. Wednesday, June 13, 2007 and 6:00 P.M. on Thursday June 14, 2007. Both hearings will be held at 6303 Harrison Avenue, Cincinnati, Ohio 45247.
2. The Green Township Trustees will hold a Land Use Amendment Request hearing on June 11, 2007 at approximately 7:30 P.M. to review a amendment request for Green Township Land Use Plan Site-#143 5840 & 5848 Bridgetown Road (550-0173-0043 & 47). The applicant KEMBA Credit Union is seeking a change from the existing **Transitional Residence** use to **General Office**.
3. The Northeast Green Township Board of Zoning Appeals will hold a hearing on Tuesday June 5, 2007 at 7:00 P.M. in the Green Township Trustee's Meeting Room, 6303 Harrison Avenue, to hear the following case:
 - a. Case GTBZA # 2007-02 filed by Rosemary Huey. The applicant is seeking a variance from the minimum side yard setback requirements of Chapter 4 Table 4-4 Lot Area Standards of the NEGT Zoning Resolution to permit the construction of a nonconforming addition to 3669 Jessup Road (550-0081-0098).

Fiscal Officer Straus reported that currently the Township has received revenues of approximately \$18 million dollars and has expensed approximately \$14 million. The General Fund has received revenues of approximately \$2.4 million and has expensed approximately \$1.8 million.

Attorney Frank Hyle stated need for executive session for the purpose of discussing eminent litigation, acquisition of real property, and collective bargaining strategy. Action may be anticipated.

Administrator Celarek stated that the Employee Health Insurance Committee will meet on Thursday, May 31, 2007 at 8:00 a.m.

Director of Public Services Schlimm was not present and had been excused from the meeting.

Director of Development Goetzman reported that on May 21, 2007 the Land Use Planning Committee met to review the request from Kemba Credit Union to request a zone change from Transitional Residence use to General office for property located at 5840 & 5848 Bridgetown Road (550-0173-0043 & 47). The Land Use Planning Committee voted unanimously to endorse a recommendation for a land use plan amendment.

The Trustees decided to hold a hearing on this request at the August 13, 2007 Trustee's Meeting.

Fire Chief Witsken stated that he had nothing to report.

Police Chief West reported that during the summer months the school resource officers and the DARE officer will be used for extra patrolling of the business districts within Green Township.

Chairman Upton read several thank you letters.

Sgt. Walt Bally of the Hamilton County Sheriff's Department reported on

the tanker accident that took place on Harrison Avenue on Wednesday, May 23, 2007. He also reported that one of his officers was involved in an auto accident today on North Bend Road.

The next regular meeting of the Board of Trustees will be held on June 11, 2007 at 7:00 p.m.

Trustee Mitchell moved to recess into executive session for the purpose of discussing purpose of discussing eminent litigation, acquisition of real property, and collective bargaining strategy. Action may be anticipated. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Mitchell: Aye. The meeting was recessed 6:04 p.m.; reconvened at 6:21 p.m.

RESOLUTION #07-0529-H

Trustee Mitchell moved to pass a resolution authorizing initiation of litigation in U.S. District Court against American International Group Technical Services, Inc. and National Union Fire Insurance Company of Pittsburg, Pennsylvania based on the claim that the Township was denied defense coverage and liability coverage on the Township litigation involving Stephen Claytor. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0529-I

Chairman Upton moved to pass a resolution employing Robert P. Meckleborg of Hyle & Mechlenborg, LPA, and Mark J. Byrne of Jacobs, Kleinman, Seibel & McNally Co., LPA as attorneys in connection with the litigation involving AIG and National Union Fire Insurance Company at a rate of \$165 per hour. 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 6:24 p.m.