The regular meeting of the Green Township Board of Trustees held on November 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 November 12, 2019. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello introduced Mr. Rich Surace from Energy Alliance.

Mr. Rich Surace reported on the 2020-2022 Electric Aggregation Program and answered questions from the Board of Trustees and Administrator Frank Birkenhauer.

**RESOLUTION #19-1125-A**

Chairman Rosiello moved to authorize Township Administrator to participate in negotiations for the May 2020 – May 2023 Electric Aggregation Program and enter into an agreement for services at a rate not to exceed 5.1 cents per KW. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-B**

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

**RESOLUTION #19-1125-C**

Chairman Rosiello moved to authorize the Temporary Appropriations for 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-D**

Chairman Rosiello moved to approve the promotion of Ryan Schwarz to the rank of Lieutenant for Green Township Fire & EMS with a start date of December 7, 2019 and a starting salary of $27.52 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the process involved in choosing the best candidate for promotion to Lieutenant and stated the many qualifications of Ryan Schwarz for the position of Lieutenant in the Fire & EMS Department.

Fiscal Officer Tom Straus swore in Ryan Schwarz as Lieutenant of the Green Township Fire & EMS Department.

Lieutenant Schwarz introduced his family and thanked the Board of Trustees, his friends and fellow firefighters for their support.

Chairman Rosiello, Trustee Triffon Callos and Trustee David Linnenberg congratulated Lieutenant Schwarz.

**RESOLUTION #19-1125-E**

Chairman Rosiello moved to request the Hamilton County Auditor to make advance payments of taxes. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-F**

Chairman Rosiello moved to reappoint David Linnenberg as a member of the Board of Directors of the Green Township Joint Economic Development District VI effective December 16, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained each board member position for Joint Economic Development Districts.

**RESOLUTION #19-1125-G**

Chairman Rosiello moved to appoint Triffon Callos as a member of the Board of Directors of the Green Township Joint Economic Development District IV effective September 22, 2020. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-H**

Chairman Rosiello moved to appoint Kasey Robinson to serve as Business Member of the Board of Directors of the Green Township Joint Economic Development District IV. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-I**

Chairman Rosiello moved to appoint Adam Hawkins as Worker Member of the Board of Directors of the Green Township Joint Economic Development District IV. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-J**

Chairman Rosiello moved to appoint Donna Kinnemeyer as Business Member of the Board of Directors of the Green Township Joint Economic Development District II for a four year term effective March 26, 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-K**

Chairman Rosiello moved to establish the 2020 Trustee Meeting Dates. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-L**

Chairman Rosiello moved to establish the 2020 Employee Pay Dates. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-M**

Chairman Rosiello move to establish the 2020 Township Holidays. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-1125-N**

Chairman Rosiello moved to establish a No Parking Anytime Zone on David’s Way from the centerline of Devils Backbone Road to a point approximately 330 feet south to the property line of 1453 David’s Way and 1445 David’s Way. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on December 11, 2019 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2019-16, Clark Martin, Owner, 5554 Childs Avenue, for approval of a variance request to permit an accessory storage structure in the front yard on a corner lot located on the northeast corner of the Childs Avenue/Aurora Avenue intersection.

Development Director Adam Goetzman gave a brief description of Case Green #2019-16 which pertains to an existing above ground deck pool that is located in the rear of the property which is enclosed with a fence, and answered questions from the Board of Trustees. Mr. Goetzman Recommends approval of Case Green #2019-16 providing there is not any opposition to the variance from neighboring property owners.

**RESOLUTION #19-1125-O**

Chairman Rosiello made a motion for Case Green #2019-16, Clark Martin, Owner, 5554 Childs Avenue, for approval of a variance request to permit an accessory storage structure in the front yard on a corner lot located on the northeast corner of the Childs Avenue/Aurora Avenue intersection with recommendation for approval if the neighbors are notified and there are no objections. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on December 11, 2019 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2019-17, Judith Buffler, Owner, 5954 Childs Avenue, for approval of a variance request to construct a 6 foot high privacy fence in a portion of the front yard on a corner lot.

Development Director Goetzman gave a description of Case Green #2019-17 and stated that the property was the subject of a prior request for a privacy fence, and that the present request is to extend the existing privacy fence in order to enclose the two front yards on the corner lot.

**RESOLUTION #19-1125-P**

Chairman Rosiello made a motion for Case Green #2019-17, Judith Buffler, Owner, 5954 Childs Avenue, for approval of a variance request to construct a 6 foot high privacy fence in a portion of the front yard on a corner lot if the neighbors are notified and there are no objections. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Northeast Green Township Board of Zoning Appeals will hold a public hearing on December 5, 2019 at 4:30 p.m. at the Green Township Administrative Complex, 6303 Harrison Avenue, to hear Case Green NEGT BZA #2019-05, Theodore J. Johnson on behalf of Megan Prather/Dogtown Cincinnati LLC, seeking a variance from the applicable portion of Section 3-9.3 of the Northeast Green Township Zoning Resolution, requiring compliance with Table 3-10 Table of Permissible Uses of the Northeast Green Township Zoning Resolution. The applicant is seeking permission to construct an approximately 430 square foot covered “Dog Yard” surrounded by an 8 foot tall fence on the west side of the existing commercial building on a commercial lot less than one acre in size, where said outdoor area shall be compliant with the minimum 100 foot residential and office district setback requirement as set forth in Section 3-9.3 of the Zoning Resolution. The subject property is located at 3440 North Bend Road (550-0071-0003). The subject property is located in a “D” Retail Zoning District of Northeast Green Township.

Development Director Goetzman gave a description of Case Green NEGT BZA #2019-05 which pertains to the former Michel Tire building which will have a covered “Dog Yard”.

Administrator Birkenhauer announced Green Township Family Winterfest will take place on December 6, 2019 from 5:00 p.m. to 9:00 p.m. at Nathanael Greene Lodge. There will be additional parking with shuttle bus service at the Green Township Administrative Complex and the former Twin Lanterns property.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing announced Green Township Clean-Up Day will take place on November 30, 2019 at Kuliga Park from 8:00 a.m. to 5:00 p.m. Liquids, yard waste and batteries will not be accepted. The event is limited to Green Township residents. Mr. Lambing also reported that the Cheviot Road construction is nearing completion and the storm water project on Harrison Avenue is complete.

Fire & EMS Chief Scott Souders reported a successful training exercise was completed with Diamond Oaks Career Campus. Also, CPR courses are offered to Green Township residents.

Police Chief Jim Vetter announced Shop with a Cop will take place on December 14, 2019 at the Meijer Store located on Harrison Avenue.

Director of Development Adam Goetzman reported there will be a Public Staff Conference for a possible zone change that was submitted by Superior Credit Union for a site located on Lee Court and Harrison Avenue.

Trustee Callos congratulated Chairman Rosiello for his re-election to Green Township Trustee and wished everyone a Happy Thanksgiving.

Trustee Linnenberg wished everyone a Happy Thanksgiving and gave a special thank you to all of the Police Officers, Firefighters and road crews working on the holidays.

Chairman Rosiello thanked the Hamilton County Sheriff’s Office for their service.

Trustee Linnenberg announced this is the first meeting in many years that there were not any properties declared as nuisances.

The next regular meeting of the Board of Trustees will be held on Monday, December 16, 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 6:12 p.m.

ATTEST: