The regular meeting of the Green Township Board of Trustees held on August 10, 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 27, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0810-A**

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

**RESOLUTION #20-0810-B**

Chairman Linnenberg moved to approve the hiring of Nathan Duke and Curtis Souders as Part Time Firefighters for the Green Township Fire & EMS Department with an effective date of August 12, 2020 and starting salaries of $15.69 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0810-C**

Chairman Linnenberg moved to accept the bid of $208,180.00 from JK Meurer Corporation for Kuliga Park - Pickle Ball Courts, Tennis Courts & Rear Parking Lot Improvements. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman David Linnenberg, Trustee Triffon Callos and Public Services Director Joe Lambing discussed the construction of four pickle ball courts and the resurfacing of the tennis courts at Kuliga Park.

**RESOLUTION #20-0810-D**

Chairman Linnenberg moved to accept the bid of $172,379.26 from Adleta Inc. for Linneman Sidewalks Improvement. Trustee Callos seconded the motion. The resolution passed unanimously.

Trustee Tony Rosiello, Administrator Frank Birkenhauer and Chairman Linnenberg detailed the positive effects the new sidewalks near St. Antoninus School will have for the students.

**RESOLUTION #20-0810-E**

Chairman Linnenberg moved to authorize a development agreement with 6336 Harrison Holdings, LLC and Cincy West Hospitality, Inc. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained due to the pandemic, there is a need to amend the original development agreement with 6336 Harrison Holdings, LLC and Cincy West Hospitality, Inc. which pertains to the construction of a Hampton Inn.

**RESOLUTION #20-0810-F**

Chairman Linnenberg moved to authorize modification of restrictive covenants on real property located at 5565 Woodhaven Drive. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained one restrictive covenant for 5565 Woodhaven Drive was not enforceable and was removed.

Trustee Callos expressed his pleasure with the outcome of the improvements made to 5565 Woodhaven Drive.

**RESOLUTION #20-0810-G**

Chairman Linnenberg moved to approve an agreement with Great Oaks for the Green Township Police Department to provide one school resource officer for the Diamond Oaks Campus for the 2020 – 2021 school year. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated this agreement is a continuation of previous agreements with Great Oaks.

**RESOLUTION #20-0810-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. 6058 Brierly Creek Road (550-0201-0147) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 3009 Carroll Avenue (550-0133-0049) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 3300 Greenway Avenue (550-0132-0091) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 5112 Ralph Avenue (550-0041-0194) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 2467 Sylmar Court (550-0270-0105) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 6004 Snyder Road (550-0210-0157) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

7. 5869 Willow Oak Lane (550-0083-0208) 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 August 20, 2020 at 1:00 p.m. The meeting is 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/>. Administrator Birkenhauer stated Case Green #2019-06, Hampton Ridge PUD, Applicant and Owner, Dan Fisher, Red Hawk Land LLC, Book 550, Page 231, Parcel 250, for approval a Major Adjustment in an “A-2 PUD” Residence-Planned Unit Development District to grade, add fill dirt and remove vegetation from a dedicated open space tract.

Development Director Adam Goetzman gave a detailed description of Case Green #2019-06 which pertains to an emergency access driveway constructed for the Hampton Pointe Subdivision and located on Ebenezer Road.

**RESOLUTION #20-0810-I**

Chairman Linnenberg moved to approve Case Green #2019-06 with recommendations. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on August 20, 2020 at 1:00 p.m. The meeting is 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/>. Administrator Birkenhauer stated Case Green #2008-08, Glenway LaRosa’s PUD, Tony Beck, Maxwell Construction, Applicant and Lafour Properties LLC, Owner, Book 550, Page 120, Parcel 1 for approval of a Major Adjustment in an “EE” District to eliminate the dine-in portion of the restaurant reducing it to carry out and drive-thru only, including the removal of 11 parking spaces and the addition of a pick-up window.

Development Director Goetzman, Chairman Linnenberg, Trustee Callos and Trustee Rosiello discussed the zoning changes as well as the reasons for Lafour Properties to change the restaurant model for this location.

**RESOLUTION #20-0810-J**

Chairman Linnenberg moved to approve Case Green #2008-08. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported 2 million dollars of Federal Home Loan Bank Bonds were purchased with 49 basis points. Star Ohio Bonds are receiving 30 basis points at this time. Income of 32.9 million dollars has been received by the Township and 26.2 million dollars has been spent by the Township. Fiscal Officer Straus stated he completed the Integrity Act Course which is a new requirement by the State of Ohio Auditor’s Office.

Township Attorney Frank Hyle reported a need for Executive Session for collective bargaining purposes.

Administrator Frank Birkenhauer announced the 2020 Green Township Safety Services Expo and Touch A Truck event has been cancelled. Also, Green Township was ranked as one of the “Best of the Burbs” by Cincy Magazine.

Director of Public Services Joe Lambing reported the 2020 Street Rehabilitation Project should be completed this week and construction at Wesselman Road and Harrison Avenue has temporarily been halted.

Director of Public Services Lambing reported on sport field usage for Trustee Callos. Mr. Lambing stated the baseball fields were not used as often this season but soccer fields will be busy because the local parochial schools are not using their own fields and will use the Green Township fields at this time.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter reported the Green Township Police Department has a medication drop box available for emergency disposal of medication.

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

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, August 24, 2020 at 5:30 p.m.

Chairman Linnenberg made a motion to proceed to Executive Session to discuss collective bargaining. Trustee Callos seconded the motion. All voted Yes

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:01 p.m.

ATTEST: