

The regular meeting of the Green Township Board of Trustees held on October 22, 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, excused.

Trustee Mitchell moved to approve the minutes for the regular meeting of October 9, 2007. Trustee Winkler seconded the motion and all voted aye.

George Meinhardt addressed the board to express his thanks and appreciation to the Township and the community for their support of the 5K Sophie's Angel Run/Walk that was held on October 14, 2007. Approximately 1,500 runners and walkers participated to make Sophie's Angel Run a success. Approximately \$10,000 was raised to fight pediatric cancer.

Lisa Russell, Our Lady of Visitation Boy Scout Troop #238, attended the meeting with three scouts who are working on their Citizens in the Community merit badge. The scouts in attendance were Kyle Brock, Brandon Neltner & Kevin Talbot.

**RESOLUTION #07-1022-A**

Chairman Upton moved to pass a resolution appointing Township Administrator, Kevin Celarek, as Acting Fiscal Officer for the October 22, 2007 Trustee's Meeting. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-1022-B**

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

**RESOLUTION #07-1022-C**

Trustee Mitchell moved to pass a resolution to hire Joyce Mohaupt, 5215 Oak Hill Lane, as a part-time temporary consultant for Administration with a salary of \$22.00 per hour, with no benefits. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-1022-D**

Trustee Winkler moved to pass a resolution declaring the necessity for artificial lighting of streets and public ways, ORC 515.06, for Hampton Pointe and establishing the Hampton Pointe Lighting District. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Gregory Long, 6337 Carriageview Lane, spoke in opposition to the plan.  
Cynthia Bingle, 6330 Kaitlyn Ct., spoke in opposition to the plan.  
Greg McMullen, 6354 Kaitlyn Ct., spoke in opposition to the plan.  
Jason Sax, 6364 Carriageview Lane, spoke in opposition to the plan.  
Steven Schloemer, 6338 Carriageview Lane, spoke in opposition to the plan.  
Paul Gehring, 6347 Kaitlyn Ct., spoke in opposition to the plan.  
Kenneth Northmann, 6331 Carriageview Lane, spoke in opposition to the plan.

**RESOLUTION #07-1022-E**

Chairman Upton moved to pass a resolution to vacate Resolution #07-1022-D and send it back for clarification with the Hampton Pointe residents. The residents may resubmit a petition to the Township if they wish to create a lighting district. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-1022-F**

Chairman Upton moved to pass a resolution to hire the music group, "The Menus" for the Green Township 2008 Summer Concert Series for Saturday, June 7, 2008 and authorize the Township Administrator to sign the contract after review and approval by the Township Attorney. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Township Attorney Hyle stated that he represents "The Menus" and that it would be appropriate to have someone else review the contract.

**RESOLUTION #07-1022-G**

Chairman Upton moved to amend Resolution #07-1022-F to table it for further review of the contract. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-1022-H**

Chairman Upton moved to pass a resolution to establish and install a Fire Lane for Faywood Avenue on the west side of the street beginning at the southwest corner of Faywood Avenue and Sidney Road and extending through the cul-de-sac. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-1022-I**

Trustee Winkler moved to pass a resolution to establish and install a Fire Lane for Woodmere Court on the west side of the street beginning at the southwest corner of Woodmere Court and Faywood Avenue and extending through the cul-de-sac. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-1022-J**

Chairman Upton moved to pass a resolution for the Trustees to work with Integrys, the Township's natural gas consultants, to determine the cost of natural gas for the Township's Natural Gas Aggregation Program and authorizing the Township Administrator to approve the determined locked-in prices. Trustee Winkler seconded the motion. Trustee Mitchell: No; Trustee Winkler: Aye; Chairman Upton: Aye.

**RESOLUTION #07-1022-K**

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. 5357 Clover Leaf Lane (550-0071-0104), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
2. 3064 Crestmoor Lane (550-0131-0127), Motion made by Chairman Upton and seconded by Trustee Mitchell. All voted Aye.
3. 2942 Diehl Road (550-0031-0030 and 0031), Motion made by Trustee Winkler and seconded by Chairman Upton. All voted Aye.
4. Hader and Ridgewood Avenues (550-0061-0395), Motion made by Trustee Mitchell and seconded by Chairman Upton. All voted Aye.
5. Hader and Ridgewood Avenues (550-0061-0401), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
6. Hader and Ridgewood Avenues (550-0061-0416, 0417, 0419, 0424, 0427, 0428, and 0429), Motion made by Chairman Upton and seconded by Trustee Winkler. All voted Aye.
7. 2291 Townhill Drive (550-0140-0005), Motion made by Chairman Upton and seconded by Trustee Winkler. All voted Aye.
8. 3671 Werk Road (550-0133-0112), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.

Development Director, Adam Goetzman, and Public Services Director, Fred Schlimm, gave an update on road improvement projects located within the Township.

Administrator Celarek made the following announcements:

1. The Green Township Board of Zoning Appeals will meet on Wednesday, October 24, 2007 at 7:00 p.m. in the Green Township Trustees' Meeting Room, 6303 Harrison Avenue, Cincinnati, Ohio 45247 to hear the following cases:
  - a. Case GTBZA #2007-03 filed by Robert Glover for owner William Clippard III, who is seeking a zoning variance from section 10-7.4 of the NEGT Zoning Resolution for the purpose of constructing a retaining wall with less setback than required. The subject property, 6012 Eastridge Lane (550-0202-0032) is located in the "A" Residence of the Northeast Green Township Zoning District.
  - b. Case GTCU1 #2007-05 filed by Roger Short, Delta Design Group Ltd, for owner Monfort Heights United Methodist Church. The applicant seeks conditional use approval in conformance with Section 17-1, 17-5 and 17-6 of the NEGT Zoning Resolution, to permit construction of a multi-purpose room addition with offices and classrooms for Christian education, additional parking with new storm water detention facilities and the Demolition of the present youth facility housed in the detached brick residence and garage. The subject property is located in the "B" Residence District of the Northeast Green Township Zoning District.

Development Director Goetzman stated that Case GTCU1 #2007-05 is being rescheduled.

2. A staff conference is scheduled for 7:30 p.m. on Monday, October 29, 2007 in the Trustees' Meeting Room for property located at 6173 Bridgetown Road. The parcel is adjacent (west) of the commercial property at 6165 Bridgetown Road. The building currently houses a childcare facility, The Children's House. The site currently has a designation of neighborhood retail on our Land Use Plan.

Fiscal Officer Straus was excused from the meeting.

Attorney Frank Hyle reported need for executive session for the purpose of discussing collective bargaining strategy and acquisition of real property. Action may be anticipated.

Administrator Celarek reported that residents should begin receiving the Township newsletter today and tomorrow. Mr. Celarek also reported that the Bureau of Workers' Compensation has given the Township a rebate check of approximately \$9,000 because Green Township had a Safety Committee. The committee has been working with all departments to improve safety throughout the Township.

Director of Public Services Schlimm reported that the Tri-Star Motel will be demolished tomorrow, October 23, 2007 at 10:00 a.m.

Chairman Upton read a thank you letter from Ava Wickham.

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

Fire Chief Witsken reported stated that he had nothing to report.

Police Chief West reminded everyone Halloween will be celebrated in Green Township on October 31<sup>st</sup> from 6:00 to 8:00 p.m. Chief West asked residents to please drive carefully.

Chairman Upton read a thank you letter from Bob & Joyce Bachman.

Sgt. Walt Bally of the Hamilton County Sheriff's Department reported that his department is in the middle of an annual in-service training cycle, physical agility testing, firearms qualifications and training on victims rights.

Trustee Winkler announced that residents will be receiving the Green Township newsletter in the coming week and included with the newsletter will be a map of Green Township. This is the first time that the Township has produced a map like this. Residents are encouraged to read the newsletter and enjoy the enclosed map.

Chairman Upton reminded residents that November 6, 2007 is Election Day and asked that residents get out and vote.

The next regular meeting of the Board of Trustees will be held on Tuesday, November 13, 2007 at 7:00 p.m.

Trustee Mitchell moved to recess into executive session for the purpose of discussing collective bargaining strategy and acquisition of real property. Action may be anticipated. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. The meeting was recessed at 6:52 p.m.; reconvened at 7:12 p.m.

Trustee Winkler moved to adjourn the meeting. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. Meeting was adjourned at 7:13 p.m.