

The regular meeting of the Green Township Board of Trustees held on November 26, 2007 was called to order at 4:30 p.m. with the Pledge of Allegiance.

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

Trustee Winkler moved to approve the minutes for the regular meeting of November 13, 2007. Chairman Upton seconded the motion and all voted aye.

RESOLUTION #07-1126-A

Chairman Upton moved to pass a resolution appointing Township Administrator, Kevin Celarek, as Acting Fiscal Officer for the November 26, 2007 Trustee's regular meeting. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-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 #07-1126-C

Trustee Mitchell moved to pass a resolution to appoint Trustee Tracy Winkler as Chairwoman for the Green Township Board of Trustees for 2008. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-D

Trustee Winkler moved to pass a resolution to appoint Trustee Chuck Mitchell as Vice Chairman for the Green Township Board of Trustees for 2008. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-E

Chairman Upton moved to pass a resolution to authorize 2008 salaries for the Trustees and Fiscal Officer at the top rate for Townships allowed by Ohio law. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-F

Chairman Upton moved to pass a resolution to adopt the Temporary Appropriations Budget for 2008. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-G

Chairman Upton moved to pass a resolution to adopt the IRS approved mileage rate for year 2008. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-H

Trustee Mitchell moved to pass a resolution to request that the Hamilton County Auditor make advance payments of taxes to Green Township for 2008. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-I

Trustee Winkler moved to pass a resolution to authorize Real Estate Tax Assessments for Hamilton County Storm Water District Administrative Fees. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-J

Trustee Mitchell moved to pass a resolution to establish the Green Township Board of Trustees meeting dates for 2008. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-K

Trustee Winkler moved to pass a resolution to establish the Green Township employee payroll pay dates for 2008. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-L

Trustee Mitchell moved to pass a resolution to re-appoint Steve Rueve to the Northeast Green Township Zoning Commission from 01/01/08 through 12/31/12. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-M

Trustee Mitchell moved to pass a resolution to re-appoint Joseph P. Crowley, DDS to the Northeast Green Township Board of Zoning Appeals from 01/01/08 through 12/31/12. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-N

Chairman Upton moved to pass a resolution to appoint Frank Hyle as Township Attorney for 2008 at a rate of pay of \$4850 per month. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-O

Trustee Mitchell moved to pass a resolution to appoint the law firm of Hyle & Mecklenborg for labor related work and non-retainer services at a pay rate of \$170 per hour. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-P

Trustee Mitchell moved to pass a resolution to establish the 2008 paid Holidays for Green Township employees and eliminating the Columbus Day Holiday on Monday, October 13, 2008 and substituting one replacement holiday for each employee to be taken with the approval of the employee's supervisor. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-Q

Chairman Upton moved to pass a resolution to hire, Lynch Pyrotechnics, LLC, for the Green Township 2008 Summer Concert Fireworks Display on Thursday, July 3, 2008 and authorizing the Township Administrator to sign the contract after review by the Township Attorney. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-R

Trustee Mitchell moved to pass a resolution to promote Scott Souders, effective Saturday, December 8, 2007, as Assistant Chief of the Green Township Department of Fire and EMS to replace former Assistant Chief, Tom Kotte, who retired. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Trustee Mitchell swore in Assistant Chief Scott Souders. Chief Souders introduced his family and thanked the Board for their support.

RESOLUTION #07-1126-S

Trustee Winkler moved to pass a resolution to set the Assistant Chief compensation at Step 4 Pay Grade 13. Chairman Upton seconded the motion. Trustee Mitchell: No; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-T

Trustee Winkler moved to pass a resolution to renew the Township membership in CLOUT, an organization as part of the Ohio Township Association with special interest for Ohio's largest Townships, at a cost of \$200. Chairman Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1126-U

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. 6073 Harrison Avenue (550-0193-0030), Motion made by Trustee Winkler and seconded by Chairman Upton. Chairman Upton and Trustee Winkler voted Aye. Trustee Mitchell abstained.
2. 3988 Harvestridge Drive (550-0113-0102), Motion made by Trustee Mitchell and seconded by Trustee Winkler. All voted Aye.
3. 5571 Silverpoint Drive (550-0081-0205), Motion made by Trustee Winkler and seconded by Trustee Mitchell. All voted Aye.

Administrator Celarek made the following announcements:

1. A Public Hearing for the establishment of Project No. 500511, Harrison Avenue, Green Township, is set for Wednesday, November 28, 2007 at 10:00 a.m. in Room 603, County Administration Building, 138 E. Court Street, Cincinnati, Ohio 45202. Questions and comments should be directed to Mr. Timothy Gilday at 946-8914 or Tim.Gilday@hamilton-co.org.
2. There will be public hearings by the Board of the Hamilton County

Commissioners concerning the Hamilton County Budget on matters of interest to Townships regarding level of service and cost sharing of the County Sheriff's Patrol within the County's Townships before final budget passage on December 31, 2007. Hearings will be held on Monday, November 26, 2007 at 6:00 p.m., Nathanael Greene Lodge, 6394 Wesselman Road and Tuesday, November 27, 2007 at 6:00 p.m., County Administration Building, 138 E. Court Street, Room 605.

3. The Board of County Commissioners will conduct a public hearing to consider a revised rate structure for sewage service charges and surcharges for MSD on Wednesday, November 28, 2007 at 10:00 a.m. at 138 E. Court Street, Room 603, Cincinnati, Ohio 45202. Documents on the budget, CIP, and rates are available at <http://msdgc.org>.

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

Administrator Celarek stated that the City of Cincinnati will begin culling deer in Mt. Airy Forest during the month of December.

Director of Public Services Schlimm stated that last week his department began issuing citations for Property Maintenance Code violations.

Director of Development Goetzman stated that he received a call from the owners of the Glenway Dodge property. Mr. Goetzman stated that a proposal for that property may come before the Board in January.

Fire Chief Witsken reported that six applicants have applied to fill the vacant position of Captain in the Fire Department. Interviews will take place on Thursday and Friday of this week and a recommendation will be made to the Board for consideration at their December 10, 2007 meeting.

Police Chief West reported that graduation for the 5th class of the Green Township Citizen's Police Academy will be held on December 12, 2007 at 6:30 p.m. at the Nathanael Greene Lodge.

Sgt. Walt Bally of the Hamilton County Sheriff's Department reported that his department will be doing extra patrols of Glenway Avenue, North Bend Road and Harrison Avenue over the holiday season. Sgt. Bally reminded residents not to leave shopping bags and packages visible in their vehicles and to be aware of their surroundings. Sgt. Bally also reported on a traffic accident that occurred today on I-74. An overturned semi truck shut down I-74 for most of the day.

The next regular meeting of the Board of Trustees will be held on Monday, December 10, 2007 at 7:00 p.m.

Trustee Winkler moved to recess into executive session for the purpose of discussing acquisition of real property and collective bargaining strategy. Action may be anticipated. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. The meeting was recessed at 4:52 p.m.; reconvened at 5:23 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 5:24 p.m.