

The regular meeting of the Green Township Board of Trustees held on February 25, 2008 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Trustee Upton moved to approve the minutes for the regular meeting of February 11, 2008. Trustee Mitchell seconded the motion and all voted aye.

**RESOLUTION #08-0225-A**

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

**RESOLUTION #08-0225-B**

Trustee Mitchell moved to pass a resolution approving promotion of part-time Firefighter/Paramedic Steve Alexander to full-time status, effective March 15, 2008. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

**RESOLUTION #08-0225-C**

Chairman Winkler moved to pass a resolution approving a starting salary for full-time Firefighter/Paramedic Steve Alexander of \$45,520 per year, Step 2 of the Collective Bargaining Agreement, effective March 15, 2008. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: No; Chairman Winkler: Aye.

Fiscal Officer Straus swore in Firefighter/Paramedic Steve Alexander. Mr. Alexander thanked the Board and introduced his family and friends that were present.

**RESOLUTION #08-0225-D**

Trustee Upton moved to pass a resolution authorizing out of state travel for Lt. Vince Cerchio to attend the Counter-Drug Technology Transfer Program (TTP) Wireless Video Kit Training in Durham, North Carolina from March 25 through March 27, 2008. All tuition, lodging, travel and meals will be covered by a grant received from the Federal government at no cost to the Township. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

**RESOLUTION #08-0225-E**

Chairman Winkler moved to pass a resolution authorizing out of state travel for Sgt. Chris House to attend the TacSight SE35 Advanced Thermal Imager Training in Chicago, Illinois from March 24 through March 27, 2008. All tuition, lodging, travel and meals will be covered by a grant received from the Federal government at no cost to the Township. Trustee Mitchell seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

**RESOLUTION #08-0225-F**

Chairman Winkler moved to pass a resolution authorizing out of state travel for Police Chief Bart West and Fire Lieutenant Allen Boyle to attend the federally-mandated NIMS IC-300 and IC-400 courses at the Center for Domestic Preparedness in Anniston, Alabama from April 20 through April 25, 2008. All tuition, lodging, travel and meals will be paid for by the Federal government at no cost to the Township. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

**RESOLUTION #08-0225-G**

Trustee Upton moved to pass a resolution approving the promotion of Dan Walker to the position of Road Maintenance Worker/Operator at a starting salary of \$38,616 per year. Trustee Mitchell seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

**RESOLUTION #08-0225-H**

Trustee Mitchell moved to pass a resolution delegating authority to make Declarations of Official Intent and Allocations with respect to reimbursements of temporary advances made for expenditures for capital improvements in the Township in fiscal year 2008 to be made from subsequent borrowings. Chairman Winkler seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

**RESOLUTION #08-0225-I**

Chairman Winkler moved to pass a resolution authorizing issuance and sale of \$3,835,000 real estate acquisition renewal notes. Trustee Upton seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman

Winkler: Aye.

**RESOLUTION #08-0225-J**

Chairman Winkler moved to pass a resolution declaring 6420 Brierly Creek Road (550-0211-0069) a nuisance and directing the Township Attorney to notify the owner of the property listed below of this resolution. Trustee Mitchell seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye.

The Ohio Department of Liquor Control has sent notice of application from Deborah J. Celek, Paragon Chili, Inc., DBA Game On Bar & Grill, 5880 Cheviot Road, Cincinnati, Ohio 45247 for a transfer to Geoffrey's Restaurant, Inc, DBA Geoffrey's of White Oak, 5880 Cheviot Road (Patio and Basement), Cincinnati, Ohio 45247; Sugar Group, LLC, DBA The Bar, 5451 Rybolt Road, Cincinnati, Ohio 45248 and Sugar Group, LLC, DBA Top Shelf, 6507 Harrison Avenue, Cincinnati, Ohio 45247. The Trustees had no objections and will not request a hearing.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Zoning Appeals will meet on Wednesday, March 12, 2008 at 1:00 p.m. in Room 805 Hamilton County Administration Building at 138 E. Court Street, Cincinnati, Ohio 45202, to hear the following case:
  - a. Case # Green 2008-03, Christopher Bujnak, appellant for owner, Oak Hills Local School District, for replacement of the Oak Hills High School marquee sign at the entrance located at 3200 Ebenezer Road, located in a "B" Residence District.
2. The Trustees will conduct a Public Hearing at their regularly scheduled meeting March 10, 2008 for the purpose of considering whether the Township should adopt a limited form of self government.

Fiscal Officer Straus reported that so far this year the Township has received approximately \$4 million dollars and expended approximately \$2.6 million dollars. The General Fund has received approximately \$790,000 and expended approximately \$1.6 million dollars.

Township Attorney Hyle stated need for executive session for the purpose of discussing acquisition of property and pending litigation. Action is not anticipated.

Administrator Celarek stated that he had nothing to report.

Director of Public Services Schlimm stated that he received word that the salt supplier is out of salt. The Township's salt supply is sufficient at this time as they have been using the salt conservatively and efficiently as usual.

Chairman Winkler thanked the Public Services Department for the terrific job that they do clearing the streets of snow.

Trustee Mitchell asked businesses and residents to please not plow or shovel snow into the streets or onto the sidewalks as this creates hazardous conditions for drivers or those attempting to walk on the sidewalks.

Director of Development Goetzman had nothing to report.

Fire Chief Witsken stated that he had nothing to report.

Police Chief West reported that the Police Department has been looking into purchasing a license plate reader system. These systems automatically scan and run every license plate on the street or parking lot that an officer is patrolling and will alert to owners and warrants on scanned vehicles. Once research on various systems has been completed Chief West will be making a recommendation to the Board for purchase.

Lt. Mike Horton of the Hamilton County Sheriff's Department reported on personnel changes and that the Hamilton County Sheriff's Department is also looking at purchasing a license plate reader system. Lt. Horton also reported that the County is in the process of approving the reprogramming of portable radios so they will carry the Township band and improve communications. Lt. Horton stated that his transition to the Township has gone smoothly over the last two months and thanked Chief Bart West for his support.

The next regular meeting of the Board of Trustees will be held on Monday,

March 10, 2008 at 5:30 p.m.

Chairman Winkler moved to recess into executive session for the purpose of discussing acquisition of property and pending litigation. Action is not anticipated. Trustee Upton seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. The meeting was recessed at 5:46 p.m.; reconvened at 6:30 p.m.

Chairman Winkler moved to adjourn the meeting. Trustee Mitchell seconded the motion. Trustee Upton: Aye; Trustee Mitchell: Aye; Chairman Winkler: Aye. Meeting was adjourned 6:31 p.m.