The regular meeting of the Green Township Board of Trustees held on February 24, 2020 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Linnenberg moved to approve the minutes for the regular meeting of February 10, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0224-A**

Chairman Linnenberg moved to approve the hiring of Melissa Cooper as a Green Township Police Officer at a rate of $29.99 per hour effective February 26, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Chief James Vetter stated Officer Melissa Cooper is very qualified and will be a great addition to the Green Township Police Department.

Fiscal Officer Tom Straus swore in Police Officer Melissa Cooper.

Police Officer Cooper thanked Chief Vetter, Administrator Frank Birkenhauer and the Board of Trustees for the opportunity to be a Green Township Police Officer.

Chairman David Linnenberg, Trustee Triffon Callos and Trustee Tony Rosiello welcomed Officer Cooper to Green Township.

Chairman Linnenberg invited Mr. Mike Donnelly from VFW Post 10380 to the podium to present the Green Township Trustees with a recognition.

Mr. Mike Donnelly, 3777 Indian Brave Trail, introduced himself and presented the Green Township Trustees with a plaque to express appreciation for their continued support of the VFW Post 10380.

Chairman Linnenberg praised the members of the VFW Post 10380 for the charitable work the group does for Green Township.

Chairman Linnenberg invited members of the Green Township Citizens Police Alumni Association to the podium to present Officer Barb Aylward with the Officer of the Year Award.

Ms. Renee McCoy, 2854 Diehl Road, introduced herself and presented Officer Barb Aylward with the Officer of the Year Award.

Officer Barb Aylward accepted the award and thanked Chief Vetter, Lieutenant Hill, her supervisors and all members of the Green Township Citizens Police Academy for their continued support.

Chairman Linnenberg invited Mr. Gary Dressler to the podium to speak about the Fire & EMS Department.

Mr. Gary Dressler, addressed the Board of Trustees concerning a billing issue for an ambulance service fee from approximately a year and a half ago.

Attorney Frank Hyle addressed Mr. Dressler concerning his ambulance service fee as it pertains to Medicare, insurance, billing processes and the Ohio Revised Code.

Fire & EMS Chief Scott Souders stated he called Mr. Dressler prior to the meeting to inquire about more detail for the topic to discuss. Mr. Dressler refused to elaborate on the topic to include a billing issue from 2018.

Chairman Linnenberg pointed out to Mr. Dressler that he had been requested prior to the meeting to elaborate on his reason for addressing the Board. Since Mr. Dressler refused to do so, the Board was not prepared to address the matter any further and ended the discussion.

**RESOLUTION #20-0224-B**

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

**RESOLUTION #20-0224-C**

Chairman Linnenberg moved to accept and approve the 2020 Amended Appropriations. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0224-D**

Chairman Linnenberg moved to accept and approve the 2020 Amended Estimated Resources. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0224-E**

Chairman Linnenberg moved to remove parcels from West Chase Park Lighting District. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the reason to remove two parcels from the West Chase Park Lighting District.

**RESOLUTION #20-0224-F**

Chairman Linnenberg moved to approve the hiring of Tracy Luttrell as Event Specialist 1 at the Nathanael Greene Lodge at a rate of $17.28 per hour effective February 28, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0224-G**

The following properties were declared as nuisances due to high grass & weeds, or garbage, junk & debris. The Township Attorney was directed to notify the owner of the properties listed below of this resolution:

1. 6058 Colerain Avenue (550-0011-0048) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 3380 Harmony Lane (550-0162-0108) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 4480 Hutchinson Road (550-0182-0037) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 2740 Jessup Road (550-0011-0295) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 6849 Taylor Road (550-0290-0049) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

**RESOLUTION #20-0924-H**

The following property was declared a nuisance due to a junk motor vehicle. The Township Attorney was directed to notify the owner of the property listed below of this resolution:

1. 5980 North Bend Road (550-0021-0036) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Attorney Hyle explained the legal process of declaring a property a nuisance.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle requested that the Trustees consider an additional resolution to dispose of Green Township Police Department evidence that has been seized or forfeited and is no longer needed for trial proceedings.

**RESOLUTION #20-0224-I**

Chairman Linnenberg moved to allow the Township attorney to file an action in Common Pleas Court to dispose of Green Township Police Department evidence that is no longer needed for trial proceedings. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Vetter stated this will provide much needed space in the Property Room.

Administrator Frank Birkenhauer announced the 2020 Census count will begin in the next few months.

Director of Public Services Joe Lambing announced Race Road from Windmere Drive to Reemelin Road will be closed for approximately 75 days for road repairs. There will be a marked detour.

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

Police Chief Jim Vetter announced the Police Department is accepting applications for the spring Police Citizens Police Academy class.

Director of Development Adam Goetzman announced a request for a PUD has been submitted to the Hamilton County Regional Planning Commission for a small subdivision on an approximately 5 ½ acre site near the Woodland Gold Course to be constructed.

Trustee Callos thanked the members of the VFW Post 10380 and members of the Green Township Citizens Police Alumni Association for attending the meeting.

Trustee Callos read a thank you letter from Mr. Jim Simmons to praise a Green Township police officer for his professionalism during a traffic accident.

Trustee Callos read a thank you letter from Mercy West Hospital nurse Ms. Sandy Sparks. Ms. Sparks thanked Officer Jeff Sabers for changing her flat tire following her shift at the hospital.

Trustee Callos read a thank you letter from Ms. Gloria Amend to the employees of the Fire & EMS Department for their continued care during the last 20 years including an ambulance ride to Christ Hospital last month.

Ms. Peggy Merkle, 3314 Emerald Lake, addressed the Trustees concerning property located behind Bob Evans Restaurant on North Bend Road. She stated there is a rumor that low income housing will be built on the property.

Chairman Linnenberg stated he has not heard the rumor and the land is owned by Mercy Hospital.

Trustee Rosiello stated he met with Mr. and Mrs. Raleigh and they are no longer going to use that piece of property for their purposes.

Trustee Callos stated the property is for sale at this time.

Administrator Goetzman stated the property is not zoned for single family residences.

Administrator Birkenhauer stated the property would have to be reviewed by multiple boards and commissions prior to a zone change.

Ms. Peggy Merkle, 3314 Emerald Lake, addressed the Trustees concerning property located on North Bend Road. She stated there is a rumor that Bayley Place will build a retirement community.

Development Director Goetzman stated that Bayley Place is interested in a zone change for property located on North Bend Road to build an independent senior living facility.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, March 9, 2020 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:16 p.m.

ATTEST: