

The regular meeting of the Green Township Board of Trustees held on June 14, 2010 was called to order at 4:30 p.m.

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

RESOLUTION #10-0614-A

Trustee Upton moved to pass a resolution to appoint the Township Administrator as acting Fiscal Officer for this meeting. Chairman Linnenberg seconded the motion. Trustee Winkler: Absent; Trustee Upton: Aye; Chairman Linnenberg: Aye.

Trustee Upton made a motion to recess into Executive Session for the purpose of discussing personnel matters and purchase of property. Action may be anticipated. Chairman Linnenberg seconded the motion. Trustee Winkler: Absent (Trustee Winkler joined the meeting at 4:35 p.m.); Trustee Upton: Aye, Chairman Linnenberg: Aye. The meeting was recessed at 5:29 p.m.; reconvened at 5:30 p.m.

The regular meeting of the Green Township Board of Trustees held on June 14, 2010 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Trustee Winkler moved to approve the minutes for the regular meeting of May 24, 2010. Trustee Upton seconded the motion. All voted Aye.

Chairman Linnenberg stated that there are members from the Northside Knights of Columbus (K of C) present at the meeting to discuss property owned by the K of C on Blue Rock Road. Before discussion began, Chairman Linnenberg stated that the Board of Trustees has discussed the issue and will not sign any agreement until October or November, 2010. He further stated that he understood that the K of C has a new Board of Directors in place and that the Green Township Board of Trustees will wait until a decision is received from the new K of C Board of Directors as to whether or not they actually want to sell the K of C property to the Township. At the conclusion of Chairman Linnenberg's statement no one from the K of C wished to speak.

Mike Casagrande, 5541 Fairwood Road, addressed the Board regarding the progress of the ball fields at Diehl Road Park.

Public Services Director, Fred Schlimm, reported that the fine grading has been completed on the three ball fields and he anticipates that the fields at Diehl Road Park will be available in 2011.

RESOLUTION #10-0614-B

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

RESOLUTION #10-0614-C

Trustee Winkler moved to pass a resolution to continue life insurance coverage for employees through the Center for Local Government's Consortium with Reliance Standard. Chairman Linnenberg seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0614-D

Chairman Linnenberg moved to pass a resolution to approve the Public Employee Benefit Plans that were mandated by Ohio Am. Sub. H.B. 1 to offer coverage to dependent adult children of Green Township employees until such children reach 28 years of age at a rate of \$483 per month per child. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0614-E

Trustee Winkler moved to pass a resolution for permission to travel for Fire Investigator, Mike Boeckermann, to serve on the Fire Prevention Federal Panel Vision 20/20 from June 27, 2010 through June 30, 2010 in Baltimore, Maryland. Travel, lodging and meals will be paid by the Federal Government. Chairman Linnenberg seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0614-F

Chairman Linnenberg moved to pass a resolution for permission to travel for District Chief, Ed Thomas, to attend a Structural Collapse Exercise from July 16 to July 17, 2010 in Muskatatuck, Indiana. Travel, lodging

and meals will be paid for by Ohio Task Force One. Trustee Upton seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0614-G

Chairman Linnenberg moved to pass a resolution authorizing an agreement with the Hamilton County General Health District for Community Points of Dispensing (POD) sites. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0614-H

Trustee Upton moved to pass a resolution declaring four of the Police Department's Ford Crown Victoria police cars (VIN numbers 2FAHP71W16X120576, 2FAHP71WX6X120575, 2FAHP71W55X106887 and 2FAHP71W86X120574) as surplus property and authorizing the sale of the vehicles through the Hamilton County On-Line Auction service. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0614-I

Chairman Linnenberg moved to pass a resolution authorizing the Township Administrator to transfer property 550-0210-0033 on Harrison Pike (12.50 acres) recently acquired at Hamilton County Forfeited Land Sale to Ohio Department of Transportation for no fee. Trustee Upton seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

RESOLUTION #10-0614-J

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. Countrytrace Court (550-0151-0181), Motion made by Trustee Winkler and seconded by Chairman Linnenberg. All voted Aye.
2. 3617 Crestnoll Drive (550-0062-0076), Motion made by Chairman Linnenberg and seconded by Trustee Winkler. All voted Aye.
3. 4128 Ebenezer Road (550-0232-0120), Motion made by Trustee Upton and seconded by Chairman Linnenberg. All voted Aye.
4. 2019 Faywood Avenue (550-0140-0261), Motion made by Trustee Upton and seconded by Trustee Winkler. All voted Aye.
5. Fearman Avenue, Lot 4 (550-0061-0448), Motion made by Trustee Upton and seconded by Chairman Linnenberg. All voted Aye.
6. Hader Avenue (550-0061-0424), Motion made by Trustee Upton and seconded by Chairman Linnenberg. All voted Aye.
7. Hader Avenue Lots 11, 3, and 2 (550-0061-0417, 0447 and 0446), Motion made by Chairman Linnenberg and seconded by Trustee Upton. All voted Aye.
8. 6786 Hearne Road (550-0310-0060), Motion made by Trustee Winkler and seconded by Chairman Linnenberg. All voted Aye.
9. 5390 Karen Avenue (550-0120-0268), Motion made by Trustee Upton and seconded by Trustee Winkler. All voted Aye.
10. 3072 Neisel Avenue (550-0131-0035), Motion made by Chairman Linnenberg and seconded by Trustee Winkler. All voted Aye.
11. 5506 Northpoint Drive (550-0093-0041), Motion made by Trustee Winkler and seconded by Trustee Upton. All voted Aye.
12. 6013 Parakeet Drive (550-0211-0036 and 0037), Motion made by Trustee Winkler and seconded by Chairman Linnenberg. All voted Aye.
13. Parkwalk Drive (550-0022-0123, 0124, 0125, 0126, 0127 and 0130), Motion made by Chairman Linnenberg and seconded by Trustee Winkler. All voted Aye.
14. 2870 Parkwalk Drive (550-0022-0131), Motion made by Trustee Winkler and seconded by Chairman Linnenberg. All voted Aye.
15. Ridgewood Avenue (550-0061-0429, 0428 and 0427), Motion made by Chairman Linnenberg and seconded by Trustee Upton. All voted Aye.
16. Rose Petal Drive, Lot 19 (550-0202-0166), Motion made by Trustee Winkler and seconded by Chairman Linnenberg. All voted Aye.
17. 7156 Ruwes Oak Drive (550-0320-0601), Motion made by Chairman Linnenberg and seconded by Trustee Upton. All voted Aye.
18. 5671 Vogel Road (550-0010-0242), Motion made by Trustee Winkler and seconded by Chairman Linnenberg. All voted Aye.

Mr. Jeff Smith, 2810 Mt. Airy, addressed the Board regarding the property located at 5671 Vogel Road. Mr. Smith inquired about how the process of declaring a property a nuisance works. Director of Public Services, Fred Schlimm, explained the process.

Mike Casagrande, 5541 Fairwood Road, stated that the property located at 5671 Vogel Road has been in extremely poor condition for five years.

19. 2798 Westbourne Drive (550-0163-0120), Motion made by Trustee Winkler and seconded by Chairman Linnenberg. All voted Aye.
20. 5451 Woodhaven Drive (550-0132-0094), Motion made by Trustee Winkler and seconded by Chairman Linnenberg. All voted Aye.

Fiscal Officer, Tom Straus, was excused from meeting, no report.

Township Attorney, Frank Hyle, stated that he would like the Board to consider two agreements. One with Cincinnati State Technical and Community College and one with Butler Technology and Career Development School. These agreements are to allow the EMT/Paramedic Program students to ride-along with the Green Township Fire/EMS Department.

RESOLUTION #10-0614-K

Trustee Winkler moved to pass a resolution authorizing the Township Administrator to execute agreements with Cincinnati State Technical and Community College and with Butler Technology and Career development School to allow their Fire/EMS students ride-alongs with the Green Township Fire/EMS Department. Chairman Linnenberg seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

Township Administrator, Kevin Celarek, stated that he had nothing to report.

Director of Public Services, Fred Schlimm, stated that the June 12, 2010 concert at Kuliga Park had light attendance due to inclement weather. Mr. Schlimm commended Randy Ludwig, and those that helped him, for an excellent job in getting ready for the concert despite unfavorable weather conditions. Mr. Schlimm also reported that calls are coming in from residents who recently received their Township Newsletter to get information about the Curbside Recycling Initiate Program. Mr. Schlimm encouraged residents to call #574-8832, or check their newsletter, to receive more information on curbside recycling.

Township Attorney, Frank Hyle, stated that he would like the Board to consider a resolution entering into an agreement granting a 10-ft. private sanitary sewer force main easement in favor of Monfort Supply Company over a portion of property owned by Green Township on North Bend Road.

RESOLUTION #10-0614-L

Chairman Linnenberg moved to pass a resolution entering into an agreement granting a 10-ft. private sanitary sewer force main easement in favor of Monfort Supply Company over a portion of property owned by Green Township on North Bend Road. Trustee Upton seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye.

Chairman Linnenberg thanked the VFW, Kiwanis, Western Exchange Club, etc. for their assistance at the June 12 concert at Kuliga Park.

Police Chief, Bart West, reported on the "Accident Data 2009 Green Township" that is received from Hamilton County. Chief West stated that each year the Hamilton County Engineer's Office publishes a report listing all of the accidents by intersection in Hamilton County. In 2009 there were 1,630 auto accident reports filed in Green Township. This is the lowest number of accident reports the Township has had since 1992. The County report lists accident locations with the greatest number of crashes down to the least number of crashes. In 2009 Green Township only had one intersection in the top 10 list. Harrison/Rybolt/I-74 East is number 10 on the list with 23 accidents reported. That number is slightly improved from 2008. In 2008, Harrison/Race made the top 10 accident list, this year it did not.

2009 accident data for Green Township is listed below:

- #1 Harrison/Old Rybolt/I-74 East with 23 auto accidents,
- #2 Harrison/Race with 22 auto accidents,
- #3 Race/Bridgetown/Glenway with 19 auto accidents,
- #4 North Bend/I-74 West ramps with 18 auto accidents,
- #5 North Bend/West Fork with 17 auto accidents,
- #6 Harrison/Rybolt/Kohls Driveway with 15 auto accidents,
- #7 North Bend/Westwood-Northern Blvd. with 14 auto accidents,
- #8 Neeb/Sidney with 13 auto accidents,
- #9 Harrison/Johnson/Wesselman and Westbourne/Glenway each with 12 auto accidents,
- #10 Werk/Westbourne and Harrison/I-74 West (Exit #11) each with 11 auto accidents,
- #11 Werk/Quailhill/Bridgestone and Ebenezer/Taylor/Bridgetown each with 10 auto accidents.
- #12 Rybolt/Old Rybolt and North Bend/I-74 East ramps and Rybolt/I-74

- East Exit each with 9 auto accidents.
- #13 Harrison/Filview/Rave Cinema Driveway and Cheviot Road/Jessup each with 8 auto accidents,
 - #14 Rybolt/Wesselman and North Bend/Boomer each with 7 auto accidents.
 - #15 Anderson Ferry/Sidney, Anderson Ferry/Julmar, Cheviot/Epley, Taylor/Dog Trot, Harrison/Belclare/Green Twp. Driveway, Anderson Ferry/Cleves Warsaw each with 6 auto accidents.

All of the other intersections in Green Township had 5, or fewer, auto accidents.

Director of Public Services, Fred Schlimm, reported that each of the top seven intersections on the list are in the process of having some type of improvements made to them.

Fire Chief, Doug Witsken, reported that he has received a call from Mack Fire, Inc. advising that their 2010 raffle was a great success. Chief Witsken thanked residents for purchasing raffle tickets. Chief Witsken stated that due to the success of the raffle the Fire/EMS Department will be given funds to purchase approximately \$14,000 worth of equipment. Chief Witsken thanked Mack Fire, Inc. and the residents of Green Township for their support.

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

Chairman Linnenberg reported on the Electric Aggregation Program. He stated that in 2006 the residents of Green Township voted to start an Electric Aggregation Program. That vote allowed the Township to choose Dominion Retail as the electric supplier for the Township residents and small businesses. The electric aggregation program allowed the Township to receive a rate for electric that was substantially below what Duke Energy had provided for decades. Since then Duke Energy has decided that they wanted some of those customers back, and as a result, created a subsidiary of Duke Energy named Duke Energy Retail. Residents have received a letter and postcard in the mail offering a rate of 6.39 from Duke Retail. Some residents have called and asked what they should do. Chairman Linnenberg stated that residents have the right to choose and should look at all of their options and decide what is best for them. Many residents have called to state that a simple call to Dominion Retail will get you a rate below 6.39, but you need to call Dominion. The down side is that you would not be a part of the Green Township Electric Aggregation Program, you would be a sole customer of Dominion Retail and with that does come the chance of being charged a \$50 fee if you decide to cancel before the end of the contract, which is the end of December of 2011. Chairman Linnenberg stated that these rates are substantially below what residents would be receiving if an aggregation program had not been created.

Trustee Winkler encouraged residents to call each of the providers to find out what is best for their situation.

Chairman Linnenberg stated that if you have a home with all electric utilities you may be using so many kilowatts that it might be more beneficial to go with Duke instead of Dominion.

Trustee Upton stated that the Township receives no financial gain or benefit from residents participation in these programs.

Don Marshall, President and Owner, Eagle Energy, stated that last year residents and small businesses in Green Township that participated in the Electric Aggregation Program with Dominion saved \$2.7 million dollars. Mr. Marshall stated that savings will continue for Green Township residents even if they do nothing.

Chairman Linnenberg stated that the competition created has been good and that residents now have two great choices to choose from.

Don Marshall commended the Township Trustees for their commitment to creating an aggregation program for the Green Township residents. Mr. Marshall stated that there are many communities that have not taken the steps to make aggregation a reality for their residents.

Mr. Jeff Smith, 2810 Mt. Airy Avenue, addressed the Board regarding a variety of subjects.

Mr. Smith stated that at the March 22, 2010 Trustees Meeting, he stated that he discussed Legacy Place. However, it was recorded in the minutes as land on Harrison Avenue. Mr. Smith asked for a correction. Chairman

Linnenberg stated that for these minutes it will be stated that he was present at the March 22, 2010 Trustee Meeting to discuss Legacy Place.

Mr. Smith stated that at the May 24, 2010 Trustees Meeting Chairman Linnenberg stated that Jennifer Triantafilou oversees the fundraising for the Concerts in the Park and that the donations are up significantly over previous years. Mr. Smith stated that he has obtained copies of documents that indicate that that is not a true statement. Chairman Linnenberg stated that the number of sponsors has increased, however, due to the loss of Glenway Chevrolet as a sponsor, the actual monetary amount is down.

Mr. Smith stated that Chairman Linnenberg stated that Jennifer Triantafilou oversees the 2010 Census. Mr. Smith stated that he has looked at the documentation representing her work on that project and he does not consider sending out e-mails a big deal.

Trustee Winkler reported that residents should have received their Township Newsletter by now. In that newsletter an Annual Report is included. This Annual Report will give residents insight into Township finances and some information about what is going on in each department in the Township.

Director of Development, Adam Goetzman, reported on the Hamilton County Board of Zoning Appeals case regarding Bridgetown Finer Meats on Bridgetown Road. Mr. Goetzman stated that during the hearing at Hamilton County the issue over the temporary refrigerated storage trailers has been tabled until September 8, 2010. Mr. Goetzman stated that neighboring property owner, Steve Roll, is opposed to the temporary storage trailers and the noise that they make. Mr. Goetzman will attempt to mediate between the owner of Bridgetown Finer Meats and Steve Roll sometime in August to reach a compromise.

The next regular meeting of the Board of Trustees will be held on Monday, June 28, 2010 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Winkler seconded the motion. Trustee Winkler: Aye; Trustee Upton: Aye; Chairman Linnenberg: Aye. Meeting was adjourned at 6:18 p.m.

ATTEST: