

The regular meeting of the Green Township Board of Trustees held on August 27, 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 Mitchell moved to approve the minutes for the regular meeting of August 13, 2007. Trustee Winkler seconded the motion and all voted aye.

RESOLUTION #07-0827-A

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

RESOLUTION #07-0827-B

Chairman Upton moved to pass a resolution accepting the amounts and rates as determined by the Hamilton County Budget Commission for 2008. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0827-C

Trustee Winkler moved to pass a resolution to amend the dates for the approval for the Township Administrator to attend the International City/County Management Association (ICMA) in Pittsburgh, Pennsylvania from October 5 through October 10, 2007. Chairman Upton seconded the motion. Trustee Mitchell: No; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0827-D

Trustee Mitchell moved to pass a resolution to approve the sale of property at 5695 and 5699 Evelyn Road listed in Hamilton County Auditor's Book 550, Page 0081, Parcels 0065 and 0064 to Robert C. Gettler and Deborah L. Gettler for \$12,000. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-0827-E

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. 3360 Albus Lane (550-0282-0047), Motion made by Trustee Winkler and seconded by Chairman Upton. All voted Aye.
2. Countrytrace Court (550-0151-0180 and 0181), Motion made by Trustee Winkler and seconded by Trustee Mitchell. All voted Aye.
3. 5612 Eula (550-0171-0146), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
4. 1985 Faycrest Drive (550-0140-0363), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
5. Hader and Fearman Avenues (550-0061-0456, 0445, 0446, 0447 and 0448), Motion made by Chairman Upton and seconded by Trustee Winkler. All voted Aye.
6. 7096 Pickway Drive (550-0280-0367), Motion made by Trustee Winkler and seconded by Chairman Upton. All voted Aye.
7. 2178 Sylved Lane (550-0140-0122), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
8. 3959 Virginia Court (550-0170-0439), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
9. 5850 Weston Court (550-0172-0198), Motion made by Trustee Winkler and seconded by Trustee Mitchell. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Regional Planning Commission has scheduled a hearing at 1:00 p.m. on Thursday, September 6, 2007, Room 805B, Hamilton County Administration Building, 138 E. Court Street, Cincinnati, Ohio 45202 to hear the following case:
 - a. Case # Green Township PUD 2007-01 filed by Joe Allen for Farlook PUD for the development of "Whispering Oaks" subdivision.

Development Director Goetzman presented information regarding Case # Green PUD 2007-01. The applicant, Joe Allen, was present.

RESOLUTION #07-0827-F

Trustee Mitchell moved to pass a resolution recommending approval of Case # Green PUD 2007-01 to the Hamilton County Regional Planning Commission as submitted with a 40 ft. public right-of-way, without sidewalks, and a 26 ft. radius cul-de-sac terminus. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

2. The Hamilton County Rural Zoning Commission has scheduled a hearing at 1:00 P.M. on Thursday, September 20, 2007, Room 805B, Hamilton County Administration Building, 138 E. Court Street; Cincinnati, Ohio 45202 to hear the following case:
 - a. Case # F PUD 2007-06 requested by J. Tapps Bar & Grill at 6441 Glenway Avenue, Cincinnati, Ohio 45211 for the construction of a deck on the front of the building.

Development Director Goetzman stated that his case will be discussed at the September 10, 2007 Trustee's Meeting. The applicant was not present.

RESOLUTION #07-0827-G

Trustee Mitchell moved to pass a resolution recommending property located on Jonkard Road (550-0193-0145) be removed from the list of exempt property approved for the Green Township TIF (Tax Increment Financing). Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Fiscal Officer Straus stated that he will look into records retention training that the elected officials may have to attend or if they may be able to send a designee. He also reported that the Township received from the Budget Commission the rates and amounts for levies. He discussed the financial position of the Township through December 2007, expressing that our investments that will be retired, will need to be used for expenditures due between now and the end of 2007. Mr. Straus also reported that the taxable income from the Zicka Estate is being investigated. He hopes to receive more revenue than what is projected by the Hamilton County Auditor's office.

Attorney Frank Hyle stated the need for executive session for the purpose of discussing acquisition and/or sale of real property and collective bargaining strategy. Action may be anticipated. Attorney Hyle also presented the Trustees with a Public Records Policy and an e-mail Policy, both should be addressed at the next regular meeting.

Administrator Celarek announced that the Public Utilities Commission of Ohio certified Green Township as a Natural Gas Public Aggregator.

Director of Public Services Schlimm stated that in less than a month our application for SCIP Funds will have to be submitted to the County Engineer's Office. Mr. Schlimm carefully reviewed all of the streets rated in poor condition and has recommended Karen Avenue as the street suitable for a SCIP application.

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

Fire Chief Witsken stated that he had nothing to report.

Police Chief West stated, due to a recent resignation, the Police Department will be advertising for applicants and administering a police recruit test.

Sgt. Walt Bally of the Hamilton County Sheriff's Department stated that he had nothing to report.

Trustee Mitchell announced that the Township has closed on the purchase of the Tri-Star Motel on North Bend Road.

Chairman Upton read several thank you letters.

The next regular meeting of the Board of Trustees will be held on Monday, September 10, 2007 at 7:00 p.m.

Trustee Mitchell moved to recess into executive session for the purpose of discussing acquisition and/or sale of real property and collective bargaining strategy. Action may be anticipated. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. The meeting was recessed at 5:56 p.m.; reconvened at 6:46 p.m.

Trustee Mitchell moved to adjourn the meeting. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. Meeting was adjourned at 6:47 p.m.