

The regular meeting of the Green Township Board of Trustees held on September 8, 2008 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Trustee Linnenberg moved to approve the minutes for the regular meeting of August 25, 2008. Trustee Upton seconded the motion and all voted aye.

Brian Trach, Troop #850 from St Ignatius, was in attendance working on requirements to earn his Citizenship and the Community Badge.

RESOLUTION #08-0908-A

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

RESOLUTION #08-0908-B

Trustee Linnenberg moved to pass a resolution to approve the Green Township Safety and Health Policy. Trustee Upton seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0908-C

Chairman Winkler moved to pass a resolution to enter into a mutual aid agreement with Colerain and Springfield Townships for Law Enforcement purposes. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0908-D

Trustee Upton moved to pass a resolution for approval for the Director of Public Services to apply with the Ohio Public Works Commission for financial assistance for the North Bend Road Intersections Improvement Project and the Race Road and Harrison Avenue Intersection Improvement Project. Estimated projected costs are:

| | <u>Township Cost</u> | <u>Grant Cost</u> | <u>Total Cost</u> |
|--------------------|----------------------|-------------------|-------------------|
| North Bend Road | \$642,913.50 | \$642,912.00 | \$1,285,825.50 |
| Race Road/Harrison | \$777,300.00 | \$777,300.00 | \$1,554,600.00 |

Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0908-E

Chairman Winkler moved to pass a resolution for permission to travel for Firefighter Mike Boeckermann to attend the International Code Council's 2008 Code Hearings from September 19 - 22, 2008 in Minneapolis, Minnesota at no cost to the Township, as all travel, lodging and meal expenses will be paid by the International Residential Fire Sprinkler Coalition and the Southwest Ohio Fire Code Council. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0908-F

Trustee Upton moved to pass a resolution to hire Kim Lyman for the position of Department of Public Services Clerk/Typist III at Step 1 Pay Grade 4 at an annual salary of \$34,843.13 at an effective date to be determined later. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-0908-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. 5915 Colerain Avenue (550-0011-0031), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
2. 5983 Colerain Avenue (550-0011-0209), Motion made by Chairman Winkler and seconded by Trustee Upton. All voted Aye.
3. Devils Backbone Road (550-0154-0254), Motion made by Trustee Linnenberg and seconded by Chairman Winkler. All voted Aye.
4. 3723 Eyrich Road (550-0173-0101), Motion made by Trustee Winkler and seconded by Trustee Upton. All voted Aye.
5. 6436 Glenway Avenue (550-0120-0113), Motion made by Chairman Winkler and seconded by Trustee Upton. All voted Aye.
6. 3671 Hubble Road (550-0083-0036), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
7. 3712 Hubble Road (550-0083-0010), Motion made by Trustee Upton and seconded by Chairman Winkler. All voted Aye.
8. 6896 Harrison Avenue (550-0320-0033), Motion made by Chairman

- Winkler and seconded by Trustee Linnenberg. All voted Aye.
9. Harrison Avenue (550-0320-0614), Motion made by Trustee Linnenberg and seconded by Chairman Winkler. All voted Aye.
 10. 4981, 4983, 4991, 4993 Molly Green Court (550-0063-0257, 0258, 0255, 0256), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
 11. Ridgewood Avenue (550-0061-0414, 0416, 0417, 0419, 0424, 0427, 0428, 0429, 0445, 0446, 0447, 0448, 0453, 0454, 0455, 0456), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
 12. 5159 Rybolt Road (550-0311-0002), Motion made by Chairman Winkler and seconded by Trustee Upton. All voted Aye.
 13. 3671 Werk Road (550-0133-0112), Motion made by Trustee Upton and seconded by Trustee Linnenberg. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will meet at 10:00 a.m. Wednesday, September 10, 2008 in Room 805, Hamilton County Administration Building, 138 E. Court Street, Cincinnati, Ohio 45202 to hear the following cases:
 - a. Case # Green 2008-15, applicants are Dale and Karen Honnert, 6800 Hayes Road, Cincinnati, Ohio 45248 for the approval of two wind turbines mounted on 30 foot tall mono poles for the production of electricity on the property in question.

Development Director Goetzman gave a brief overview of the proposed project and recommended approval with conditions. The applicant, Dale Honnert, was present to present further information and answer questions from the Board.

RESOLUTION #08-0908-H

Trustee Upton moved to pass a resolution recommending approval of Case # Green 2008-15 to the Hamilton County Board of Zoning Appeals subject to the following conditions: 1. That the turbines be installed a minimum of 45' from any adjoining property line; 2. That the turbines be installed in conformance with the size and wattage specifications submitted; and 3. That no more than two turbines be installed on the property without prior approval from the Board of Zoning Appeals. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

- b. Case # Green 2008-16, applicant is C&D Screen, Victor Morano for owners Catherine Meiners and Thomas Steinaus, 1994 Bellglade Terrace, Cincinnati, Ohio for the approval of a replacement awning with less side yard setback than required.

Development Director Goetzman gave a brief overview of the proposed project and recommended approval as submitted. The applicant was not present.

RESOLUTION #08-0908-I

Trustee Upton moved to pass a resolution recommending approval of Case # Green 2008-16 to the Hamilton County Board of Zoning Appeals. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

Fiscal Officer, Tom Straus, reported that so far this year the Township has received \$33.6 million dollars and expended \$28.3 million dollars. There is \$12.4 million in unencumbered funds in the General Fund.

Township Attorney, Frank Hyle, stated that there is need for an executive for the purpose of discussing pending litigation, acquisition of property, and a personnel issue. Action may be anticipated.

Administrator, Kevin Celarek, reported that there have been several complaints that Duke Energy is trimming more trees than is necessary on residential properties. Administrator Celarek has contacted Marvin Blade at Duke Energy to investigate this matter. Mr. Blade has not yet responded. Administrator Celarek will be following the matter closely.

Director of Public Services, Fred Schlimm, reported that the Concerts and Movies in the Park Series have ended for the year as of last weekend. Mr. Schlimm thanked Randy Ludwig for his efforts in putting together the concerts and movies held at the parks. He also thanked Glenn Caminiti for his efforts in getting the stages set up and parks ready for these events. Mr. Schlimm also reported that recycling activity continues to increase and will potentially bring more recycling grant dollars. Mr. Schlimm

asked residents to please break down large cardboard boxes and crush cans when using the recycling bins.

Mr. Schlimm also reported that he was aware that salt prices would be increasing this year and went out to bid salt prices very early this year. The price per ton paid in 2007 was \$40.00 per ton, the price in 2008 was \$42.00. The salt bid for this season has been received and the cost will be \$98.08 per ton. This is a substantial increase over the previous years. This increase is due in part to weather conditions that occurred last winter, flooding issues, and the significant increases in fuel prices. As bad as this price seems it is reported that Hamilton County and ODOT went out for bid a little later in the season and they received their bid at \$136.43 per ton. Mr. Schlimm stated that they will try using less salt and more calcium chloride to treat the roads this winter. Also, the Township's salt dome was filled in April and currently stores approximately 2,000 tons of salt that was purchased at \$42.00 per ton.

Director of Development, Adam Goetzman, stated that he has provided the Trustees with a copy of the resolution for approval for the Schuermann Office Building. He stated that there are some changes and the developer has reviewed the resolution and stated that the conditions were acceptable. This case does come up at the County for final review on Wednesday, September 10, 2008. Mr. Goetzman indicated that he had forwarded the trustees a copy of a proposed resolution of approval for the project. The sample resolution had changes highlighted in green, these highlights reflect concerns from opponents to the project. Two main concerns addressed in the resolution required mechanical equipment to be ground mounted within 100 ft. of the property line, and tree preservation on site. No construction to begin before the final site plan is approved. Trustee Winkler stated her support of the resolution proposed by Hamilton County.

RESOLUTION #08-0908-J

Chairman Winkler moved to pass a resolution recommending approval to the Hamilton County Board of County Commissioners of the authorization of the zoning map amendment subject to all of the conditions that are incorporated in the proposed Board of County Commissioners Resolution. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

Fire Chief, Doug Witsken, thanked Dale Honnert, owner of Four Star Restorations, for the excellent job his company did in painting 500 of the Township's 3,000 fire hydrants in the Township this year. Chief Witsken stated that Green Township is hosting its first Health Screening Fair for Township employees on September 10 and September 17, 2008. This is part of an overall Wellness Program to improve employee health and keep health care premiums and claims experience low. This Health Fair Screening will include blood pressure screening, height and weight measurement, Body Mass Index calculation, cholesterol measurement and health risk assessment.

Police Chief, Bart West, reported that on September 3, 2008 there was an older gentleman who was walking towards his residence when he was knocked to the ground and robbed. Cpl. Kreider from the Hamilton County Sheriff's Office responded to the scene and was able to develop leads that led to the arrest of two suspects that were charged with robbery. Chief West thanked them for their excellent police work on that case.

Lt. Mike Horton, Hamilton County Sheriff's Department, reported on recent personnel changes.

The next regular meeting of the Board of Trustees will be held on Monday, September 22, 2008 at 5:30 p.m.

Chairman Winkler moved to recess into executive session for the purpose of discussing pending litigation, acquisition of property, and a personnel issue. Trustee Upton seconded the motion. Trustee Linnenberg: Aye; Chairman Upton: Aye; Trustee Winkler: Aye. The meeting was recessed at 6:10 p.m.; reconvened at 6:30 p.m. Action may be anticipated.

Chairman Winkler moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye. Meeting was adjourned 6:30 p.m.