

The regular meeting of the Green Township Board of Trustees held on August 24, 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.

Trustee Linnenberg moved to approve the minutes for the regular meeting of August 10, 2009. Trustee Upton seconded the motion. All voted Aye.

Chairman Winkler announced that Green Township continues to celebrate its Bicentennial and invited residents with children or grandchildren to come to Veterans' Park on Saturday, August 29, 2009 from 10:00 - 2:00 p.m. to participate in the Kids Fun Day. Chairman Winkler thanked the many companies that have donated items for the Kids Fun Day.

John Romer from the Hamilton County Department of MRDD discussed the services available from the Department of MRDD in Green Township. Representatives from the Resident Home Corporation on West Fork Road and the Rost School on Bridgetown Road were also introduced. Mr. Romer stated that MRDD serves approximately 8,000 people from infants to seniors with developmental disabilities.

Diana Mirose, gave a brief history of the Strategic Plan, What Matters Most, survey 300.

Heidi Mendez, spoke about Margaret B. Rost School. She stated that Rost School services all 21 school districts in Hamilton County and welcomes anyone who would like to visit.

Chuck Altenau, spoke about the Franks Adult Center, and stated that after students graduate from Rost School the Franks Adult Center takes the adults from age 21 on. Currently 175 adults are being served by the Franks Adult Center. He stated that both work and recreational programs are offered. Mr. Altenau also welcomed anyone who would like to visit.

Susan Ponner, Vice President of Resident Home Corporation, gave a brief presentation regarding the services that they have available. Susan introduced Linda Kunick. Linda has worked for the Resident Home for 35 years. Ms. Kunick stated that loves her job as an advocate for the Resident Home Corporation and briefly explained what she does. Ms. Kunick stated that she is looking forward to an upcoming trip to Columbus, OH to attend a meeting at which Governor Ted Strickland will be signing a bill taking the words "mental retardation" out of the State Department and the department will be renamed The Ohio Department of Disabilities.

Kristy Hersh, Resident Home Corporation, stated that she works within the Child Youth and Family Services Division and is part of the Community Integrated Training & Education (CITE) Home Based Services. The CITE program responds to homes when a request for support has been made and works with the family to obtain the support services required.

Suzie Hudson, stated that she is a parent of a 13 year old son with developmental delays and autism. Ms. Hudson stated that a CITE representative came to their home to evaluate the needs of their family and provided much needed support services.

John Romer, Hamilton County MRDD, thanked the Board for their time and stated that the Hamilton County Commissioners recently approved a .5 mil levy for MRDD to be put on the ballot on November 3, 2009. He asked that residents please support the MRDD levy in November.

**RESOLUTION #09-0824-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 #09-0824-B**

Chairman Winkler moved to pass a resolution to approve the Part-Time Firefighter's Contract effective August 1, 2009 through July 31, 2012. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: No; Chairman Winkler: Aye.

**RESOLUTION #09-0824-C**

Trustee Linnenberg moved to pass a resolution to accept the bid from Hendy Inc. for the Ebenezer Road section of the 2009 Township Sidewalk Rehabilitation Program at a cost of \$11,820. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye.

**RESOLUTION #09-0824-D**

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. 3316 Alpine Place (550-0061-0196), Motion made by Chairman Winkler and seconded by Trustee Upton. All voted Aye.
2. 5633 Antoninus Drive (550-0143-0341), Motion made by Trustee Upton and seconded by Trustee Linnenberg. All voted Aye.
3. Bridgestone Court (550-0160-0355), Chairman Winkler tabled this issue until further information can be obtained.
4. 6420 Brierly Creek Road (550-0211-0069), Motion made by Trustee Linnenberg and seconded by Trustee Upton. All voted Aye.
5. 5915 Colerain Avenue (550-0011-0031), Motion made by Chairman Winkler and seconded by Trustee Upton. All voted Aye.
6. Filview Circle (550-0183-0072), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
7. Harrison Avenue (550-0183-0353 and 0350), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
8. 4993, 4991, 4983, and 4981 Molly Green Court (550-0063-0256, 0255, 0258, and 0257), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
9. 4815 North Bend Road (550-0062-0109), Motion made by Trustee Linnenberg and seconded by Chairman Winkler. All voted Aye.
10. 3909 Race Road (550-0121-0022), Motion made by Chairman Winkler and seconded by Trustee Upton. All voted Aye.
11. 3968 Race Road (550-0121-0311), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
12. 4545 Ruebel Avenue (550-0121-0097), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
13. Ruwe's Oak Drive (550-0310-0608 and 0609), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
14. 5218 Sidney Road (550-0041-0246), Motion made by Trustee Upton and seconded by Trustee Linnenberg. All voted Aye.
15. 6280 Springmyer Drive (550-0232-0196), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
16. 5562 Werk Road (550-0162-0026), Motion made by Trustee Upton and seconded by Chairman Winkler. All voted Aye.
17. 4001 Westwood Northern Blvd. (550-0113-0063), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
18. 3275 Wheatcroft Drive (550-0082-0539), Motion made by Trustee Upton and seconded by Trustee Linnenberg. All voted Aye.

The Ohio Department of Liquor Control has sent notice of application from:

- a. Walgreen Co., DBA Walgreens, 5403 North Bend Road, Cincinnati, OH 45247. Police Chief, Bart West, had no objection. The Trustees did not request a hearing.

Administrator Celarek made the following announcements:

Administrator Celarek congratulated Joseph Paul Kathmann for obtaining the Boy Scouts' highest award of Eagle Scout as a member of Boy Scout Troop 850. He will receive his award at an Eagle Court of Honor on August 30, 2009 at St. Ignatius School. Joseph was not able to attend, however, Joseph's father was present to accept the Certificate of Achievement from the Board of Trustees on his behalf.

Fiscal Officer, Tom Straus, stated that the Township is receiving only 15 basis points on its money market investments. The Township purchased a Certificate of Deposit that will receive 51 basis points for 180 days. The Township also purchased \$2 million dollars in Federal Home Loan Mortgages which will yield approximately 1.5% maturing on August 17, 2011, and also purchased \$1.4 million dollars in Federal Home Loan Mortgages that will receive 2.374% maturing on July 13, 2012. The Township also purchased \$600,000 in a Federal Home Loan Banks that will yield 1.30% maturing on July 27, 2011.

Township Attorney, Frank Hyle, stated need for executive session for the purpose of discussing acquisition of property.

Township Administrator, Kevin Celarek, reported that the fall newsletter will be getting out to residents about mid October. There will be a report on electric aggregation in that edition of the newsletter.

Director of Public Services, Fred Schlimm, reported on the Street Calming Program that was begun on Monfort Heights Drive. Mr. Schlimm stated that a card was sent out to all of the residents on Monfort Heights Drive and the Township did receive a 70% majority of cards returned in favor of

installing the speed humps. The speed humps should be installed sometime in September. Residents on Arrow Road also petitioned for speed humps, however, only three of the six property owners responded and therefore, will not be receiving speed humps.

Director of Development, Adam Goetzman, stated that the Township had three zone amendment cases on the agenda at the Hamilton County Zoning Commission hearing on Thursday, August 13, 2009. Mr. Goetzman reported that all three of those cases were endorsed with conditions.

Fire Chief, Doug Witsken, reported on the H1N1 (swine flu) virus, and stated that the Fire Department has conducted set up drills in conjunction with the Hamilton County Board of Health, LaSalle High School, and Oak Hills High School in the event that mass immunization would need to be conducted. Additional medical supplies have been stockpiled. Chief Witsken also reported on a new paperless reporting system for emergency medical runs and patient care reports that are generated during emergency medical runs. Computers have been installed in the life squads and personnel will be able to enter the data directly into a tablet computer. This new system will aid in report efficiency.

Police Chief, Bart West, reminded residents that applications are still being accepted for the next session of the Green Township Citizens' Police Academy. This is a 12 week program that meets for three hours one time per week. Chief West also reported on several arrests that occurred over the last couple of weeks. Officer Troy Biggs happened to write down a license plate number of a suspicious vehicle. That information later led to the arrest of five juveniles for breaking into three businesses in Green Township.

Deputy Brian Williams reported on behalf of Lt. Mike Horton, Hamilton County Sheriff's Department. Deputy Williams stated that he had nothing to report.

Trustee Upton read three letters of commendation.

Trustee Linnenberg asked Director of Public Services, Fred Schlimm, if the litter pick up being done by the part-time summer help has been effective. Mr. Schlimm stated that it has been a good program and hopes to continue doing the litter clean up program again next summer.

Teresa Kitchen, 4970 Molly Green Ct., addressed the Board in regards to traffic related to the proposed hospital project on North Bend Road. She asked the Board to visit that section of North Bend Road between 4:00 and 4:30 p.m. Chairman Winkler stated that she will continue to look at traffic issues along North Bend Road, and further stated that the hospital project cannot move forward without traffic improvement measures.

Chairman Winkler again thanked the companies who will be sponsoring the Kids Fun Day at Veterans' Park on Saturday, August 29, 2009 and reminded residents to bring their children out for a day of fun.

The next regular meeting of the Board of Trustees will be held on Monday, September 14, 2009 at 5:30 p.m.

Chairman Winkler made a motion to recess into Executive Session for the purpose of discussing acquisition of property. Action may be anticipated. Trustee Linnenberg seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye, Chairman Winkler: Aye. The meeting was recessed at 6:35 p.m.; reconvened at 7:20 p.m.

Trustee Linnenberg moved to adjourn the meeting. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Aye. Meeting was adjourned at 7:20 p.m.

ATTEST: