The regular meeting of the Green Township Board of Trustees held on September 28, 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 September 14, 2020. Trustee Callos seconded the motion. All voted Yes.

Chairman David Linnenberg welcomed Community Planner Mr. Eric Anderson from KZF Design to discuss the Colerain Avenue Streetscape Project.

Mr. Eric Anderson introduced himself and explained the details of the Colerain Avenue Streetscape Project that will continue into Green Township from Colerain Township. Mr. Anderson answered questions from the Board of Trustees and Administrator Frank Birkenhauer.

**RESOLUTION #20-0928-A**

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

**RESOLUTION #20-0928-B**

Chairman Linnenberg moved to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated the budget has been amended more often in 2020 than in previous years due to an influx of CARES Act money arriving incrementally.

**RESOLUTION #20-0928-C**

Chairman Linnenberg moved to authorize advertising for bids for Administration Building Public Services Parking Lot. The Engineer’s Estimate is $225,450.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated the parking lot area near the Public Services Department is in desperate need for repairs.

**RESOLUTION #20-0928-D**

Chairman Linnenberg moved to authorize agreement with Qualified Emergency Physicians, Ltd. for services as Medial Director. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details of the agreement for services of a Medical Director for the Fire & EMS Department.

**RESOLUTION #20-0928-E**

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. 7086 Bridgetown Road (550-0292-0045) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 5454 Edger Drive (550-0021-0203) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 5576 Samver Road (550-0010-0089), (550-0193-0138) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 5056 Valley Ridge Road (550-0193-0021), (550-0193-0022) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 5073 Valley Ridge Road (550-0193-0020) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

**RESOLUTION #20-0928-F**

The following property was declared as a nuisance due to a junk motor vehicle and directing the Township Attorney to notify the owner of the property listed below of this resolution.

1. 5454 North Pointe Drive (550-0102-0043) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus reported 2 million dollars of Federal Farm Credit Bank Bonds at 28 basis points were purchased. The Star Ohio annual report reveals a yield of 20 basis points.

Township Attorney Frank Hyle announced the need for a resolution for a development agreement with Harrison Holdings, Inc. and Cincy West Hospitality, Inc. for development of property located on Harrison Avenue for the construction of a Hampton Inn and restaurant.

**RESOLUTION #20-0928-G**

Chairman Linnenberg moved to authorize development agreement with Harrison Holdings, Inc. and Cincy West Hospitality, Inc. for development of property located on Harrison Avenue for the construction of a Hampton Inn and restaurant. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing announced the Pickle Ball Courts at Kuliga Park will be completed in the next few weeks.

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

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman stated the Green Township Senior Center operations are suspended due to COVID concerns. However, rules and safety precautions are currently being reviewed in hopes of reopening in late October.

Chairman Linnenberg invited Boy Scouts in attendance to the podium.

Boy Scouts from Elder High School addressed the Board of Trustees and stated they were working on their Citizens in the Community Badge.

Chairman Linnenberg announced Green Township Trick-or-Treat will take place on October 31st from 6:00 p.m. from 8:00 p.m.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, October 12, 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 6:05 p.m.

ATTEST: