The regular meeting of the Green Township Board of Trustees held on May 26, 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 May 11, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0526-A**

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

**RESOLUTION #20-0526-B**

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

**RESOLUTION #20-0526-C**

Chairman Linnenberg moved to authorize advertising for bids for Linneman Road Sidewalks (Julmar to Pinecrest). The Engineer’s Estimate is $179,971.50. Trustee Callos seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing stated sidewalks will connect the subdivision to St. Antoninus School.

Trustee Triffon Callos stated the vision of connecting sidewalks to schools and throughout communities in Green Township is now in the sixth year and is going very well.

Trustee Tony Rosiello thanked St. Antoninus School principal and parish priest for their assistance with the sidewalk project.

**RESOLUTION #20-0526-D**

Chairman Linnenberg moved to authorize advertising for bids for Eagle’s Lake/NGL Trail. The Engineer’s Estimate is $460,680.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Lambing stated the Eagle’s Lake/NGL Trail will run along a former railroad line from Eagle’s Lake to Veterans Park.

Chairman David Linnenberg, Trustee Rosiello and Trustee Callos expressed their desires to continue to add walking baths along the former railroad lines within Green Township and to eventually connect the paths to create one long walking path.

**RESOLUTION #20-0526-E**

Chairman Linnenberg moved to accept proposal of MKSK, Inc. for design, documentation and construction period administrative services for the Kuliga Park Ampitheatre and site work project. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated the proposal with MKSK is for final design of Kuliga Park Ampitheatre, restrooms, event tent, walking trail and possible pickle ball courts.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello expressed excitement for Kuliga Park improvements.

**RESOLUTION #20-0526-F**

Chairman Linnenberg moved to approve the hiring of Andrew Sander, Adam Dewel and William Duke as a Seasonal/Summer Helpers with starting salaries of $10.00 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Lambing expressed a need for three Seasonal/Summer Helpers in the Public Services Department.

**RESOLUTION #20-0526-G**

Chairman Linnenberg moved to approve the hiring of Brett Gebhardt as a Patrol Officer at Step One of the Collective Bargaining Agreement with a starting salary of $29.99 per hour and an effective date of June 2, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter described Officer Gebhardt as a Hamilton County Road Control Deputy that has the qualifications to be a great addition to the Green Township Police Department.

Chairman Linnenberg stated Officer Gebhardt will be recognized at a future Green Township meeting.

Trustee Callos welcomed Officer Gebhardt to Green Township.

Trustee Rosiello welcomed Officer Gebhardt to Green Township.

**RESOLUTION #20-0526-H**

Chairman Linnenberg moved to authorize and direct attorney to make application to dispose property seized by Green Township Police Department and held in the Green Township Property Room. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Vetter stated this is an annual task for the Police Department.

**RESOLUTION #20-0526-I**

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. 5283 Belclare Road (550-0221-0043) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 5555 Biscayne Avenue (550-0171-0188) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 5567 Childs Avenue (550-0171-0531) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 3350 Dickinson Road (550-0061-0140) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 6768 Hearne Road (550-0310-0107) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 4413 Homelawn Avenue (550-0111-0115) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

7. 3436 Jessup Road (550-0082-0053) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

8. 4020 Jessup Road (550-0092-0045) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

9. 5536 Karen Avenue (550-0171-0085) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

10. 3168 Mary Jane Drive (550-0064-0140) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

11. 3084 North Bend Road (550-0021-0010) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

12. 4328 North Bend Road (550-0061-0111) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

13. 5760 Ocala Court (550-0080-0426) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

14. 5210 Rybolt Road (550-0220-0186) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Green Township Records Commission Meeting will take place on June 8, 2020 at 4:45 p.m. at the Green Township Administration Building.

Administrator Frank Birkenhauer stated he is expecting the next Green Township Board of Trustees Meeting to take place in the Administration Building. The meeting will not be a virtual meeting.

Attorney Frank Hyle stated the Green Township Records Commission Meeting should be postponed until July 13, 2020.

Chairman Linnenberg announced Green Township Records Commission Meeting will take

Place on July 13, 2020 at the Green Township Administration Building.

Fiscal Officer Tom Straus reported CDs are approximately 50% of the Township’s investments verses 14% five years ago. The CDs are providing a high yield.

Township Attorney Frank Hyle did not have anything to add to his written report submitted to the Trustees.

Administrator Frank Birkenhauer announced the Hamilton County Yard Waste Drop Off Program will open at Oakdale Elementary on June 6, 2020 for Saturdays and Sundays from 11:30 a.m. to 5:00 p.m. Administrator Birkenhauer reminded residents that the Green Township Police Department has a Do Not Knock List that is provided to those registering for permits for door to door sales. All residents interested in being added to the Do No Knock List should contact the Green Township Police Department.

Director of Public Services Joe Lambing reported the Hamilton County Engineer’s Office has completed the repaving of Harrison Avenue from Veterans Park to I-74. Widening of Harrison Avenue from the UDF Store to Harrison Greene is scheduled to begin this week. The park restrooms, pickle ball courts, handball courts and tennis courts are open. The Street Rehabilitation Program is going well.

Trustee Callos expressed gratitude to the Public Services Department employees for their dedicated work during the process of maintaining the parks during a difficult time as well as the reopening of park amenities.

Chairman Linnenberg expressed his pleasure with the Harrison Avenue improvements.

Fire & EMS Chief Scott Souders was not present to report.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman was not present to report.

Trustee Callos stated he is looking forward to resume meetings at the Green Township Administration Building. Chairman Linnenberg and Trustee Rosiello agreed with Trustee Callos.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, June 8, 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: