The regular meeting of the Green Township Board of Trustees held on November 9, 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 26, 2020. Trustee Callos seconded the motion. All voted Yes.

Administrator Frank Birkenhauer explained that due to COVID concerns there will be a Notice and Comment in place of a Public Hearing concerning project Three Year Community Development Block Grant Request. This will include $275,000 for construction on Covedale streetscapes and street reconstruction, as well as parking expansion, reconstruction and improvements at the Green Township Senior Center.

**RESOLUTION #20-1109-A**

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

**RESOLUTION #20-1109-B**

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

**RESOLUTION #20-1109-C**

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

**RESOLUTION #20-1109-D**

Chairman Linnenberg moved to establish the 2021 Employee Pay Dates. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1109-E**

Chairman Linnenberg moved to establish the 2021 Township Holidays. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1109-F**

Chairman Linnenberg moved to establish the 2021 Trustee Meeting Dates. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1109-G**

Chairman Linnenberg moved to authorize sale of real property located at 3964 Race Road. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman David Linnenberg stated this property is a vacant lot which has been cared for by the next door neighbor. The lot will remain as greenspace.

Administrator Birkenhauer stated the property was obtained by the Township through the Port Authority.

**RESOLUTION #20-1109-H**

Chairman Linnenberg moved to authorize sale of real property located at 3348 Hader Avenue. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated the Township took ownership of this property following a house fire on the site. The next door neighbor is purchasing the property.

**RESOLUTION #20-1109-I**

Chairman Linnenberg moved to authorize issuance of quit claim deed for real property located at 5347 Belclare Road. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated the need for the Township to authorize a quit claim deed to allow for the current owner to sell the property.

**RESOLUTION #20-1109-J**

Chairman Linnenberg moved to set public hearing for purpose of considering the creation of a Joint Economic Development District. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated the Township is required to set a public hearing when creating a new Joint Economic Development District. The new district will be Joint Economic Development District VII at the site of the Hampton Inn. The hearing will take place on December 14, 2020 at 5:30 p.m.

**RESOLUTION #20-1109-K**

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. 3887 Florence Avenue (550-0170-0233) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 1550 Gables Court (550-0041-0113) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 4210 Harrison Avenue (550-0121-0215) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 3184 Greenway Avenue/3187 Westbourne Avenue (550-0132-0067) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Green Township Joint Economic Development District Annual Board of Directors Meetings will take place at the Green Township Administration Building, 6303 Harrison Avenue on December 14, 2020. Green Township Joint Economic Development District I Western Ridge Good Samaritan Annual Meeting will take place at 3:30 p.m. Green Township Joint Economic Development District II Christ Hospital/Children’s Hospital Annual Meeting will take place at 3:45 p.m. Green Township Joint Economic Development District III Mercy Hospital Annual Meeting will take place at 4:00 p.m. Green Township Joint Economic Development District IV Harrison Greene Annual Meeting will take place at 4:15 p.m. Green Township Joint Economic Development District V McAlisters Annual Meeting will take place at 4:30 p.m. Green Township Joint Economic Development District VI UDF North Bend Road Annual Meeting will take place at 4:45 p.m.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on November 11, 2020 at 1:00 p.m. to hear Case Green #2020-09, John and Amy Lambrinides, Applicant and Owners, 4722 Ebenezer Road, for approval of a variance for the construction of a six foot tall privacy fence to be located within the rear and side yards in an “A-2” Single Family Residence District. This meeting will be available online. The public must stay home and participate in the meeting remotely. The link to the Zoom online meeting platform is <https://www.hamiltoncountyohio.gov/BZA_meetings>.

Development Director Adam Goetzman gave a detailed description of Case Green #2020-09 which pertains to the construction of a privacy fence in the rear/side yard which now borders a new subdivision.

**RESOLUTION #20-1109-L**

Chairman Linnenberg moved to approve Case Green #2020-09 as submitted. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus did not have anything to report.

Chairman Linnenberg reported in the absence of Attorney Frank Hyle for a need for Executive Session to discuss sale of real property.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing announced Green Township Clean-Up Day will take place on November 21, 2020 from 8:00 a.m. to 5:00 p.m. The event will be conducted with COVID precautions. Mr. Lambing reminded residents that Yard Waste Recycling is located at Oakdale Elementary School which is located at 3850 Virginia Court.

Fire & EMS Chief Scott Souders reported the Green Township Fire & EMS Department hosted a funeral with COVID precautions for Firefighter Mike Weissmann. Chief Souders thanked the many volunteers that worked to provide the funeral for Firefighter Weissmann.

Chairman Linnenberg requested a moment of silence for Firefighter Mike Weissmann.

Chairman Linnenberg expressed his condolences for Firefighter Mike Weissmann.

Trustee Triffon Callos read a sympathy letter from Oak Hills Local School District Superintendent Jeff Brandt concerning Firefighter Mike Weissmann.

Trustee Triffon Callos expressed his condolences for Firefighter Mike Weissmann.

Trustee Tony Rosiello expressed his condolences for Firefighter Mike Weissmann.

Police Chief Jim Vetter did not have anything to report.

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

Chairman Linnenberg expressed his desire for residents with problems or concerns related to Township business to contact the Trustees or Administrator directly but not anonymously so as to communicate well to solve issues quickly.

Trustee Callos agreed with Chairman Linnenberg and also encouraged residents to not remain anonymous.

Trustee Rosiello announced Miss Mary Lee has recently passed away. Miss Mary Lee was a long time educator at St. Ignatius School.

Chairman Linnenberg made a motion to proceed to Executive Session to discuss sale of real 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, November 23, 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 6:57 p.m.

ATTEST: