The regular meeting of the Green Township Board of Trustees held on October 26, 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 October 12, 2020. Trustee Callos seconded the motion. All voted Yes.

Chairman David Linnenberg invited anyone interested to address the Trustees concerning the Bosken Park Renovation and Expansion CDBG COVID Grant project. There were no individuals interested in speaking. Chairman Linnenberg invited residents to submit any comments pertaining to the CDBG COVID Grant project to Administrator Frank Birkenhauer within the next five days.

**RESOLUTION #20-1026-A**

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

**RESOLUTION #20-1026-B**

Chairman Linnenberg moved to appoint Justin Hartfiel as a member of the Board of Directors of the Green Township Joint Economic Development District II for a second term ending March 26, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg explained the credentials for members of the Joint Economic Development District Board of Directors as well as the need to renew terms.

**RESOLUTION #20-1026-C**

Chairman Linnenberg moved to appoint Jason Asic as a member of the Board of Directors of the Green Township Joint Economic Development District III for a second term ending August 31, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1026-D**

Chairman Linnenberg moved to appoint Timothy Kling as a member of the Board of Directors of the Green Township Joint Economic Development District V for a second term ending December 16, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1026-E**

Chairman Linnenberg moved to approve the hiring of Rachel Busken as an Event Attendant for the Nathanael Greene Lodge with a starting salary of $11.00 per hour and effective November 1, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1026-F**

Chairman Linnenberg moved to approve the hiring of Matthew Schaub as a Green Township Police Officer/Constable with a starting salary of $29.99 per hour and effective October 27, 2020. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter mentioned the many qualifications of Matthew Schaub.

Chairman Linnenberg, Trustee Callos and Trustee Rosiello welcomed new Police Officer Matthew Schaub to Green Township.

Chairman Linnenberg expressed his sympathy for the recent passing of a Hamilton County Sheriff’s Deputy assigned to Anderson Township that was injured while on duty. A moment of silence was dedicated to the fallen deputy.

**RESOLUTION #20-1026-G**

Chairman Linnenberg moved to accept the bid for Administration Building Public Services Parking Lot from John R. Jurgensen Company for $163,902.00. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1026-H**

Chairman Linnenberg moved to authorize the Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission’s State Capital Improvement and Local Transportation Improvement Programs. Trustee Callos seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing explained the details to improve the intersections of Reemelin Road/North Bend Road and Diehl Road/North Bend Road as well as paving portions of North Bend Road. The project will be completed along with the Hamilton County Engineer’s Office.

**RESOLUTION #20-1026-I**

Chairman Linnenberg moved to request the Hamilton County Auditor to remove assessment on real property placed by the Township on property located at 3348 Hader Avenue and listed in Hamilton County Auditor’s Book 550, Page 061, Parcel 022. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated the house on the property has been demolished. The property will be transferred to the neighboring property owner.

**RESOLUTION #20-1026-J**

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. 4373 Dalehurst Drive (550-0120-0242) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 4480 Hutchinson Road (550-0182-0037) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 3794 Mack Avenue (550-0241-0082) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

**RESOLUTION #20-1026-K**

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. 2849 Jessup Road (550-0010-0120) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus reported interest rates are very low at this time. He spoke with State Representative Seitz about the possibility of changing a law to allow for investing in a stock index fund for certain assets.

Township Attorney Frank Hyle was excused from the meeting.

Administrator Frank Birkenhauer reported the 2020 Winterfest event has been cancelled due to COVID-19 concerns. Trick-or-treating on Halloween night will take place from 6:00 p.m. to 8:00 p.m.

Director of Public Services Joe Lambing reported the Pickle Ball Courts should be painted soon. Duke Energy continues to work along Harrison Avenue.

Fire & EMS Chief Scott Souders was excused from the meeting.

Police Chief Jim Vetter reported the Drug Take Back Day event collected many unused prescribed medications from residents. He warned residents to be cautious of trick-or-treaters out during Halloween hours.

Director of Development Adam Goetzman reported future rate adjustment recommendations for the Nathanael Greene Lodge and Senior Center have been created. The Senior Center is closed due to COVID-19 concerns except for the CASS lunch program.

Trustee Callos announced the Green Township Newsletter was recently mailed to residents.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, November 9, 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 5:51 p.m.

ATTEST: