The regular meeting of the Green Township Board of Trustees held on May 11, 2020 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>.

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 April 20, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0511-A**

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

**RESOLUTION #20-0511-B**

Chairman Linnenberg moved to approve the promotion of Brendan McWilliams to the rank of Full Time Firefighter for the Green Township Fire & EMS Department with a starting salary of $20.00 per hour and a start date of May 24, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders described Firefighter Brendan McWilliams as an excellent employee.

Chairman David Linnenberg congratulated Firefighter Brendan McWilliams and announced a future celebration will take place.

Trustee Triffon Callos and Trustee Tony Rosiello congratulated Firefighter Brendan McWilliams.

**RESOLUTION #20-0511-C**

Chairman Linnenberg moved to declare miscellaneous fire equipment as surplus property and authorize the sale of the miscellaneous fire equipment through the Hamilton County On-Line-Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0511-D**

Chairman Linnenberg moved to declare a 2002 Ford Excursion with a VIN number of 1FMSU41F72EB97080 as surplus property and authorize the sale of the 2002 Ford Excursion through the Hamilton County On-Line-Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders stated the Ford Excursion has outlived its usefulness for the Fire & EMS Department.

**RESOLUTION #20-0511-E**

Chairman Linnenberg moved to assent to the acceptance of Vista Point Drive. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated Vista Point Drive is located in the Monte Vista subdivision. The inspection of the street revealed it is in proper condition to become an accepted Green Township street.

**RESOLUTION #20-0511-F**

Chairman Linnenberg moved to authorize sale of portion of real property at 3610 Epley Lane. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the details of the sale of a portion of the Green Township Senior Center property located on Epley Lane.

**RESOLUTION #20-0511-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. 5701 Biscayne Ave. (550-0171-0412) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 3844 Church Lane (550-0121-0380) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 4286 Ebenezer Road (550-0232-0025) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 4554 Ebenezer Road (550-0231-0031) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 4210 Harrison Avenue (550-0121-0215) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 5554 Karen Avenue (550-0171-0066) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

7. 5364 Orchard Creek (550-0021-0374) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

8. 5222 Sidney Road (550-0041-0247) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

9. 3081 Timberview Dr. (550-0063-0070) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

10. 3187 Westbourne Dr. (550-0132-0216) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on May 21, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green 2017-05, Eagles Lake Homeowners Association, Owner, 6594 Wesselman Road, for approval a Major Adjustment in an existing “C CUP” Residence Community Unit Plan.

Development Director Goetzman gave a detailed description of Case Green 2017-05 that is related to an access drive to the Eagles Lake Condominium Complex.

 **RESOLUTION #20-0511-H**

Chairman Linnenberg moved to approve Case Green 2017-05 as submitted. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on May 21, 2019 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2001-07, Joseph Coors SUBJECT: Justin Scalf, Onestop Signs LLC, Applicant and 6527 Harrison Holdings LLC, Owner for approval of Major Modification 6575 Harrison Avenue, to permit new signage for Mike’s Car Wash rebranding.

Development Director Goetzman gave a detailed description of Case Green 2001-07 which pertains to the new Mike’s Car Wash located on Harrison Avenue in the former LA Express Car Wash building.

**RESOLUTION #20-0511-I**

Chairman Linnenberg moved to approve Case Green 2001-07 with the addition of one sign and up to three way-findings with logo. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus announced several CDs were purchased with 70 basis points.

Administrator Birkenhauer reported for Attorney Frank Hyle. Mr. Birkenhauer stated Mr. Hyle did not have anything to report.

Administrator Frank Birkenhauer announced the annual Green Township July 3rd Concert & Fireworks celebration has been cancelled. The Memorial Day event has been scheduled to be an open house format at Veterans Park conducted by the VFW Post 10380 from 8:00 a.m. to 8:00 p.m.

Director of Public Services Joe Lambing announced road repairs are taking place on Harrison Avenue from Veterans Park to I-74. Race Road repair work is almost complete. Duke Energy is installing a natural gas pipeline from Reemelin Road to West Fork Road which is scheduled to be completed in early 2021. The Street Rehabilitation Program is going well and sidewalks are completed from Kuliga Park to Algus Lane.

Fire & EMS Chief Scott Souders announced the Green Township Fire & EMS Department is functioning at a normal level of response during the COVID-19 situation and residents should feel comfortable to call 911 when necessary.

Administrator Birkenhauer announced Police Chief Jim Vetter did not have anything to report and was excused from this meeting.

Director of Development Adam Goetzman announced the Harrison Avenue project is having a preconstruction meeting next week.

Chairman Linnenberg expressed his gratitude to the Firefighters, Police Officers and Maintenance employees as well as all Green Township residents that are working on the front lines.

Trustee Callos stated it is important to support Green Township businesses during this difficult time and to complete the 2020 Census Survey.

Trustee Rosiello announced a new Jet’s Pizza will open in Green Township on Wednesday.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Tuesday, May 26, 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 6:12 p.m.

ATTEST: