The regular meeting of the Green Township Board of Trustees held on March 25, 2019 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Linnenberg, present; Trustee Callos, present; Chairman Rosiello, present; Fiscal Officer Straus, present.

Chairman Rosiello moved to approve the minutes for the regular meeting of March 11, 2019. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #19-0325-A**

Chairman Rosiello moved to accept and approve the financial reports as submitted. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0325-B**

Chairman Rosiello moved to approve the addition of Greenway Avenue and Surrey Avenue to the 2019 Street Rehabilitation Contract at a cost of $337,188.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing stated the reason for permitting the addition of two streets to the 2019 Street Rehabilitation Contract.

**RESOLUTION #19-0325-C**

Chairman Rosiello moved to approve the hiring of Akoma Britten, Martha Schoeny and Kathie Siebert as Event Attendants with a pay rate of $8.50 per hour for weekday events and $11.00 per hour Captain I Pay for weekend events. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman stated the new Event Attendants will be working at the Green Township Senior Center.

**RESOLUTION #19-0325-D**

Chairman Rosiello moved to authorize purchase of real property located at 5671 and 5665 Harrison Avenue for public purposes. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details of the purchase of 5671 and 5665 Harrison Avenue.

**RESOLUTION #19-0325-E**

Chairman Rosiello moved to authorize advertising for bids for Kuliga Park Expansion. The engineer’s estimate is $598,101.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Director of Public Services Lambing gave a detailed description of the Kuliga Park Expansion.

**RESOLUTION #19-0325-F**

The following properties were declared as nuisances. The Township Attorney was directed to notify the owner of the properties listed below of this resolution:

1. 3340 Algus Lane (550-0282-0049) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 6383 Glenway Avenue (550-0132-0393) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 4288 Harrison Avenue (550-0121-0180) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 4480 Hutchinson Road (550-0182-0037) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 3868 Maywood Court (550-0121-0037) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 2822 Mt. Airy Avenue (550-0010-0399) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

**RESOLUTION #19-0325-G**

Chairman Rosiello moved to authorize execution of Capital Improvement Community Park Recreation Conservation Project Pass Through Grant Agreement for a $150,000 grant for costs associated with the Hiker/Biker Trail. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle gave a stated the requirements for the grant.

Fiscal Officer Tom Straus stated Green Township received a “clean” Financial Audit Report from the State of Ohio. Also, five million dollars was moved from the Fifth Third Bank checking account to Star Ohio to receive 255 basis points.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer stated there is a rumor that the recycling items of Green Township residents are not being recycled by Rumpke. This is false information. Rumpke customers in Green Township with single family homes are currently receiving recycling without a charge. Also, Hamilton County Engineer, Ted Hubbard, recently visited Green Township to give an update on current road projects in Green Township as well as the Western Hills Viaduct.

Director of Public Services Joe Lambing announced Yard Waste Drop-off will resume at Kuliga Park on March 30th from 11:30 a.m. to 5:00 p.m. on Saturdays and Sundays. Also, South Road will be closed on March 26th from Southpointe Drive to Addyston for Duke Energy to trim trees away from power lines. Also, Van Blaricum construction continues and is estimated to be completed in May.

Fire & EMS Chief Scott Souders did not have anything to report.

Trustee Triffon Callos announced Fire & EMS Chief Scott Souders will be recognized as the First Responder Hometown Hero at the April 2nd Cincinnati Reds Baseball Game.

Police Chief Jim Vetter announced the next Green Township Citizens Police Academy Class on April 3rd is full. Also, all solicitors in Green Township must have a permit from the Green Township Police Department.

Director of Development Adam Goetzman stated there is a need for a fee increase for the zoning board members.

Trustee Callos read a thank you letter to the Green Township Fire & EMS Department from a Green Township family to express their gratitude when assisting their young daughter during a medical emergency.

A regular meeting of the Board of Trustees will be held on Monday, April 8, 2019 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 5:55 p.m.

ATTEST: