

The regular meeting of the Green Township Board of Trustees held on November 10, 2008 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Trustee Linnenberg moved to approve the minutes for the regular meeting of October 27, 2008. Trustee Upton seconded the motion and all voted aye.

RESOLUTION #08-1110-A

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

RESOLUTION #08-1110-B

Trustee Upton moved to pass a resolution to establish the 2009 Trustee Meeting Dates. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Excused.

RESOLUTION #08-1110-C

Trustee Upton moved to pass a resolution to establish the 2009 Township Holidays. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Excused.

RESOLUTION #08-1110-D

Trustee Linnenberg moved to pass a resolution to establish the 2009 Employee Pay Dates. Trustee Upton seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Excused.

RESOLUTION #08-1110-E

Trustee Upton moved to pass a resolution to rejoin in 2009 the Coalition of Large Urban Townships (CLOUT) at an annual cost of \$200. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Excused.

RESOLUTION #08-1110-F

Trustee Upton moved to pass a resolution to assenting to the acceptance of Ruwe's Oak Drive in the Bridgepoint Subdivision, Section I as a Township Road from Developer Grand Communities, Ltd. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Excused.

RESOLUTION #08-1110-G

Trustee Upton moved to pass a resolution to hire six part-time Firefighters effective with the pay period beginning Saturday, November 22, 2008 as follows: Kurtis Mahan Level PM3 at \$13.71 per hour; Zachary Smith Level FF3 at \$12.62 per hour; Sean Tilley Level FF3 at \$12.62 per hour; Mark Klaene Level FF3 at \$12.62 per hour; Jason Brockhoff Level FF3 at \$12.62 per hour; and Jeff Lammers Level PM3 at \$13.71 per hour. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Excused.

Fiscal Officer Straus swore in the six firefighters. Each of the firefighters introduced their family and friends that were present.

RESOLUTION #08-1110-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. 6884 Bridgetown Road (550-0291-0074), Motion made by Trustee Upton and seconded by Trustee Linnenberg. All voted Aye.
2. 5915 Colerain Avenue (550-0011-0118), Motion made by Trustee Linnenberg and seconded by Trustee Upton. All voted Aye.
3. 1612 Ebenezer Road (550-0154-0185), Motion made by Trustee Linnenberg and seconded by Trustee Upton. All voted Aye.
4. 5292 Leona Drive (550-0140-0155), Motion made by Trustee Upton and seconded by Trustee Linnenberg. All voted Aye.
5. 7096 Pickway Drive (550-0280-0367), Motion made by Trustee Linnenberg and seconded by Trustee Upton. All voted Aye.
6. 2291 Townhill Drive (550-0140-0005), Motion made by Trustee Upton and seconded by Trustee Linnenberg. All voted Aye.

The Ohio Department of Liquor Control has sent notice of application from: RASP, INC. (Rick W. Adres) DBA as Longshots Saloon at 4108 North Bend Road 1st Floor, Cincinnati, Ohio 45211. Police Chief West had no objection. The Trustees will not request a hearing.

Administrator Celarek made the following announcements:

1. There will be a Land Use Planning Committee Meeting on Monday, November 17, 2008 at 7:00 p.m. at the Green Township Administration Building for Parcels 550-0074-0007 & 0008 at 3208 and 3210 West Fork Road by Architects Plus, for Health Care Management Group, to review a land use plan amendment. The site is currently designated as single-family. The request would change the site to Public, Semi-Public & Institutional for the purpose of seeking a future zone change for a private licensed nursing home facility.

Fiscal Officer, Tom Straus, stated that so far this year the Township has received revenue of approximately \$37.4 million dollars and expended \$33.2 million dollars for all funds. The General Fund has received \$5.5 million dollars in revenue and expended approximately \$4 million dollars. There are approximately \$8 million dollars unencumbered funds in the General Fund, and \$11.8 million dollars unencumbered funds for all funds.

Township Attorney, Frank Hyle, stated that he had nothing to report.

Administrator, Kevin Celarek, stated that the newsletter was sent to the Post Office on October 13th. The Post Office should have delivered those within 14 days of receipt, however, many residents did not receive them within that time frame and received them either on Election Day or the day after. Mr. Celarek also reported that the natural gas rate for Integrys Energy Services, Inc. has been set at .8686/ccf. That rate is better than the rate currently offered by Duke Energy. Duke Energy's rate is currently 1.03/ccf; Vectren Energy's rate is 1.09/ccf; and IGS's rate is 1.19/ccf. The Integrys Energy locked in rate of .8686/ccf is even lower than last year's rate. Residents have until November 24, 2008 to opt-out of the program if they wish.

Director of Public Services, Fred Schlimm, stated that he is hopeful that the new section of Rybolt Road will be open by Thanksgiving. The older section, which has also been repaired, should be open by November 14, 2008. It is hoped that by the end of the week that Rybolt Road between Harrison Avenue and Wesselman Road will be back in service. The project, weather permitting, should be completed by around the Thanksgiving holiday. Mr. Schlimm also reported that Clean Up Day will be held on November 22, 2008 at Kuliga Park from 8:00 a.m. to 5:00 p.m.

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

Fire Chief, Doug Witsken, thanked the residents of Green Township for their overwhelming vote of support in passing the Safety Services Levy on November 4, 2008. A letter of thanks will be sent to be published in the Press Community newspapers. He also thanked the Township employees, elected officials, and volunteers who volunteered their time and effort. Chief Witsken also reported that the Fire Department received a very generous donation from VFW Post #1988, Cheviot Road. Chief Witsken thanked the VFW Post for their support.

Police Chief, Bart West, stated that the Police Department also received a generous donation from VFW #1988 and thanked them for their support. He also thanked everyone who worked on the Safety Services Levy Committee and thanked the community for their overwhelming support and passage of the 1.9 mill Safety Services Levy.

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

Trustee Linnenberg congratulated Bob Mecklenborg and Bill Seitz on their elections. He also congratulated Congressman-elect Steve Driehaus.

Trustee Linnenberg thanked Congressman Steve Chabot for his 14 years of service to the west side and praised Congressman Chabot for the work he has done on behalf of Green Township.

The next regular meeting of the Board of Trustees will be held on Monday, November 24, 2008 at 5:30 p.m.

Trustee Linnenberg moved to adjourn the meeting. Trustee Upton seconded the motion. Trustee Linnenberg: Aye; Trustee Upton: Aye; Chairman Winkler: Excused. Meeting was adjourned at 5:51 p.m.