The regular meeting of the Green Township Board of Trustees held on June 24, 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 June 10, 2019. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #19-0624-A**

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

**RESOLUTION #19-0624-B**

Chairman Rosiello moved to authorize the adoption of the Amended Appropriations for the Year 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0624-C**

Chairman Rosiello moved to declare four computer workstations as surplus property and authorize the sale of the computer workstations through the Hamilton County On-Line-Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0624-D**

Chairman Rosiello moved to authorize advertising for bids for Bridgetown Road Sidewalk – Phase 1-A (Algus Lane to Kuliga Park). The Engineer’s Estimate is $340,349.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing stated the completed sidewalk project now connects the neighborhood to Kuliga Park.

Trustee Triffon Callos, Trustee David Linnenberg and Chairman Tony Rosiello each expressed their pleasure with the new sidewalks on Bridgetown Road connecting many residents to Kuliga Park and the Green Township Library.

**RESOLUTION #19-0624-E**

Chairman Rosiello moved to approve the promotion of Jill Jones to Police Administrative Specialist/Administrative Assistant with a starting salary of $26.25 per hour and an effective start date of July 22, 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Lieutenant Mitch Hill stated Jill Jones is currently a valued employee in the Police Department and is qualified for the Police Administrative Specialist/Administrative Assistant position.

**RESOLUTION #19-0624-F**

Chairman Rosiello moved to authorize the execution of a Memorandum of Understanding amending the Collective Bargaining Agreement with Green Township Professional Firefighters Union Local 2927 I.A.F.F. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details of the Memorandum of Understanding and the need to amend the Memorandum of Understanding.

**RESOLUTION #19-0624-G**

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. 3360 Algus Lane (550-0282-0047) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 6290 Glenway Avenue (550-0132-0004) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 6611 Visitation Drive (550-0251-0038) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 5609 Vogel Road (550-0010-0536) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus stated $250,000 in CD’s were purchased with a yield of 2.3%.

Township Attorney Frank Hyle announced a need for Executive Session to discuss Collective Bargaining Strategy.

Administrator Frank Birkenhauer announced the new Administration Complex sign should be completed next week.

Director of Public Services Joe Lambing announced changes will be made to the Rybolt Road and Harrison Avenue Intersection traffic signals due to the results of a recent traffic study.

Fire & EMS District Chief Arlis Boggs announced Firefighters Sam Wyder, John O’Toole, Nick Hamm and Connor Wilburn recently graduated from Paramedic Training.

Police Lieutenant Mitch Hill announced Green Township Police Department, Delhi Township Police Department and Oak Hills Local School District will begin working together on a joint Emergency Response Plan on June 25th.

Director of Development Adam Goetzman announced a Board of Zoning Appeals meeting will take place on June 26, 2019 at 4:30 p.m. at the Green Township Administration Building for property located at 6199 Vista Point Drive which is in an A Residence District for a variance request for an addition to a single family home.

Trustee Callos read a thank you letter to the Green Township Police, Mobile Care Unit and Fire Division from Susan Weber to express appreciation for the care and patience for her brother during an emergency situation.

Trustee Callos announced the annual Green Township Concert and Fireworks Celebration will take place on July 3, 2019 at Kuliga Park.

Chairman Rosiello announced Green Township resident and Veteran Tom Anderson recently passed away.

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

Chairman Rosiello made a motion to enter into Executive Session to discuss Collective Bargaining Strategy. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:55 p.m.

ATTEST: