The regular meeting of the Green Township Board of Trustees held June 8, 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 May 26, 2020. Trustee Callos seconded the motion. All voted Yes.

Chairman David Linnenberg read a prepared statement concerning the recent instances of police officer misconduct in other cities in the United States. The Green Township Board of Trustees and Administration does not condone these types of police actions.

Police Chief Jim Vetter addressed the Board of Trustees in detail as to the policies, practices and accountability for the Green Township Police Department.

Attorney Frank Hyle addressed the Board of Trustees in detail as to police officer training, review and updating of police policies.

Trustee Triffon Callos commented on the many measures that are involved to properly train Green Township police officers.

Trustee Tony Rosiello expressed his feelings on police officer misconduct in other cities, his pride for the United States and the Green Township Police Department.

**RESOLUTION #20-0608-A**

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

**RESOLUTION #20-0608-B**

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

**RESOLUTION #20-0608-C**

Chairman Linnenberg moved to authorize the promotion of Melissa Wilson to Full Time Firefighter/ Paramedic for Green Township Fire & EMS at a rate of $20.00 per hour and with a start date of June 21, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders listed the many qualifications of Firefighter/Paramedic Melissa Wilson.

Trustee Callos and Trustee Rosiello congratulated Firefighter/Paramedic Melissa Wilson for her promotion.

**RESOLUTION #20-0608-D**

Chairman Linnenberg moved to authorize the hiring of Austin Piening as a Part Time Firefighter/Paramedic for Green Township Fire & EMS at a rate of $16.54 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders explained the need to hire an additional Part Time Firefighter/Paramedic.

**RESOLUTION #20-0608-E**

Chairman Linnenberg moved to a authorize the hiring of John Weissmann as a Seasonal Employee for hydrant maintenance for Green Township Fire & EMS at a rate of $10.00 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders explained the need to hire an employee to complete hydrant maintenance over the summer months in a timely manner.

**RESOLUTION #20-0608-F**

Chairman Linnenberg moved to authorize a proclamation to recognize the fiftieth wedding anniversary of Green Township residents William and Lorayne Schaefer. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg read a proclamation to Green Township residents William and Lorayne Schaefer.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello congratulated William and Lorayne Schaefer for celebrating fifty years of marriage.

**RESOLUTION #20-0608-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. 3243 Ebenezer Road (550-0252-0211) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 5405 Fayridge Court (550-0140-0346) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 5420 Fayridge Court (550-0140-0351) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 5723 Haubner Road (550-0081-0100) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 5889 Lawrence Road (550-0160-0157) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 5584 Sidney Road (550-0143-0029) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on June 10, 2020 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2020-04, Trudi Simpson, Applicant, and Oak Hills Local School District, Owner, 6481 Bridgetown Road, for approval of a variance to permit the construction of a dimensional wall sign indicating the National Blue Ribbon award status for J.F. Dulles Elementary School.

Development Director Adam Goetzman explained Case Green #2020-04 which pertains to adding a sign to an elementary school building.

**RESOLUTION #20-0608-H**

Chairman Linnenberg moved to approve Case Green #2020-04. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on June 18, 2020 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2015-03, Sr. Christine Edwards, Applicant, and ADS Holdings LLC, Owner, 5213 North Bend Road, for approval of a Major Adjustment in an existing “EE” Planned Retail District to allow a one bedroom apartment Residential Use on the second floor of the building and modification of the overall site plan.

Development Director Goetzman explained in detail Case Green #2015-03 which pertains to property that is located across the street from St. Ignatius School.

**RESOLUTION #20-0608-I**

Chairman Linnenberg moved to approve Case Green #2015-03 subject to standard conditions for planned districts. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on June 18, 2020 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2020-06, Dale Rack, V & G Rack Co., Applicant and Owner, 5844 Harrison Avenue, for approval of a Planned Unit Development in an “E” Retail District to convert an existing office building into an apartment building with the utilization of an existing parking lot and continued access from Filview Circle and Harrison Avenue.

Development Director Goetzman explained in detail Case Green #2020-06 which pertains to property located next to Jets Pizza and addressed concerns from the Board of Trustees.

**RESOLUTION #20-0608-J**

Chairman Linnenberg moved to approve Case Green #2020-06 with six conditions made by Development Director Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Goetzman updated the Board of Trustees on the Bayley Place zoning case that was previously discussed in February of 2020.

Fiscal Officer Tom Straus reported he completed his annual CPIM training for 2020.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer requested that Green Township residents complete their census surveys. Mr. Birkenhauer announced that opening of playgrounds in Green Township parks has not happened at this time but hopes to get guidance from Governor DeWine on this subject soon. The Hamilton County Yard Waste Program is now open at Oakdale Elementary. A damaged pipe that connects to the EHRT facility located on Werk Road is scheduled to be replaced soon and will help to alleviate the stench.

Director of Public Services Joe Lambing was excused from the meeting.

Fire & EMS Chief Scott Souders reported that Firefighter Mike Weissmann’s kidney transplant surgery has been postponed until July.

Police Chief Jim Vetter reported Officer Tim Smith was involved in a serious auto accident on West Fork Road on Thursday evening. Officer Smith was extracted from the vehicle. He was released from the hospital and is doing well.

Director of Development Adam Goetzman reported the Green Township Senior Center is working on safety guidelines for opening as soon as possible.

A member of the audience asked for clarification on a rumor of a Kroger store being built on property located on Rackacres Drive. Development Director Goetzman and Chairman Linnenberg stated there is no basis for that rumor.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, June 22, 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 6:35 p.m.

ATTEST: