

The regular meeting of the Green Township Board of Trustees held on October 27, 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 October 13, 2008. Trustee Upton seconded the motion and all voted aye.

Brenda Coffey and Spence Faxon from Integrys Energy Services, Inc. were present to discuss the 2008 and 2009 Green Township Natural Gas Aggregation Program and provide an update on the Township savings for the previous 2007/2008 season. Spence Faxon gave a Powerpoint presentation which demonstrated the savings per month. The total savings for Green Township residents and businesses to date is \$834,885.24. The average savings per household was approximately \$81.00. Mr. Faxon stated that he is hoping that the Township will reach \$1 million dollars in savings by January.

RESOLUTION #08-1027-A

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

RESOLUTION #08-1027-B

Chairman Winkler moved to pass a resolution to amend the estimated resources for 2008. Trustee Upton seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-1027-C

Trustee Upton moved to pass a resolution to amend the appropriations for 2008. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-1027-D

Chairman Winkler moved to pass a resolution for approval for the Public Services Department to salt the undedicated streets with the cost of the services to be paid prior to the service by the developer. Trustee Linnenberg seconded the motion. No vote was taken.

Attorney Hyle recommended different wording for Resolution #08-1027-D.

RESOLUTION #08-1027-E

Chairman Winkler moved to amend Resolution #08-1027-D to pass a resolution declaring a snow emergency for a six month period commencing October 27, 2008 and authorizing the Director of Public Services to salt the undedicated streets with the cost of services to be paid prior to the service by the developer. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-1027-F

Trustee Linnenberg moved to pass a resolution for permission to travel for Firefighters Mike Weissman and Chris Gemmell from November 17 - 20, 2008 to attend the "Incident Response to Terrorist Bombings" in Socorro, New Mexico at no cost to the Township as all course tuition, travel, lodging and meals are paid by the Federal Government. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-1027-G

Trustee Linnenberg moved to pass a resolution for permission to travel for Lieutenant Mike Nie from November 17 - 21, 2008 to attend the "Incident Management and Unified Command Course" in College Station, Texas at no cost to the Township as all course fees, travel, lodging and meals are paid by the Federal Government. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-1027-H

Trustee Linnenberg moved to pass a resolution for permission to travel for Captain Ed Thomas from October 27 - 31, 2008 to attend the "Structural Collapse Instructor Training Course" in Ocala, Florida at no cost to the Township as all travel, meals, and lodging will be paid by the Ohio Task Force One. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-1027-I

Trustee Upton moved to pass a resolution to approve the cooperative agreement between Hamilton County and Green Township to facilitate the

construction of infrastructure improvements for the North Bend Road Intersections Improvement Project and the Race Road and Harrison Avenue Intersection Improvements Project. Chairman Winkler seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-1027-J

Chairman Winkler moved to pass a resolution to authorize the Township Administrator, in consultation with the Township Trustees, to enter into an agreement with Integrys Energy Services, Inc. to establish natural gas rate(s) for the 2008/2009 season. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

RESOLUTION #08-1027-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. 6990 Sandal Court (550-0292-0088), Motion made by Chairman Winkler and seconded by Trustee Linnenberg. All voted Aye.
2. 5085 West Fork Road (550-0094-0063), Motion made by Trustee Upton and seconded by Chairman Winkler. All voted Aye.

Fiscal Officer, Tom Straus, stated that so far this year the Township has received \$36.3 million dollars and expended \$31.9 million dollars. Leaving about a \$4.5 million dollar surplus. In the General Fund the Township has received \$4.2 million dollars and expended approximately \$3.8 million dollars. Also, there is approximately \$3.8 million dollars in unencumbered funds.

Township Attorney, Frank Hyle, stated need for executive session for the purpose of discussing collective bargaining, acquisition of property, and eminent litigation.

Administrator, Kevin Celarek, stated that he had nothing to report.

Director of Public Services, Fred Schlimm, reported that FEMA has decided to declare this area of Ohio a disaster area. Therefore, all of the costs incurred related to the September 14, 2008 wind storm could be paid by FEMA if the application is approved. Mr. Schlimm anticipates that reimbursement to Green Township could be substantial. Mr. Schlimm reported on yard waste collection efforts and recommended that overtime work be suspended and regular yard waste collection at Kuliga Park continue. Mr. Schlimm reported that the Race Road/Bridgetown Road project has been wrapped up and demolition of the Wagon Wheel building will begin next week. Mr. Schlimm also reported that Old Rybolt Road, formerly called Rybolt Road, will be completed in two weeks. The new portion of Rybolt Road will be called Rybolt Road and will be open shortly.

Trustee Linnenberg asked Director of Public Services, Fred Schlimm, how the Township will be affected by the fact that Hamilton County will not be purchasing salt for this season. Mr. Schlimm said that the Hamilton County Engineer has said that their roads will be passable but not cleared completely. Therefore, it is anticipated that increased traffic delays will occur. The County will plow, and does intend to use a mix of salt, grit and fly ash, but roads will certainly not be in the condition that we have had in the past. He further stated that hills and intersections will be treated just as they have been in the past, it is just the longer stretches of roadway that will not be treated with salt as well as they have been in the past.

Trustee Upton asked if the storm clean up efforts have been paid out of General Fund. Mr. Schlimm stated that costs have been paid out of General Fund as well as the Road & Bridge Fund. Trustee Upton further stated that natural disasters are something that the Township has no control over and if FEMA had not declared Ohio a disaster State that the General Fund would have been greatly impacted by this disaster.

Director of Development, Adam Goetzman, stated that there will be a Land Use Planning Committee Meeting in November for a site on West Fork Road. Notices regarding that meeting will be sent shortly and further information will be available before the November 10, 2008 Trustees Meeting.

Fire Chief, Doug Witsken, reported that on Monday, November 3 and Wednesday, November 5, 2008 the Fire Department will be offering flu shots for all Township employees. Currently 45 Township employees and family members are signed up.

Lieutenant James Vetter, reporting on behalf of Police Chief, Bart West,

stated that he had nothing to report.

Lt. Mike Horton of the Hamilton County Sheriff's Department, stated that he had nothing to report.

Chairman Winkler read a thank you letter.

The next regular meeting of the Board of Trustees will be held on Monday, November 10, 2008 at 5:30 p.m.

Chairman Winkler moved to recess into executive session for the purpose of discussing collective bargaining, acquisition of property, and eminent litigation. Action may be anticipated. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Chairman Upton: Aye; Trustee Winkler: Aye. The meeting was recessed at 5:53 p.m.; reconvened at 6:44 p.m.

Attorney Frank Hyle recommended that the board consider a Resolution authorizing the initiation of litigation against Patty Lewallen, Leah Cushard, and Meghan Auel for balances that they owe for rentals at the Nathanael Greene Lodge.

RESOLUTION #08-1027-L

Chairman Winkler moved to pass a resolution authorizing the initiation of litigation against Patty Lewallen, Leah Cushard, and Meghan Auel for balances that they owe for rentals at the Nathanael Greene Lodge. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Aye.

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