The regular meeting of the Green Township Board of Trustees held on May 28, 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 May 13, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello introduced Mr. Randy Chenault from Congressman Steve Chabot’s office. Mr. Chenault informed the Trustees that the Congressman and his staff are available to work on behalf of constituents with the many Federal agencies.

Chairman Rosiello and Trustee David Linnenberg thanked Mr. Chenault and Congressman Chabot for the many ways the Congressman and his staff assist residents of Green Township.

**RESOLUTION #19-0528-A**

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

**RESOLUTION #19-0528-B**

Chairman Rosiello moved to authorize one way streets on Coral Gables Road and Neiheisel Avenue for the St. Jude Festival beginning Friday, May 31, 2019 from 7:00 p.m. until midnight, Saturday, June 1, 2019 from 5:00 p.m. until midnight and Sunday, June 2, 2019 from 4:00 p.m. until 10:00 p.m. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated the change in traffic pattern is for improved safety.

**RESOLUTION #19-0528-C**

Chairman Rosiello moved to authorize execution of lease with CareHere Management, LLC. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated CareHere participation has increased and the lease will help to lessen the cost of the CareHere model.

**RESOLUTION #19-0528-D**

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. 5759 Bridgetown Road (550-0170-0134) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 5578 Clearview Avenue (550-0170-0188) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 3198 Dickinson Road (550-0064-0269) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 3401 Eyrich Road (550-0172-0179) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 3407 Eyrich Road (550-0172-0178) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 4570 Hutchinson Glen Drive (550-0231-0060) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

7. 5382 Julmar Drive (550-0142-0063) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

8. 2997 North Bend Road (550-0021-0144) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

9. 4510 North Bend Road (550-0061-0045) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

10. 5364 Orchard Creek Court (550-0021-0374) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

11. 5222 Sidney Road (550-0041-0247) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously

12. 6466 Taylor Road (550-0240-0054) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

13. 6484 Taylor Road (550-0240-0052) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

14. 6935 Taylor Road (550-0300-0084) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus stated the Township purchased 3 million of Government Agency Step Bonds and there is currently 3 million dollars in the checking account.

Township Attorney Frank Hyle was excused.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported due to the nice weather, the Kuliga Park improvements, Street Rehabilitation Program and the Administration parking lot improvements are progressing very well.

Fire & EMS Chief Scott Souders reported due to the fact that the CPR courses were at full capacity, more courses were added. Also, two Green Township Firefighters were working in the Dayton, Ohio area assisting with Hamilton County USAR team following the recent Tornados.

Police Chief Jim Vetter reported on the need for and rules of the Transient Vendor Permits.

Director of Development Adam Goetzman gave an update on the Cheviot Road Project. The storm water and utilities are being relocated above ground. The project is expected to be completed in late summer or early fall of 2019.

Trustee Triffon Callos thanked the local VFW members for hosting the Memorial Day Event at Veterans Park as well as the volunteers and Green Township employees that made the event possible.

Trustee Callos read a thank you letter to the Green Township Police Department to express appreciation from the Keller Family when a child was accidentally locked in a car and the officers were able to assist.

Trustee Callos read a thank you letter to the Fire & EMS Department to express appreciation from Kathy Smith for the quick response and service for a medical emergency and transport to the hospital for her elderly mother.

Trustee Callos read a thank you letter from Patty LaHue to the Green Township Fire & EMS Department for their medical care following an auto accident on Ebenezer Road.

A regular meeting of the Board of Trustees will be held on Monday, June 10, 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 5:56 p.m.

ATTEST: