The regular meeting of the Green Township Board of Trustees held on August 24, 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, Excused; Fiscal Officer Straus, present.

Trustee Callos moved to approve the minutes for the regular meeting of August 10, 2020. Trustee Rosiello seconded the motion. All voted Yes.

Trustee Callos invited Boy Scout Benjamin Long from Troop #288 to speak at the podium.

Scout Benjamin Long from Rapid Run Middle School and Troop #288 introduced himself and asked questions of the Trustees in order to earn his Citizens in the Community Badge. Trustee Callos and Trustee Rosiello answered Benjamin’s questions and discussed scouting.

**RESOLUTION #20-0824-A**

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

**RESOLUTION #20-0824-B**

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

**RESOLUTION #20-0824-C**

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

**RESOLUTION #20-0824-D**

Trustee Callos moved to accept the amounts and rates as determined by the Budget Commission. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0824-E**

Trustee Callos moved to approve the hiring of Debriell Starkey as a Green Township Police Officer with a starting salary of $29.99 per hour and an effective date of September 7, 2020. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated Debriell Starkey will be graduating from the Police Academy this week and will be a great addition to the Green Township Police Department.

Trustee Callos expressed his pleasure with the Police Department hiring process and he welcomed Debriell Starkey to Green Township.

Trustee Rosiello explained his reasons for being pleased with the many newly hired police officers and he welcomed Debriell Starkey to Green Township.

**RESOLUTION #20-0824-F**

Trustee Callos moved to approve the hiring of Kate Luning and Kara Richter as Event Attendants with starting salaries of $11.00 per hour and an effective date of September 12, 2020. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the need to hire additional Event Attendants for the Nathanael Greene Lodge.

**RESOLUTION #20-0824-G**

Trustee Callos moved to authorize advertising for bids for CDBG Street Rehabilitation Contract Year 3 for Gables Court, LeMar Drive, Parkview Place, Pasadena Avenue, Sumter Avenue, Western Hills Lane and Willowood Avenue. The Engineer’s Estimate is $200,000.00. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing stated he is pleased to be able to repair streets in the Covedale neighborhood this year as opposed to next year.

Administrator Frank Birkenhauer listed the different projects that have been completed using Community Block Grant funds including street repairs.

**RESOLUTION #20-0824-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. 5568 Antoninus Drive (550-0143-0102) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5759 Bridgetown Road (550-0170-0134) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5967 Childs Avenue (550-0172-0512) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5405 Fayridge Court (550-0140-0346) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3359 Hader Avenue (550-0061-0008) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 4306 Homelawn Avenue (550-0111-0076) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 4118 School Section Road (550-0113-0019) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 5222 Sidney Road (550-0041-0247) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 2191 Woodmere Court (550-0140-0308) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #20-0824-I**

The following properties were declared as nuisances due to a junk motor vehicle and directing the Township Attorney to notify the owner of the properties listed below of this resolution.

1. 6058 Brierly Creek Road (550-0201-0147) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 2191 Woodmere Court (550-0140-0308) Motion made by Trustee Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on September 9, 2020 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case #ZVGT2020-06, Keith Brosnan, Applicant and Owner, 3228 South Road, to approve a request for a variance to Section 10-7.1(b)(1) for the purpose of installing approximately 72 lineal feet of a six-foot tall white vinyl privacy fence in the side yard.  The subject property is zoned A-2 Single-Family Residence.

Development Director Goetzman explained the details concerning Case #ZVGT2020-06 which pertains to a privacy fence to be located on property located on South Road near the new Patty’s Place subdivision.

**RESOLUTION #20-0824-J**

Trustee Callos moved to make a motion to approve Case #ZVGT2020-06 as recommended by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Annual Financial Statement has been filed for a bond. The bond’s final payment is due on December 1, 2020 for $1,030,000.

Township Attorney Frank Hyle reported there was a need for Executive Session for the purpose of discussing collective bargaining strategy.

Administrator Frank Birkenhauer announced there is an issue with illegal dumping into the Township’s recycling dumpsters. Due to this problem, new lids will be installed on the recycling dumpsters. Mr. Birkenhauer announced the Colerain Avenue Streetscape Improvements Project will be discussed at the September 28th Trustee Meeting.

Trustee Callos and Trustee Rosiello discussed recycling with Administrator Birkenhauer.

Director of Public Services Joe Lambing reported on the new lids to be installed on the recycling dumpsters, Pickle Ball Court construction and Tennis Court repairs at Kuliga Park.

Fire & EMS Assistant Chief Kevin Hummeldorf did not have anything to report.

Trustee Callos and Trustee Rosiello discussed a recent fire at a house located on Ebenezer Road.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman stated he will have a report ready for discussion at the next meeting concerning development of a fifteen acre parcel of land located on Boomer Road near Laurel Ridge Lane.

Trustee Callos announced the Green Township Senior Center will open according to the Governor’s restrictions on September 21st.

Mr. Goetzman stated the township staff and Senior Citizens representatives will meet to review safety measures.

Trustee Rosiello read a thank you letter from Ms. Margaret Cook to the Green Township Police Department concerning the assistance she received from a Green Township Canine Officer when she had a medical issue with her dog.

Trustee Rosiello announced members of the Amvets will dedicate a flag pole at the exit of I-74 and North Bend Road on September 2nd at 3:00 p.m.

Trustee Rosiello announced Mr. Buddy LaRosa will be celebrating his 90th birthday on August 25th.

Trustee Callos read a thank you letter from Mr. Jerome Richmond, an employee of the Hamilton County Justice Center that was involved in a serious automobile accident. Officer Gebhardt, Officer Henderson and Sergeant Vath responded to the accident scene and were professional, knowledgeable and empathetic towards Mr. Richmond.

Trustee Callos read a thank you letter to the Fire & EMS Department from Allan and Pam Dannemeyer. Mr. Dannemeyer was involved in an accident while trimming a tree in preparation for removal. The firefighters arrived quickly and provided quality medical care in route to the emergency room. The firefighters returned to the residence and completed the removal of the tree and neatly stacked the logs on the property.

Trustee Callos and Trustee Rosiello praised the firefighters that responded to Mr. Dannemeyer’s accident.

Trustee Callos announced the next regular meeting of the Board of Trustees will be held on Monday, September 14, 2020 at 5:30 p.m.

Trustee Callos made a motion to proceed to Executive Session to discuss collective bargaining strategy. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Trustee Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:18 p.m.

ATTEST: