The regular meeting of the Green Township Board of Trustees held on October 12, 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 28, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-1012-A**

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

**RESOLUTION #20-1012-B**

Chairman Linnenberg moved to authorize the adoption of the Annual Amended Appropriations for the year 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1012-C**

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

**RESOLUTION #20-1012-D**

Chairman Linnenberg moved to approve the trade-in of a 2007 Chevy Impala with a VIN number of 2G1WB58K579407683 for $1,000 and a 2008 Chevy Impala with a VIN number of 2G1WB58K981203727 for $1,000 to Walt Sweeney Ford. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1012-E**

Chairman Linnenberg moved to appoint Jennifer Firth as an Auxiliary Police Officer with an effective date of October 13, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated Officer Firth will be the first Auxiliary Police Officer in Green Township. This is an unpaid position. Officer Firth is a Police Instructor at the Police Academy and Scarlet Oaks Career Campus. She will assist Green Township with community events as well as fill in as a Police Officer when necessary.

**RESOLUTION #20-1012-F**

Chairman Linnenberg moved to accept the bid of $204,040.00 from JK Meurer Corporation for CDBG Street Rehabilitation Contract Year 3. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated this contract will cover .824 lane miles and complete the final cycle of street repairs. The streets to be repaired are Gables Court, La Mar Drive, Parkview Place, Pasadena, Sumter, Western Hills Lane and Willowood Avenue.

**RESOLUTION #20-1012-G**

Chairman Linnenberg moved to the approve 2020 CARES Act Local Jurisdiction Agreement. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated the Township will receive approximately 3.8 million dollars of CARES Act funding. Hamilton County has an agreement to provide the Township with $721,860 of County CARES Act funding. The funding can provide for PPE items, social distancing equipment and safety services to mitigate effects of COVID-19.

**RESOLUTION #20-1012-H**

Chairman Linnenberg moved to find that public safety personnel are substantially dedicated to mitigating or responding to the COVID-19 public health emergency and authorize use of Cares Act Funds to cover the payroll and benefits costs of public safety personnel. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1012-I**

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. 5064 Casa Loma Boulevard (550-0042-0235) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 5834 Colerain Avenue (550-0011-0059) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 5880 Colerain Avenue (550-0011-0058) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 5890 Colerain Avenue (550-0011-0057) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 6040 Colerain Avenue (550-0011-0049) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

6. 6058 Colerain Avenue (550-0011-0048) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

7. 3300 Greenway Avenue (550-0132-0091) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

8. 3371 Jessup Road (550-0080-0015) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

9. 5459 Joey Terrace (550-0132-0156) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

10. 2980 North Bend Road (550-0021-0036) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

11. 1557 Pasadena Avenue (550-0041-0441) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

12. 5333 Rybolt Road (550-0310-0096) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

13. 6466 Taylor Road (550-0240-0053) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on October 14, 2019 at 1:00 p.m. with a Zoom on-line meeting available at <https://www.hamiltoncountyohio.gov/BZA_meetings> to hear Case Green #2020-07, Robert McPheters, Applicant and Owner, 5158 Deeridge Lane, for approval of a request for a variance for the construction of a detached garage in a “B” Single Family District.

Development Director Adam Goetzman gave a detailed description of Case Green #2020-07 which pertains to the construction of a multilevel garage. The garage will be taller than currently permitted but will meet the standard setbacks.

**RESOLUTION #20-1012-J**

Chairman Linnenberg moved to approve Case Green #2020-07 with recommendations. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Township purchased 6 million dollars of Federal Farm Credit Bonds with 27 basis points. Star Ohio is now at 15 basis points. A cash flow projection report from Fifth Third Bank pertaining to interest and bonds was recently received by the Township and is being reviewed by Linda Griswold.

Township Attorney Frank Hyle reported a need for Executive Session to discuss acquisition of property.

Administrator Frank Birkenhauer reported Maxwell Construction has been chosen to create the Kuliga Park improvements.

Director of Public Services Joe Lambing was excused from the meeting.

Fire & EMS Chief Scott Souders reported the month October is Fire Prevention Month with a focus on safety while cooking.

Police Chief Jim Vetter did not have anything to report.

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

Chairman Linnenberg announced Halloween will take place on October 31st during regular Trick-or-Treat hours.

Chairman Linnenberg announced Green Township Clean-Up Day will take place the year but with a limited amount of services than in previous events. The date and hours will be announced soon.

Chairman Linnenberg made a motion to proceed to Executive Session to discuss acquisition of property. Trustee Callos seconded the motion. All voted Yes.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, October 26, 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 7:12 p.m.

ATTEST: