The regular meeting of the Green Township Board of Trustees held on September 14, 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 August 24, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-0914-A**

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

**RESOLUTION #20-0914-B**

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

**RESOLUTION #20-00914-C**

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

**RESOLUTION #20-0914-D**

Chairman Linnenberg moved to declare a 2001 International Navistar 4900 Series Dump Truck with plow with a VIN number of 1HTSDAAN11H308720 as surplus property and authorize the sale of the International Navistar 4900 Series Dump Truck with plow through the Hamilton County On-Line Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman David Linnenberg praised the Public Services Department for maintaining the dump truck for nineteen years.

**RESOLUTION #20-0914-E**

Chairman Linnenberg moved to declare a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg explained the need for snow removal on roads that are not yet approved and accepted Township roads.

**RESOLUTION #20-0914-F**

Chairman Linnenberg moved to authorize a professional service agreement with SKCC Ltd. for Police Department Training. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated the Green Township police officers will receive training on legal updates and patrol tactics through SKCC Ltd.

**RESOLUTION #20-0914-G**

Chairman Linnenberg moved to approve the installation of a “No Parking Anytime” zone on the east side of Greenshire Drive beginning 85 feet from the centerline of Peterborough Drive and extending to a point 135 feet south. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the “No Parking Anytime” zone is necessary due to the poor traffic visibility when too many vehicles are parked on the street. The Greenshire Home Owners’ Association is in favor of the “No Parking Anytime” zone.

**RESOLUTION #20-0914-H**

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

Administrator Frank Birkenhauer explained the need to adjust the restrictions on the renovated home located at 5565 Woodhaven Drive.

**RESOLUTION #20-0914-I**

Chairman Linnenberg moved to approve a Collective Bargaining Agreement with Professional Firefighters’ Association for three years commencing on January 1, 2021. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details of the Collective Bargaining Agreement with Professional Firefighters’ Association.

Chairman Linnenberg, Trustee Triffon Callos and Trustee Tony Rosiello discussed details of the Collective Bargaining Agreement and thanked those involved with coming to an agreement that works well for firefighters and Green Township.

Chairman Linnenberg briefly explained the process of renewing Lighting Districts with resolutions.

**RESOLUTION #20-0914-J**

Chairman Linnenberg moved to renew the Lighting District for Centurion Drive. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-K**

Chairman Linnenberg moved to renew the Lighting District for Faywood Drive. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-L**

Chairman Linnenberg moved to renew the Lighting District for Jennifer Lynn Drive. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-M**

Chairman Linnenberg moved to renew the Lighting District for Joey Terrace. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-N**

Chairman Linnenberg moved to renew the Lighting District for LaSalle Place. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-O**

Chairman Linnenberg moved to renew the Lighting District for Laurel Ridge. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-P**

Chairman Linnenberg moved to renew the Lighting District for South Pointe Drive. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-Q**

Chairman Linnenberg moved to renew the Lighting District for Taylor Ridge. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-R**

Chairman Linnenberg moved to renew the Lighting District for Wesselman Woods Drive. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-S**

Chairman Linnenberg moved to renew the Lighting District for Windridge. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-0914-T**

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. 5753 Boomer Road (550-0192-0015) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 3665 Coral Gables Road (550-0172-0021) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 3981 Hutchinson Road (550-0173-0270) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 3419 Glastonbury Court (550-0172-0727) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 5950 Jessup Road (550-0201-0044) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 3426 North Bend Road (550-0071-0004) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

7. 5911 Oakapple Drive (550-0172-0540) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

8. 4414 Raceview Avenue (550-0121-0352) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

9. 6004 Snyder Road (550-021-0157) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

10. 2221 Townhill Drive (550-0140-0225) 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 Zoom on-line hearing at <https://www.hamiltoncountyohio.gov/rural_zoning_meetings> on September 17, 2020 at 1:00 p.m. to hear Case Green #2020-08, Kate Rudemiller, Leesman Engineering & Associates, Applicant and Keith Niehaus, Owner, 4515, 4535, 4545, and 4551 Boomer Road, for approval of a Planned Unit Development (PUD) in an “A-2” Residence District.

Development Director Adam Goetzman explained the details of PUD Districts and Case Green #2020-08 as well as answered questions from the Board of Trustees.

**RESOLUTION #20-0914-U**

Chairman Linnenberg moved to approve Case Green #2020-08 with recommendations including updated #2 recommendation. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Commissioners will hold a public Zoom on-line hearing at <https://www.hamiltoncountyohio.gov/participate> on September 24, 2020 at 1:15 p.m. to hear Case Green #2020-03, Allan Hilsinger, Applicant and Aris Investments LLC, Owner, 6186, 6194, 6206 Bridgetown Road, for approval of a zone change from “A-2” Residence to “EE” Planned Retail.

Fiscal Officer Tom Straus reported the Hamilton County Budget Commission will provide $468,000 to Green Township from the Local Government Fund for 2020 and Freddie Mac Bonds were purchased in the amount of $4,000,000 with 45 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 reported Pickle Ball and Tennis Court repaving at Kuliga Park should be completed this week. The courts should be ready for public use in October. The new recycling dumpsters are working out very well.

Fire & EMS Chief Scott Souders reported former Fire & EMS Assistant Chief Tom Kotte recently passed away. Assistant Chief Kotte began his career with Mack Fire in 1968 and began working for Green Township in 1980. A moment of silence was held for Assistant Chief Kotte.

Chief Souders announced the Green Township Fire & EMS Department was awarded the American Heart Association Award for their response to cardiac emergency runs.

Trustee Rosiello spoke of his friendship and admiration for Assistant Chief Kotte.

Trustee Callos read a thank you letter from Lea and Larry Mentrupp to Fire & EMS Chief Souders to thank Fire & EMS Department personnel for keeping the residents of Green Township healthy and safe.

Trustee Callos read a news story giving credit to the Green Township Fire & EMS personnel and a 911 dispatcher for saving the life of a cardiac arrest patient. The patient made a full recovery and made a visit to a Green Township Fire Station to meet those that saved his life.

Police Chief Jim Vetter thanked those that attended, volunteered and donated to a fund raiser held for Police Officer Troy Biggs. Officer Biggs is in need of a kidney transplant and should be able to undergo that surgery in a few weeks.

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

Chairman Linnenberg announced the Township is in the process of finalizing the request for qualifications for architects for the construction of a new Police Station and renovation of the Administration Building.

Trustee Callos thanked twenty-seven Green Township staff members for participating in the Green Township Blood Drive.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, September 28, 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 6:11 p.m.

ATTEST: