The regular meeting of the Green Township Board of Trustees held on October 14, 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 September 23, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Rosiello moved to approve the minutes for the special meeting of October 7, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello introduced Ms. Mary Lynn Loder, Deputy Director of MSD.

Ms. Mary Lynn Loder gave an update on multiple MSD projects within Green Township. Ms. Loder reported on the Werk and Westbourne Enhanced High Rate Treatment Facility, a Bridgetown Road sewer that is approximately 100 years old, the Muddy Creek and Westbourne Enhanced High Rate Treatment Facility and the Muddy Creek Interceptor which runs from Muddy Creek to Westbourne and then to the Ohio River. Ms. Loder answered questions from the Trustees.

**RESOLUTION #19-1014-A**

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

**RESOLUTION #19-1014-B**

Chairman Rosiello moved to accept and approve the Amended Estimated Resources for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1014-C**

Chairman Rosiello moved to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the Hamilton County Auditor. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated the Hamilton County Auditor’s Office reported the revenue for Green Township.

**RESOLUTION #19-1014-D**

Chairman Rosiello moved to authorize the execution of an agreement with Emergency Medical Physicians of Cincinnati Ltd. for services of the Medical Director for Green Township Fire & EMS Department. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders stated there will be multiple physicians available to the Fire & EMS Department to work as Medical Directors. In the past, there has been one doctor dedicated to the position of Medical Director.

**RESOLUTION #19-1014-E**

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

**RESOLUTION #19-1014-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. 5724 Eula Avenue (550-0171-0310) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 5784 Filview Circle (550-0182-0017) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 3981 Hutchinson Road (550-0173-0270) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

4. 3985 Hutchinson Road (550-0173-0269) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

5. 5493 Leumas Drive (550-0021-0178) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

6. 6035 North Glen Road (550-0172-0597) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

7. 1629 Pasadena Avenue (550-0041-0056) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

8. 4828 Race Road (550-0110-0014) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

9. 5513 Raceview Avenue (550-0121-0013) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

10. 2810 Roseann Lane (550-0010-0275) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

11. 2461 South Road (550-0281-0020) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

12. 3335 Stevie Lane (550-0082-0167) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

13. 5592 Sunnywoods Lane (550-0010-0378) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on October 24, 2019 at 1:15 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear Case Green #2019-07, William Martin, Applicant, 6336 Harrison Holdings, LLC and Mary Elizabeth Ryland and Steva Elizabeth Ryland, Owners, 6336 Harrison Avenue, for approval to request a zone change from “A” Residence to “EE” Planned Retail to demolish an existing home to permit the construction of a 4 story hotel and a 6,200 square foot 1 story commercial building with associated parking lots and 1 curb cut onto Harrison Avenue.

Township Attorney Frank Hyle stated there was a need for Executive Session to discuss promotion of personnel.

Fiscal Officer Tom Straus reported a 2 million dollar Callable Bond was purchased. Also, the Attestation was submitted to the Ohio Treasurer for the Ohio Pooled Collateral System.

Administrator Frank Birkenhauer reported the JEDDs were audited by the State of Ohio and were found to not have exception or problems.

Trustee Triffon Callos stated the Safety Service Expo/Touch A Truck event took place on September 28th. Trustee Callos thanked the many volunteers that worked to make the event a success. In the past, the event was separated into two events.

Director of Public Services Joe Lambing reported the 2019 Street Rehabilitation Project has been completed. The Kuliga Park gate will be closed from 9:00 p.m. until 6:00 a.m. Installation of Bridgetown Road sidewalks began last week. Repaving of South Road will begin this week. The Cheviot Road Project should be completed in approximately two weeks. Harrison Avenue road repairs will begin in 2020. Race Road/Reemelin Road bridge repair and repaving should begin soon and be completed next summer.

Fire & EMS Chief Scott Souders reported a mock active shooter training exercise took place on October 14th at Oak Hills High School with Delhi Township Police and Fire & EMS Departments, Green Township Police and Fire & EMS Departments and Oak Hills High School staff. Chief Souders thanked Lieutenant Mitch Hill for organizing the training exercise.

Police Chief Jim Vetter reported that Green Township and Delhi Township School Resource Officers were involved in the active shooter training exercise. Another active shooter training exercise will take place around the Thanksgiving holiday with Great Oaks Career Campus.

Director of Development Adam Goetzman was excused.

Boy Scout Owen Godilack from St. Ignatius introduced himself and stated that he was present to work on his Communication Badge.

Trustee Callos read a thank you letter from Mr. Jacob Meyers for Officer Mikail Buck. Officer Buck was very helpful when responding to an auto accident.

A regular meeting of the Board of Trustees will be held on Monday, October 28, 2019 at 5:30 p.m.

Chairman Rosiello made a motion to move to Executive Session. Trustee Callos seconded the motion. All voted Yes.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:20 p.m.

ATTEST: