The regular meeting of the Green Township Board of Trustees held on March 23, 2020 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Chairman David Linnenberg dedicated a moment of silence for the recently fallen Springdale police officer.

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 March 9, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0323-A**

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

**RESOLUTION #20-0323-B**

Chairman Linnenberg moved to declare a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0323-C**

Chairman Linnenberg moved to adopt alternative method of apportionment of the Local Government Fund. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus explained the details of the Local Government Fund apportionment.

**RESOLUTION #20-0323-D**

Chairman Linnenberg moved to declare existence of an emergency; making an appropriation for the payment of expenses related to activities for equipment and emergency management; and authorizing acceptance of services, equipment, supplies, materials or funds for purposes of emergency management and seeking reimbursement for expenditures. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated the need for the resolution currently related to the COVID-19 emergency.

**SOLUTION #20-0323-E**

Chairman Linnenberg moved to authorize sale of real property at 5565 Woodhaven Drive. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated the RFQ for 5565 Woodhaven Drive was approved at the last Trustees Meeting and now the property is ready for sale.

**RESOLUTION #20-0323-F**

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. 6123 Colerain Avenue (550-0011-0031) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 3868 Maywood Court (550-0121-0397) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 5471 North Bend Road (550-0070-0239) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 5524 Raceview Avenue (550-0170-0068) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 5149 Ralph Avenue (550-0041-0217) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 5730 Sprucewood Drive (550-0010-0001) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

7. 2350 Townhill Drive (550-0140-0094) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Development Director Adam Goetzman announced the Hamilton County Board of Zoning Appeals will hold a public hearing on April 9, 2020 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case #ZVGT2020-01, Harold Erdman, Erdman & Erdman Construction, Applicant and ATST Properties LLC/Shaun Thatcher-State Farm Insurance, Owner, 6121 Wesselman Road, to approve a request for a variance to Section 12-4.1 and 14-8.1 for the purpose of approving a commercial alteration and retaining wall plan submitted with less than required 20’ wide driveway access and streetscape buffer that does not meet the minimum 10’ depth requirement. The property is zoned “E” Retail and the proposal calls for the remodeling of the existing commercial building converting into an insurance office, adding a 5 car parking lot.

**RESOLUTION #20-0323-G**

Chairman Linnenberg moved to approve Case #ZVGT2020-01. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Goetzman announced the Hamilton County Board of Zoning Appeals will hold a public hearing on April 9, 2020 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case #CUGT2020-02, Energy Optimizers, USA, Applicant and Oak Hills Local School District, Owner, 3200 Ebenezer Road, for approval of a Conditional Use review/request for the construction of 4,800 square foot free-standing building for a wrestling facility to be located on the south side of the football field next to the existing weight lifting/conditioning facility. The property is Zoned “B” Residence.

**RESOLUTION #20-0323-H**

Chairman Linnenberg moved to approve Case #CUGT2020-02. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Goetzman announced the Hamilton County Board of Zoning Appeals will hold a public hearing on April 9, 2020 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case #ZVGT2020-03, McBride Dale Clarion, Applicant Anderson Ferry Road 2001 LLC, Owner, 2041 Anderson Ferry Road, for approval of a variance to the minimum parking standards set forth in Table 12-9 to allow parking for 227 vehicles where 266 are required. Approval will permit the issuance of a Zoning Compliance Certificate for a new mixed use office tenant in the building.

**RESOLUTION #20-0323-I**

Chairman Linnenberg moved to approve Case # ZVGT2020-03 with two recommendations. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer announced the Administration Office is closed to the public but limited staff is available via telephone or email.

Trustee Callos thanked the Green Township management team for working through the challenges during this difficult time.

Director of Public Services Joe Lambing announced the Hamilton County Yard Waste Program has been postponed to an unknown date. The Green Township parks are open to the public but the playgrounds are closed. Public Services employees are working on projects throughout the Township.

Fire & EMS Chief Scott Souders announced the Fire & EMS employees are continually working to stay current with the many changes and challenges in safety due to the COVID-19 outbreak.

Police Chief Jim Vetter announced the Police Department Administrative Office is closed to the public but limited staff is available via telephone or email.

Police Chief Vetter answered questions from the Board of Trustees.

Director of Development Adam Goetzman announced the Green Township Senior Center is closed to all senior activities until further notice. However, the staff is available via telephone or email. The Nathanael Greene Lodge is closed to the public at this time but staff is available via telephone or email.

Chairman Linnenberg announced the next Trustees Meeting might take place electronically. He encouraged all residents to continue to follow Governor DeWine’s instructions and support our local restaurants.

Trustee Callos encouraged all residents to continue to follow Governor DeWine’s and medical personnel instructions. He also announced the 2020 Census forms will be delivered to residents soon.

Trustee Rosiello encouraged residents to complete the 2020 Census forms and to continue to follow instructions to remain healthy during this time.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, April 13, 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 6:06 p.m.

ATTEST: