The regular meeting of the Green Township Board of Trustees held on June 22, 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 June 8, 2020. Trustee Callos seconded the motion. All voted Yes.

Chairman David Linnenberg opened the 2021 Township Tax Budget Hearing.

Chairman Linnenberg announced the legal notice for the 2021 Township Tax Budget Hearing was published on June 12, 2020 in the Cincinnati Court Index Press.

Fiscal Officer Tom Straus stated the budget must be adopted by July 15, 2020. Fiscal Officer Straus explained how the Coronavirus Pandemic, medical claims and reduction of the Local Government Fund has affected income for Green Township.

Administrator Frank Birkenhauer explained the many reasons the budget report may need to be adjusted throughout the year.

Chairman Linnenberg moved to adjourn the 2021 Green Township Tax Budget Hearing. Trustee Callos seconded the motion. All voted Yes.

Chairman Linnenberg welcomed La Salle High School principal Aaron Marshall.

Principal Marshall introduced himself and the Director of Finance of La Salle High School, Ms. Kelly Flerlage.

Principal Marshall and Ms. Flerlage gave an update on the many renovations being conducted throughout the La Salle High School campus and answered questions from the Board of Trustees, Township Administrator and Township Attorney.

Trustee Triffon Callos praised the improvements being made to the La Salle High School campus.

Attorney Frank Hyle explained details concerning lease agreements between Green Township and La Salle High School.

Trustee Tony Rosiello expressed his pleasure with the investment La Salle High School is making to the campus.

**RESOLUTION #20-0622-A**

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

**RESOLUTION #20-0622-B**

Chairman Linnenberg moved to authorize the adoption of the Annual Tax Budget for the year 2021. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0622-C**

Chairman Linnenberg moved to grant permission for Sophie’s Angel Run to take place on September 27, 2020 beginning at St. Jude Church, 5924 Bridgetown Road. Trustee Callos seconded the motion. The resolution passed unanimously.

Lieutenant Mitch Hill stated the route for Sophie’s Angel Run remains the same as last year.

**RESOLUTION #20-0622-D**

Chairman Linnenberg moved to amend resolution number 20-0608-D. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0622-E**

Chairman Linnenberg moved to approve the hiring of Ashley Roettker as a Green Township Police Officer with a starting salary at Step 1 of the Collective Bargaining Agreement of $29.99 per hour and an effective date of June 23, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Lieutenant Hill explained the detailed hiring process for Green Township Police Officers and the many qualifications of new Police Officer Ashley Roettker.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello welcomed new Police Officer Ashley Roettker.

**RESOLUTION #20-0622-F**

Chairman Linnenberg moved to approve the promotion of Daniel Jackson to the position of Police Corporal with a starting salary of $37.44 per hour and an effective date of June 26, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Lieutenant Hill listed the many qualifications of Corporal Daniel Jackson.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello expressed their pleasure with the promotion of Corporal Daniel Jackson.

**RESOLUTION #20-0622-G**

Chairman Linnenberg moved to establish use of funds from Hamilton County Coronavirus Distribution Relief Fund. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the details of Hamilton County Coronavirus Distribution Relief Fund and how the money is permitted to be spent.

**RESOLUTION #20-0622-H**

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. 5705 Cheviot Road (550-0081-0021) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 2059 Faywood Avenue (550-0140-0264) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 3359 Hader Avenue (550-0061-0008) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 3380 Harmony Lane (550-0162-0108) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 3478 Harwinton Lane (550-0172-0490) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 4020 Jessup Road (550-0092-0045) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

7. 3362 Kleeman Road (550-0074-0026) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

8. 3835 Race Road (550-0121-0638) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

9. 6466 Taylor Road (550-0240-0054) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

10. 3855 Virginia Court (550-0170-0169) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced pillars in the right of way at 5141 Michael Anthony Lane would be discussed.

Chairman Linnenberg requested to hear the details concerning 5141 Michael Anthony Lane.

Administrator Birkenhauer stated the pillars at 5141 Michael Anthony Lane have been built in the right of way and are too close to the road.

Trustee Callos stated the location of the pillars are a danger to drivers. Chairman Linnenberg and Trustee Rosiello agreed with Trustee Callos.

Attorney Hyle explained the statute that provides for the removal of objects in the right of way by the Trustees if deemed necessary.

**RESOLUTION #20-0622-I**

Chairman Linnenberg moved to determine a nuisance exists and ordered removal of objects in the right of way at 5141 Michael Anthony Lane. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Green Township Records Commission Meeting will take place on July 13, 2020 at 4:45 p.m. at the Green Township Administration Complex.

Fiscal Officer Tom Straus reported 4 million dollars in bonds have been purchased with 50 to 60 basis points and the Fifth Third Bank Sweep account is currently receiving 20 basis points.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer did not have anything to report.

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

Fire & EMS Chief Scott Souders was excused from the meeting.

Lieutenant Mitch Hill reported the Green Township Police Department is currently conducting a policy review.

Director of Development Adam Goetzman was excused from the meeting.

Chairman Linnenberg announced directions to opt out of receiving the Door Store publication will be available on the Green Township website and Face Book page.

Administrator Birkenhauer announced Green Township Fire & EMS Lieutenant Jeff Williams donated a kidney to Green Township Firefighter Mike Weissmann and both gentleman are doing well.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, July 13, 2020 at 5:30 p.m. and the Green Township Records Commission Meeting will be held on July 13, 2020 at 4:45 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:11 p.m.

ATTEST: