The regular meeting of the Green Township Board of Trustees held on July 13, 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, excused.

Chairman Linnenberg moved to approve the minutes for the regular meeting of June 22, 2020. Trustee Callos seconded the motion. All voted Yes.

Chairman David Linnenberg introduced a delegation from the Knights of Columbus that were present with a donation for Green Township first responders.

Mr. Steve Rhodenbeck from the Three Rivers Counsel-Knights of Columbus introduced himself and expressed his appreciation to the Green Township police officers and firefighters. Mr. Rhodenbeck presented a generous donation of beverages, snacks and gift certificates with a value of $3,000.

Chairman Linnenberg, Trustee Triffon Callos and Trustee Tony Rosiello thanked the Three Rivers Counsel-Knights of Columbus for their donation.

**RESOLUTION #20-0713-A**

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

**RESOLUTION #20-0713-B**

Chairman Linnenberg moved to accept and approve the Amended Appropriations for 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0713-C**

Chairman Linnenberg moved to accept and approve the Amended Estimated Resources for 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0713-D**

Chairman Linnenberg moved to ratify actions of the Township Records Commission. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated the Green Township Records Commission discussed changes made to the Public Services’ Department Retention Schedule.

**RESOLUTION #20-0713-E**

Chairman Linnenberg moved to authorize advertising for bids for Kuliga Park – Pickle Ball Courts, Tennis Courts and Rear Parking Improvements. The Engineer’s Estimate is $302,500.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer, Trustee Callos and Trustee Rosiello discussed the details of the project. Administrator Birkenhauer stated the repairs to the Tennis Courts will cost approximately $157,800 and the Pickle Ball Courts will cost approximately $114,000.

**RESOLUTION #20-0713-F**

Chairman Linnenberg moved to accept the bid of $436,500.00 from Rack & Ballauer Excavating Co., Inc. for Eagles Lake/Nathanael Greene Trail. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the details of the Eagles Lake/Nathanael Greene Trail project which pertains to an area located near the Eagles Lake Condominium Complex. Mr. Goetzman answered questions from the Trustees.

**RESOLUTION #20-0713-G**

Chairman Linnenberg moved to approve the hiring of John Carter as a Full Time Police Officer with a starting salary of $29.99 per hour and with an effective date of July 14, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter listed the qualifications of Officer John Carter.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello congratulated and welcomed Officer John Carter to Green Township.

**RESOLUTION #20-0713-H**

Chairman Linnenberg moved to approve the hiring of Brian Ibold as a Part Time Community Relations Specialist with a starting salary of $26.03 per hour and with an effective date of July 14, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Chief Vetter explained the need for a Community Relations Specialist. Chief Vetter believes retired Green Township Police Officer Brian Ibold is the perfect candidate for the position of Community Relations Specialist for Green Township.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello discussed and agreed that a Community Relations Specialist is a necessary position for Green Township. The Trustees welcomed Brian Ibold back to employment with Green Township.

**RESOLUTION #20-0713-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. 6040 Colerain Avenue (550-0011-0049) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 5418 Fayridge Court (550-0140-0350) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 5901 Giffindale Drive (550-0082-0123) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 5566 Green Acres Court (550-0171-0677) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 5554 Karen Avenue (550-0171-0066) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 5230 Reemelin Road (550-0110-0015) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

7. 4091 Race Road (550-0181-0091) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

8. 6117 Rose Petal Drive (550-0202-0154) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

9. 6877 Taylor Road (550-0290-0002) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

10. 2221 Townhill Drive (550-0140-0529) 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 July 16, 2020 at 1:00 p.m. to hear Case Green 2020-07, John Anevski, Applicant and Sentinal LLC, Owner, 5518 Rybolt Road, for approval to construct a 4,272 square foot restaurant with an associated 39 space parking lot. The meeting will be available for viewing online. The link to the Zoom online meeting platform can be found on the following page: <https://www.hamiltoncountyohio.gov/rural_zoning_meetings/>.

Development Director Adam Goetzman explained the details of Case Green 2020-07 which pertains to a proposed one story building for a restaurant located on Rybolt Road near Harrison Avenue.

**RESOLUTION #20-0713-J**

Chairman Linnenberg moved to approve Case Green 2020-07 with the ten conditions and the one modification. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus was excused from the meeting.

Township Attorney Frank Hyle suggested the Green Township Board of Trustees rescind resolution 20-0622-I. Mr. Hyle gave a description of resolution 20-0622-I and the reason to rescind the resolution.

**RESOLUTION #20-0713-K**

Chairman Linnenberg moved to rescind resolution 20-0622-I. Trustee Callos seconded the motion. The resolution passed unanimously.

Township Attorney Hyle stated he is currently assisting police officers and firefighters complete wills for themselves and their spouses.

Administrator Frank Birkenhauer announced CARES Act assistance has been awarded to the Township in the amount of approximately $651,000 to reimburse for direct COVID expenses.

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

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

Police Chief Jim Vetter gave a report based on projects, policies and procedures that are currently being reviewed and developed for the Green Township Police Department.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello thanked Chief Vetter for his comprehensive report and expressed pleasure with the results.

Trustee Rosiello read a message posted to Next Door Neighbor to praise three Green Township police officers for assisting a group of children with respect and compassion.

Chief Vetter stated the officers involved in the incident were Sergeant Jeff Sabers, Officer Doug Edmondson and Officer Mikhale Buck. He praised the officers for dealing with the situation according to their training.

Director of Development Adam Goetzman did not have anything to report.

Trustee Rosiello read a prepared statement on behalf of the Green Township Board of Trustees to express condolences for the passing of Green Township resident Mr. Arnold Barnett.

Trustee Callos expressed his condolences to the family of Mr. Arnold Barnett. He praised Mr. Barnett for his many instances of generosity within the community.

Chief Vetter expressed his gratitude for the donations that Mr. Arnold Barnett made for Green Township Shop with Cop events.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, July 27, 2020 at 5:30 p.m.

Chairman Linnenberg and Administrator Birkenhauer discussed the possibility the July 27, 2020 Green Township Board of Trustees regular meeting might be changed to an online meeting depending on the direction of Governor Mike DeWine.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:40p.m.

ATTEST: