The regular meeting of the Green Township Board of Trustees held on November 23, 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 November 9, 2020. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #20-1123-A**

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

**RESOLUTION #20-1123-B**

Chairman Linnenberg moved to accept and approve the Temporary Appropriations for 2021. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-C**

Chairman Linnenberg moved to appoint Triffon Callos as Chairman of the Green Township Board of Trustees for 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-D**

Chairman Linnenberg moved to appoint Tony Rosiello as Vice Chairman of the Green Township Board of Trustees for 2021. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-E**

Chairman Linnenberg moved to authorize purchase of real property located at 5244 Leona Drive for park purposes. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman David Linnenberg stated the property will be used for additional parking for Bosken Park.

**RESOLUTION #20-1123-F**

Chairman Linnenberg moved to declare four computer work stations as surplus property and authorize the sale of the four computer workstations through the Hamilton County On-Line Auction Service. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-G**

Trustee Callos moved to appoint David Linnenberg as board member to OKI Regional Council for 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-H**

Chairman Linnenberg moved appoint Robert Bigner to the Green Township Zoning Commission for a five year term beginning on January 1, 2021. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-I**

Chairman Linnenberg moved to appoint Ken Carl to the Green Township Zoning Commission for a five year term beginning on January 1, 2021 to fill the remainder of the unexpired term formerly held by Larry Willey. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-J**

Chairman Linnenberg moved to renew the Self-Insured Health Insurance Program to be administered by Custom Design Benefits. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-K**

Chairman Linnenberg moved to approve the health plan for 2021 for True Cost with Custom Design Benefits. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-L**

Chairman Linnenberg moved to authorize contract with Board of County Commissioners for Internet Auction Services. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-M**

Chairman Linnenberg moved to establish the reimbursement rate of mileage to match the IRS approved rate for 2021. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-N**

Chairman Linnenberg moved to authorize the Township Administrator to institute merit increases with an average of 3% for full-time and part-time non-contract employees. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-O**

Chairman Linnenberg moved to appoint Frank M. Hyle as Township Attorney for 2021 with a salary increase of 3%. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-P**

Chairman Linnenberg moved to request the Hamilton County Auditor to make advance payments of taxes. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-Q**

Chairman Linnenberg moved to increase non-union employees and elected official’s contribution toward health care coverage to 20%. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-R**

Chairman Linnenberg moved to authorize trade-in for credit on Police Department supplies purchase of forfeited property held by Police Department. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-S**

Chairman Linnenberg moved to employ Township Attorney for particular matters. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle stated the resolution pertains to the hiring of attorney Andrew Recker at $240.00 per hour for representation for an Ohio Bureau of Workers’ Compensation case.

**RESOLUTION #20-1123-T**

Chairman Linnenberg moved to authorize the execution of an agreement with TargetSolutions, LLC for Green Township Fire and EMS training assistance. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-U**

Chairman Linnenberg moved to appoint Carl Seng to the Northeast Green Township Board of Zoning Appeals for a five year term beginning on January 1, 2021. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1123-V**

The following property was declared as a nuisance due to high grass & weeds, or garbage, junk & debris. The Township Attorney was directed to notify the owner of the property listed below of this resolution:

1. 5564 Raceview Avenue (550-0170-0078) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Green Township Hospitality LLC, DBA Holiday Inn Express Cincinnati West, 5505 Rybolt Road, Green Township, Cincinnati, Ohio 45248. Chairman Linnenberg stated Police Chief Jim Vetter does not have any objections.

Administrator Frank 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.

Chairman Linnenberg announced the Green Township Joint Economic Development District Annual Board of Directors Meetings on December 14, 2020 and the next Green Township Board of Trustees Meeting on December 14, 2020 will be conducted via Zoom meeting format.

Fiscal Officer Tom Straus reported the Joint Economic Development Districts have a net total of $1,799,128.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported on behalf of Fire & EMS Chief Scott Souders. The positive COVID cases in Green Township are increasing at this time. Administrator Birkenhauer reported he was very pleased with the success of Green Township Clean-Up Day.

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

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

Police Chief Jim Vetter was excused from the meeting.

Director of Development Adam Goetzman gave an update on the many sidewalks and bikeways within Green Township. Mr. Goetzman responded to questions and comments from the Board of Trustees.

Trustee Triffon Callos read a letter complimenting the Gold Star Memorial at Veterans Park and thanking everyone involved in creating the memorial.

Trustee Callos read a thank you letter from Hamilton County Sheriff Jim Neal to Administrator Birkenhauer to thank the Green Township Police Department for police assistance to cover for the sheriff deputies assigned to Miami Township that were attending the funeral services for Corporal Adam McMillan.

Chairman Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, December 14, 2020 at 5:30 p.m. This meeting will be conducted as a Zoom meeting.

Chairman Linnenberg wished everyone a Happy Thanksgiving.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:25 p.m.

ATTEST: