The regular meeting of the Green Township Board of Trustees was conducted via teleconference on April 20, 2020 and was called to order at 5:30 p.m. The meeting was streamed live on Spectrum Cable channel 8, and online at <http://tv.greentwp.org>.

Chairman Linnenberg asked for a moment of silence for all Green Township residents that have passed away recently and have not had a traditional burial service to allow friends and family to mourn properly. He also requested a moment of silence to show appreciation towards all essential workers in Green Township.

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 23, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0420-A**

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

**RESOLUTION #20-0420-B**

Chairman Linnenberg moved to approve the promotions of Tony Leidenbor to Sergeant with a starting salary at Step 1 of the Collective Bargaining Agreement at $39.24 per hour and with an effective date of April 21, 2020, Nick Goettke to Sergeant with a starting salary at Step 1 of the Collective Bargaining Agreement at $39.24 per hour and with an effective date of May 4, 2020 and Ben Moore to Corporal at Step 1 of the Collective Bargaining Agreement at $37.44 per hour and with an effective date of April 21, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated the hiring process was extremely competitive. Chief Vetter detailed the many qualifications of Sergeant Leidenbor, Sergeant Goettke and Corporal Moore.

Trustee Tony Rosiello and Trustee Triffon Callos congratulated Sergeant Leidenbor, Sergeant Goettke and Corporal Moore.

Chairman Linnenberg stated Sergeant Leidenbor, Sergeant Goettke and Corporal Moore will be sworn in privately with hopes of having a celebration at a later date.

**RESOLUTION #20-0420-C**

Chairman Linnenberg moved to approve development agreement with Eagles Lake Condominium Association. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the need for the resolution as it pertains to the Green Township Hiker Biker Trail.

**RESOLUTION #20-0420-D**

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. 5224 Boomer Road (550-0104-0024) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 4815 North Bend Road (550-0002-0109) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 3233 Westbourne Drive (550-0132-0243) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from First Watch Restaurants Inc., DBA First Watch 145, 5655 Harrison Avenue, Green Township, Cincinnati, Ohio 45248. Chief Vetter did not have any objections.

Fiscal Officer Tom Straus reported the stay at home order will have an effect on the Local Government Fund, Gas Tax, Real Property Tax and the Joint Economic Development District funds.

Administrator Birkenhauer reported for Township Attorney Frank Hyle. Mr. Birkenhauer did not have anything to report for legal purposes.

Administrator Frank Birkenhauer did not have anything to report.

Administrator Birkenhauer reported for the Director of Public Services Joe Lambing. Mr. Birkenhauer stated Public Services employees are completing essential duties only. The Harrison Avenue road repair and the 2020 Street Rehabilitation Program is progressing well. The Race Road bridge repair is almost complete and side walk installation on Bridgetown Road has begun. The Township is not considering closing the parks to the public at this time. Residents should continue to social distance while visiting the parks.

Administrator Birkenhauer reported for Fire & EMS Chief Scott Souders. Mr. Birkenhauer stated it is recommended that residents wear face masks and practice personnel hygiene to help to prevent the spread of illness. He also thanked members of Zion United Methodist Church and Ms. Mary Pat Voellmenke for the creation and donation of face masks for the Fire & EMS personnel.

Police Chief Jim Vetter stated Officer Brian Ibold will retire on May 3, 2020. Chief Vetter thanked Officer Ibold for his service. Chief Vetter also thanked the residents of Green Township for being cooperative, kind and patient during this difficult time.

Chairman Linnenberg praised and thanked Officer Ibold for his service.

Chairman Linnenberg and Chief Vetter stated traffic laws are being enforced at this time.

Trustee Callos thanked Officer Ibold for his service. Trustee Callos would like to recognize Officer Ibold at a later date.

Administrator Birkenhauer reported for Director of Development Adam Goetzman. Mr. Birkenhauer stated Case Green #2020-02 which pertains to the Mallard Lake and Bayley Place development has been continued to April 21, 2020.

Chairman Linnenberg requested that residents try to support local businesses as much as possible.

Trustee Callos requested that residents try to support local businesses as much as possible and thanked the entire staff of Green Township.

Trustee Rosiello requested that residents try to support local businesses as much as possible and thanked the essential employees of all of the local businesses.

Fiscal Officer Straus requested that residents try to support local businesses as much as possible.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, May 11, 2020 at 5:30 p.m. It is unknown at this time if the meeting will be a virtual meeting.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:00 p.m.

ATTEST: