The regular meeting of the Green Township Board of Trustees held on July 27, 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 July 13, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0727-A**

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

**RESOLUTION #20-0727-B**

Chairman Linnenberg moved to authorize the hiring of Tracy Dula as a Green Township Police Officer at a rate of $29.99 per hour and with a starting date of July 29, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter listed the qualifications of Officer Tracy Dula and welcomed him to Green Township.

Chairman David Linnenberg, Trustee Triffon Callos and Trustee Tony Rosiello welcomed Officer Tracy Dula to Green Township.

**RESOLUTION #20-0727-C**

Chairman Linnenberg moved to authorize execution of first amendment to lease agreement with the Archbishop of Cincinnati for public use of the tennis courts at La Salle High School. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details for three resolutions pertaining to improvements to La Salle High School athletic courts, track and fields.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello expressed their pleasure with the collaboration between Green Township and La Salle High School.

**RESOLUTION #20-0727-D**

Chairman Linnenberg moved to authorize execution of first amendment to lease agreement with the Archbishop of Cincinnati for public use of the track at La Salle High School. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0727-E**

Chairman Linnenberg moved to authorize execution of first amendment to lease agreement with the Archbishop of Cincinnati for public use of the baseball and soccer fields at La Salle High School. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0727-F**

Chairman Linnenberg moved to authorize execution of option and land lease agreement with New Cingular Wireless PCS, LLC. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle explained the details of the lease agreement with New Cingular Wireless PCS, LLC for a cell phone tower to be installed on Green Township property located on Blue Rock Road.

Chairman Linnenberg stated this will generate operating funds for Green Township.

**RESOLUTION #20-0727-G**

Chairman Linnenberg moved to authorize purchase of real property located at 5248 Leona Drive for public purposes. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Joe Lambing stated 5248 Leona Drive is located adjacent to Bosken Park. This property will be used to create additional parking for Bosken Park.

**RESOLUTION #20-0727-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. 3772 Aurora Avenue (550-0170-0109) 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. 6111, 6121, 6123, 6133 Colerain Avenue (550-0011-0074), (550-0011-0033), (550-0011-0031), (550-0011-0034) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 1655 Devils Backbone (550-0154-0147) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 3419 Glastonbury Court (550-0172-0727) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 4210 Harrison Avenue (550-0121-0215) 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. 5459 Joey Terrace (550-0132-0156) 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. 5881 Seiler Drive (550-0082-0487) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

11. 2867 Springwood Court (550-0163-0080) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

12. 3855 Virginia Court (550-0170-0169) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

13. 6304 Werk Road (550-0252-0255) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

14. 4008 Westwood Northern Blvd (550-0113-0194) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus reported an account with Huntington Bank has an amount of $530,000 at this time. Commercial Paper was recently purchased with 27 Basis Points.

Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer announced 2020 Kids Fun Day has been cancelled.

Director of Public Services Joe Lambing stated the Street Rehabilitation Program should be completed in approximately two weeks. The repaving of Weirman Avenue should be completed by August 3rd. Duke Energy will begin work on a gas line on August 3rd at the intersection of Wesselman Road and Harrison Avenue. The work will be conducted during night time hours and should be completed in approximately two weeks.

Fire & EMS Chief Scott Souders reported on Covid related statistics for Green Township. Chief Souders announced Mack Fire Inc. member Don Kamuf passed away recently.

Chairman Linnenberg, Trustee Rosiello and Trustee Callos expressed their condolences for the passing of Don Kamuf.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman was excused from the meeting.

Trustee Callos read a thank you letter to the Fire & EMS Department employees for their dedication to their work during this difficult time.

Trustee Callos recognized Green Township police officers and members of the Green Township Police Citizens Academy Alumni for distributing bottles of water to citizens shopping at Kroger during the past weekend.

Trustee Callos announced Mercy Hospital West was named one of the top twenty medical centers in the United States.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, August 10, 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 6:00 p.m.

ATTEST: