The regular meeting of the Green Township Board of Trustees held on September 28, 2009 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Trustee Upton moved to approve the minutes for the regular meeting of September 14, 2009. Trustee Linnenberg seconded the motion. All voted Aye.

Trustee Linnenberg announced that the Veterans Tribute Tower will be escorted by the Patriot Guard Riders and will arrive at Veterans' Park at noon on October 10, 2009. On October 16, 2009 there will be festivities beginning at noon. At 6:00 Verdin Bell will begin firing and pouring the bell. On October 17, 2009 at noon the mold around the bell will be broken. At 6:00 p.m. the bell will be unveiled. On November 11, 2009 at 11:00 a.m. the Veterans Tribute Tower will be dedicated. Trustee Linnenberg encouraged everyone to come and participate in this very special tribute project.

Trustee Linnenberg introduced the representatives from Mack Fire, Inc., Don Pursiful, Don Kamuf, and Bubbles Wasserman. Chief Witsken explained that the members of Mack Fire, Inc. continue their fundraising efforts to support the Green Township Department of Fire and EMS. This year Mack Fire, Inc. purchased approximately $14,000 worth of equipment for the Fire/EMS Department. This year Mack Fire purchased a submergible pump to assist with pumping water out of basements, 4 ice rescue suits, a pulse oximeter, and several disaster management items. Mike Pursiful stated that the "wish list" items that they purchased for the Township are paid for with funds generated by the Mack Fire, Inc. annual raffle.

Ken Wilson, Counsel on Aging, was present to provide an update on the Hamilton County Elderly Services Program. Mr. Wilson is the Director of Program Operations at the Counsel on Aging of Southwestern Ohio. The Counsel serves a five County region, including Hamilton County, Butler, Clermont, Clinton and Warren County. Mr. Wilson passed out the 2008 Annual Report and asked the Trustees to review the many services that the Counsel on Aging provides. Some of the services provided are Meals on Wheels, homemaking assistance, personal care, adult day services, and transportation to medical appointments. Mr. Wilson explained that over 90% of the funds to support the program come from the Hamilton County Senior Services Tax Levy. The services provided by the Counsel on Aging allow older residents to stay in their home longer as opposed to going to more costly nursing home programs. The most commonly used services are the Meals on Wheels program, electric monitoring devices, homemaker help and medical transportation. Throughout Hamilton County in 2008 the program delivered more than 730,000 meals to 4,000 homebound seniors, and provided 280,000 hours of homemaker services to about 4,000 seniors. Mr. Wilson thanked the Board for the opportunity to come and explain the function of the Counsel on Aging and the services they provide.

RESOLUTION #09-0928-A
Trustee Linnenberg moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused.

RESOLUTION #09-0928-B
Trustee Linnenberg moved to pass a resolution authorizing the advertising for bid of the North Bend Road Intersections Improvements Project. The engineer's estimate is $1,375,421. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused.

RESOLUTION #09-0928-C
Trustee Linnenberg moved to pass a resolution authorizing internet usage for all departments to sell surplus equipment. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused.

RESOLUTION #09-0928-D
Trustee Upton moved to pass a resolution for approval to "go out for bid" on Unnewehr House Restoration Project in the Diehl Road Bicentennial Park. The architect's estimate for the project is $600,000. Trustee Linnenberg seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused.

RESOLUTION #09-0928-E
Trustee Linnenberg moved to pass a resolution to schedule a Public Hearing on Monday, November 23, 2009 at 5:30 p.m. to establish a Joint Economic

Development District (JEDD) with Western Ridge for Good Samaritan Hospital. (This meeting eliminates the need for the previously announced meeting scheduled for October 26, 2009). Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused.

RESOLUTION #09-0928-F
Trustee Upton moved to pass a resolution recommending that the Township send a letter to recommend Dale Proffitt for another term on the Hamilton County Board of Zoning Appeals as the representative from Green Township. Trustee Linnenberg seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused.

RESOLUTION #09-0928-G
Trustee Linnenberg moved to pass a resolution providing for snow and ice removal for roads that have been dedicated but not yet accepted into the County or Township road system. This declaration will last for six months and will authorize the Public Services Department to clean dedicated but not yet accepted roads and bill the developers for the cost of the snow and ice removal. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused.

RESOLUTION #09-0928-H
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. Bridgestone Court, (550-0160-0355), Motion made by Trustee Upton with instructions to the Township Attorney to send them a letter allowing them 14 days to cut the grass instead of the standard 7 days. The motion was seconded by Trustee Linnenberg. All voted Aye.
2. 5441 Edger Drive, (550-0021-0229), Motion made by Trustee Linnenberg and seconded by Trustee Upton. All voted Aye.
3. 3630 Robinet Drive, (550-0131-0178), Motion made by Trustee Linnenberg and seconded by Trustee Upton. All voted Aye.
4. 5423 Sanrio Court, (550-0191-0074), Motion made by Trustee Upton and seconded by Trustee Linnenberg. All voted Aye.

Fiscal Officer, Tom Straus, stated that the Ohio Attorney General's Office has certified language to place on the ballot in 2012 elimination of the Ohio Estate Tax. This will require a specific number of signatures to get it on the ballot, but they have the language approved. If elimination of Estate Taxes does occur, this will be a huge blow to the Township's General Fund.

Fiscal Officer, Tom Straus, stated that Debbie from LaRosa's wanted Tom to thank Fred Schlimm for the excellent job that his crew does maintaining Kuliga Park.

Township Attorney, Frank Hyle, stated need for an additional resolution for renewal of Integrys for a second year of natural gas service for Green Township.

RESOLUTION #09-0928-I
Trustee Upton moved to pass a resolution authorizing the execution of the October, 2009 Exhibit A to Integrys. Trustee Linnenberg seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused.

Township Attorney, Frank Hyle, stated for executive session for the purpose of discussing pending litigation. Action is not anticipated.

Township Administrator, Kevin Celarek, reported that the Fall/Winter newsletter will be out to residents in about two weeks. He also reported that he has submitted the Drug Free Workplace report to the State of Ohio Bureau of Workers' Compensation. The Township should receive a discount on the Workers' Compensation premium for next year. This year approximately 39 employees out of 119 were randomly selected for drug/alcohol testing. All 39 of those tests were negative for drugs/alcohol. Administrator Celarek announced that there is a DVD available of the Harvest Home Parade. If anyone is interested in purchasing a DVD the cost is $20 and can be purchased in the Green Township Administration Department.

Director of Public Services, Fred Schlimm, reported on the advertising for bid on the North Bend Road Project. His plan is to advertise that project for bid in a month or so to receive the lowest and best bid possible. Mr. Schlimm stated that work on that project should begin next spring. Mr. Schlimm stated his concern about the number of unaccepted subdivisions in

Green Township where the developer is no longer working. His concern is that these developers will not pay up front for salting/plowing services this winter. Mr. Schlimm stated that he will be working hard to find the current responsible party for these streets so that arrangements can be made for salting/plowing on those roads.

Trustee Upton read several thank you letters.

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

Fire Chief, Doug Witsken, reported that on Thursday, September 24, 2009 a retirement party was held for Asst. Chief James Rutenschroer at the Nathanael Greene Lodge. Jim retired with 49 ½ years of service. Chief Witsken thanked the Elected Officials and staff members that attended to express their congratulations to Jim. The outpouring of well wishes to Jim was overwhelming.

Police Chief, Bart West, thanked Lowe's for a generous donation towards construction of the Property Room. Chief West also announced that the Green Township Citizens' Police Academy for this year is ready to begin. If residents are interested in attending this program he asked that an application form be filled out as soon as possible.

Trustee Upton read some additional thank you letters.

Lt. Mike Horton, Hamilton County Sheriff's Department, reported on possible upcoming schedule changes that may occur later this month.

Trustee Linnenberg wished Chairman Winkler a Happy Birthday.

The next regular meeting of the Board of Trustees will be held on Monday, October 12, 2009 at 5:30 p.m.

Trustee Upton made a motion to recess into Executive Session for the purpose of discussing pending litigation. Action is not anticipated. Trustee Linnenberg seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye, Chairman Winkler: Aye. The meeting was recessed at 6:00 p.m.; reconvened at 6:19 p.m.

Trustee Linnenberg moved to adjourn the meeting. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Linnenberg: Aye; Chairman Winkler: Excused. Meeting was adjourned at 6:19 p.m.

ATTEST: