

The regular meeting of the Green Township Board of Trustees held on September 22, 2008 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Winkler moved to approve the minutes for the regular meeting of September 8, 2008. Trustee Linnenberg seconded the motion and all voted aye.

Chris Godfrey and Pat Gunn from Green Township Professional Firefighter's Local #2927 were present to present a check in the amount of \$7,000 from their second annual Lt. Terry Tate Memorial Golf Outing to the Kristin Drew Foundation. Mr. Godfrey thanked the many supporters of the golf outing and presented a plaque to Tom Scott, owner of Take 5 Bar and Grill, in recognition of his many years of support of the annual golf outing.

Attorney Hyle reported that a petition has been received by the Township that was signed by more than 50% of the residents requesting establishment of the North Glen II Lighting District. Legal Notice was published September 10, 2008.

Mike Bolser, 5825 North Glen, addressed the Board regarding his concerns about the estimated cost of \$50.00 per year per house. Development Director Goetzman explained the costs associated with creation of the lighting district. After much discussion it was decided to table any vote on declaring a necessity for artificial lighting for North Glen II until all residents could be contacted with additional information.

RESOLUTION #08-0922-A

Chairman Winkler moved to table a resolution declaring a necessity for artificial lighting of streets and public ways R.C. 515.06 North Glen II Lighting District. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-B

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: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-C

Chairman Winkler moved to pass a resolution to assenting to the acceptance of Ruwe's Oak Drive (Phase I Part A), Sarah's Oak Court (Phase I Part A), Jamie's Oak Court (Phase II Part B), Megan's Oak Court (Phase II Part B) in the Autumn Oak Ridge Subdivision contingent upon approval of the bonds by the Township Attorney. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-D

Chairman Winkler moved to pass a resolution to approve the installation of stop signs on the following streets in the Autumn Oak Subdivision: Ruwe's Oak Drive on the southwest corner at Michelle's Oak Court; Sarah's Oak Court at the southeast corner of Ruwe's Oak Drive; Jamie's Oak Court at the southeast corner of Ruwe's Oak Drive and Megan's Oak Court at the southeast corner of Ruwe's Oak Drive. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-E

Chairman Winkler moved to pass a resolution approving the establishment of No Parking Fire Lane zones in the Autumn Oak Ridge Subdivision as follows: Ruwe's Oak Drive on the north side of the street beginning at the intersection with Rybolt Road and extending to a point 2,981.86 feet west of the intersection of Rybolt Road; Sarah's Oak Court on the east side of the street beginning at the intersection with Ruwe's Oak Drive and extending through the terminus of the street; Jamie's Oak Court on the west side of the street beginning at the intersection with Ruwe's Oak Drive and extending through the terminus of the street; Megan's Oak Court on the east side of the street beginning at the intersection with Ruwe's Oak Drive and extending through the terminus of the street. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-F

Chairman Winkler moved to pass a resolution to approve the hiring of Scott Braun to fill the position of Lodge Maintenance Technician at the Nathanael Greene Lodge. Starting salary will be \$34,483.13 (Step I of Pay Grade 4) at a starting date yet to be determined. Trustee Linnenberg

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

RESOLUTION #08-0922-G

Chairman Winkler moved to pass a resolution to approve the hiring of up to seven seasonal employees to assist with the storm cleanup efforts. They are: Jason Becker at \$9.00 per hour; Scott Ehler at \$8.75 per hour; Josh Hoffman at \$8.50 per hour; Matt Taske at \$8.25 per hour; Matt Flamm at \$8.25; Karl Schlimm at \$8.00; and Ronald Kramer at \$8.00. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-H

Chairman Winkler moved to pass a resolution to renew Faywood Lighting District. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-I

Trustee Linnenberg moved to pass a resolution to renew LaSalle Place Lighting District. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-J

Chairman Winkler moved to pass a resolution to renew Laurelridge Lighting District. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-K

Trustee Linnenberg moved to pass a resolution to renew South Pointe Lighting District. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-L

Trustee Linnenberg moved to pass a resolution to renew Taylor Ridge Lighting District. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-M

Chairman Winkler moved to pass a resolution to renew Windridge Lighting District. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-N

Trustee Linnenberg moved to pass a resolution to renew Wesselman Woods Lighting District. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

RESOLUTION #08-0922-O

Chairman Winkler moved to pass a resolution to renew Centurion Lighting District. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye.

The Ohio Department of Liquor Control has sent notice of application from: David J. Reid, Greater Cincinnati Oil Company, DBA Jeff's Drive Through and Carryout, 6094 Bridgetown Road, Cincinnati, Ohio 45248. Police Chief West had no objection. The Trustees will not request a hearing.

RESOLUTION #08-0922-P

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. 3853 Biehl Avenue (550-0170-0275), Motion made by Trustee Linnenberg and seconded by Chairman Winkler. All voted Aye.
2. 4046 Boomer Road (550-0103-0103), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
3. 5389 Clover Leaf Lane (550-0071-0103), Motion made by Trustee Linnenberg and seconded by Chairman Winkler. All voted Aye.
4. 5404 & 5410 Clover Leaf Lane (550-0071-0102, 0095, and 0093), Motion made by Trustee Linnenberg and seconded by Chairman Winkler. All voted Aye.
5. 5479 Clover Leaf Lane (550-0071-0516), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
6. 3140 Diehl Road (550-0063-0085), Motion made by Trustee Linnenberg and seconded by Chairman Winkler. All voted Aye.
7. 4736 North Bend Road (550-0062-0022), Motion made by Trustee Linnenberg and seconded by Chairman Winkler. All voted Aye.
8. 5046 Race Road (550-0104-0080), Motion made by Chairman Winkler and

seconded by Trustee Linnenberg. All voted Aye.

Fiscal Officer, Tom Straus, stated that he had nothing to report.

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

Administrator, Kevin Celarek, was not present.

Department of Public Services, Foreman, Joe Lambing, reported in the absence of Director of Public Services, Fred Schlimm. Mr. Lambing reported that their crews have concentrated primarily on the removal of tree limbs and brush since the wind storm that occurred on September 13, 2008. Crews have been working seven days a week. Residents are able to take tree limbs and brush to drop off sites at the Reemelin Road park property located at 3990 Reemelin Road and Kuliga Park located at 6717 Bridgetown Road. Both of those drop-off sites are open Monday through Friday from 9:00 a.m. to 6:00 p.m., Saturday and Sunday 10:00 a.m. to 5:00 p.m. The tree limbs will be ground into mulch and will likely be available to the public at a later date.

Trustee Linnenberg thanked the Department of Public Services for the excellent job that they have done cleaning up from the storm.

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

Fire Chief, Doug Witsken, reported that Capt. Ed Thomas just returned from three weeks of assisting in the rescue and recovery efforts that occurred in Texas resulting from Hurricane Gustav and Hurricane Ike. Chief Witsken stated that paperwork will be sent to the Federal government for reimbursement for wages, etc. for Capt. Thomas. Fire Chief Witsken thanked each Township department for their efforts during the storm.

Police Chief, Bart West, thanked each Township department for their efforts during the storm. Chief West reported that Sophie's Angel Run will take place on Sunday, September 28, 2008. Two lanes of Bridgetown Road will be closed for a short time during the run. Chief West introduced Cpl. Tony Crider from the Hamilton County Sheriff's Department who was present on behalf of Lt. Mike Horton.

Cpl. Tony Crider was present on behalf of Lt. Mike Horton of the Hamilton County Sheriff's Department. Cpl. Crider stated that he had nothing to report.

Chairman Winkler read several thank you letters.

The next regular meeting of the Board of Trustees will be held on Monday, October 13, 2008 at 5:30 p.m.

Chairman Winkler moved to recess into executive session for the purpose of acquisition of property and personnel issues. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Chairman Upton: Excused; Trustee Winkler: Aye. The meeting was recessed at 6:05 p.m.; reconvened at 6:28 p.m.

Chairman Winkler moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Excused; Chairman Winkler: Aye. Meeting was adjourned at 6:35 p.m.