The regular meeting of the Green Township Board of Trustees held on December 14, 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 23, 2020. Trustee Callos seconded the motion. All voted Yes.

Chairman David Linnenberg announced a Public Hearing to consider the adoption of Joint Economic Development District VII Hampton Inn.

Attorney Frank Hyle described the details of Joint Economic Development District VII Hampton Inn and answered questions from the Board of Trustees.

Chairman Linnenberg made a motion to close the Public Hearing to consider the adoption of Joint Economic Development District VII Hampton Inn. Trustee Callos seconded the motion. The motion passed unanimously.

**RESOLUTION #20-1214-A**

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

**RESOLUTION #20-1214-B**

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

**RESOLUTION #20-1214-C**

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

**RESOLUTION #20-1214-D**

Chairman Linnenberg moved to authorize Green Township and its Trustees to become members of the Coalition of Large Ohio Urban Townships (CLOUT). Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg, Trustee Rosiello and Trustee Callos spoke about the positive aspects of being a member of CLOUT.

**RESOLUTION #20-1214-E**

Chairman Linnenberg moved to approve PRUS Construction as Construction Manager at Risk for Kuliga Park. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated he believes PRUS Construction will be able to have Kuliga Park ready for the Green Township July 3rd Concert and Fireworks Celebration in 2021.

Administrator Frank Birkenhauer stated he believes PRUS Construction is the best choice for the Kuliga Park project.

**RESOLUTION #20-1214-F**

Chairman Linnenberg moved to approve the creation of the Green Township Joint Economic Development District VII and authorize contract with the City of Cheviot. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #20-1214-G**

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. 3825 Ebenezer Road (550-0241-0100) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

2. 1985 Faycrest Drive (550-0140-0363) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

3. 3531 Gailynn Drive (550-0061-0279) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

4. 3794 Mack Avenue (550-0241-0082) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

5. 3603 Sandal Lane (550-0292-0083) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

**RESOLUTION #20-1214-H**

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

Chairman Linnenberg wished Police Officer Troy Biggs a healthy recovery following his kidney transplant surgery.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on December 17, 2020 to hear Case Green #2019-07, William Martin, Applicant, 6336 Harrison Holdings LLC and City West Hospitality Inc., Owner, 6336 and 6364 Harrison Avenue, for approval of a Major Adjustment in an existing “EE” Planned Retail District to allow construction of a retaining wall along the frontage of the property that was not shown on the preliminary development plan. Due to the COVID 19 pandemic, this meeting will be available online and the public may only participate in the meeting remotely. The link to the Zoom online meeting can be found on webpage [www.hamiltoncountyohio.gov/rural\_zoning\_meetings](http://www.hamiltoncountyohio.gov/rural_zoning_meetings).

Development Director Adam Goetzman gave a detailed description of Case Green #2019-07 which pertains to the development of a new hotel located on Harrison Avenue.

**RESOLUTION #20-1214-I**

Chairman Linnenberg moved to approve Case Green #2019-07 with recommendations made by Development Director Adam Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Northeast Green Township Board of Zoning Appeals will hold a public hearing on December 22, 2020 at 4:30 p.m. to hear NEGT Case #2020-02, Mike Schneider, Schneider Home Equipment, Applicant, Lisa Neaves, Owner, 3278 Deborah Lane for approval to construct an enclosed sunroom/porch addition that will encroach into the required 30 foot rear yard setback. The property is located in the “C” Residence District. The Board of Zoning Appeals Application for NEGT BZA Case #2020-02 is on file and is open to the public for inspection at the zoning office in the Green Township Administrative Complex, 6303 Harrison Avenue during regular business hours Monday through Friday from 8:00 a.m. to 4:00 p.m. Due to the COVID19 pandemic the meeting will be held on-line and the public must participate in the proceedings remotely. The link to the Zoom on-line meeting platform can be found at the Green Township website using the Departments tab to access Administration where the Township’s Virtual Meeting Room is located or directly at <https://greentwp.org/departments/administration/virtualmeeting/>.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported the Green Township Senior Center was recently awarded an $110,000 grant for the parking lot reconstruction and expansion project and $15,000 for the Senior Center audio/visual room upgrades. The Coverdale Streetscape project received a $150,000 grant. The grants were provided by Community Development for 2021 to 2013.

Administrator Birkenhauer reported for Director of Public Services Joe Lambing. Harrison Avenue utility improvements continue with Duke Energy. The installation of sidewalks on Linneman will be completed soon. The trail is now complete from Eagles Lake to the Lodge.

Fire & EMS Chief Scott Souders announced Mack Fire Inc. presented the Green Township Fire & EMS Department with a donation of approximately $15,000. Chief Souders reminded residents to provide water daily to live Christmas trees.

Police Chief Jim Vetter thanked everyone involved in the Toys for Tots event that took place last weekend at Meijer.

The Trustees thanked everyone involved in the Toys for Tots event.

Director of Development Adam Goetzman announced he is working on rate structure changes for the Nathanael Greene Lodge and the Senior Center for 2021.

Trustee Callos expressed his appreciation to Chairman Linnenberg, Administrator Birkenhauer, the Township management team and Township employees for their hard work during the challenging year of 2020.

Trustee Rosiello expressed his condolences to the Callos family for the loss of Trustee Callos’ grandmother.

Administrator Birkenhauer announced there might be a need for another Board of Trustees Meeting to be held in 2020 to approve the Green Township Appropriations once again.

Chairman Linnenberg announced a regular meeting of the Board of Trustees will be held on Monday, January 11, 2021 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 5:55 p.m.

ATTEST: