The regular meeting of the Green Township Board of Trustees held on January 11, 2021 was called to order at 5:30 p.m. and was conducted as a virtual meeting.

Roll Call: Trustee Linnenberg, present; Trustee Rosiello, present; Chairman Callos, present; Fiscal Officer Straus, present.

Chairman Callos moved to approve the minutes for the regular meeting of December 14, 2020. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #21-0111-A**

Chairman Callos moved to accept and approve the financial reports as submitted. Trustee Linnenberg seconded the motion. Trustee Rosiello did not vote due to technical issues. The resolution passed with approval by Trustee Linnenberg and Chairman Callos.

**RESOLUTION #21-0111-B**

Chairman Callos moved to approve the hiring of Alexander Grimme as a Green Township Police Officer/Constable with a starting salary of $31.56 per hour and effective January 12, 2021. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter expressed his excitement for the hiring of Alexander Grimme.

Chairman Triffon Callos and Trustee David Linnenberg welcomed Alexander Grimme to Green Township.

**RESOLUTION #21-0111-C**

Chairman Callos moved to accept and approve the Estimated Resources for 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0111-D**

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

**RESOLUTION #21-0111-E**

Chairman Callos moved to approve the selection of KZF Design for architect services for various Green Township Facilities Design Project. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave an overview of the selection process for the Green Township Facilities Design Project.

Chairman Callos thanked everyone that was involved in this process.

Trustee Linnenberg explained the reasons for selecting KZF Design for the project.

**RESOLUTION #21-0111-F**

Chairman Callos moved to approve the change of Part Time employee John Kleinschmidt to a Full Time employee with a starting salary of $18.00 per hour and effective January 16, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the need to increase Mr. Kleinschmidt’s hours in taking care of cleaning and repair need for the CareHere building, Nathanael Greene Lodge and the addition of also caring for the Administration building.

**RESOLUTION #21-0111-G**

Chairman Callos moved to approve agreement with Prus Construction for construction manager risk services at Kuliga Park. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer and Trustee Linnenberg explained the reasons for selecting Prus Construction for construction manager risk services at Kuliga Park.

**RESOLUTION #21-0111-H**

Chairman Callos moved to authorize and direct attorney to make application to Common Pleas Court for authority to dispose property seized by Green Township Police Department and held in the Green Township property room. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle explained the need for authority from the Common Pleas Court to dispose of items in the Green Township property room.

**RESOLUTION #21-0111-I**

Chairman Callos moved to approve development agreement with Grotto Investments LLC. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos expressed his excitement for the 41 new single family homes to be built off of Boomer Road.

Development Director Goetzman stated John Niehaus’ company will be involved in site development as well as the building of the homes.

Attorney Hyle briefly explained the development agreement between Green Township and the developer.

Trustee Tony Rosiello and Trustee Linnenberg expressed their pleasure with the new development.

**RESOLUTION #21-0111-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. 6200 Colerain Avenue (550-0011-0043) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 4581 Rybolt Road (550-0300-0089) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #21-0111-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. 6200 Colerain Avenue (550-0011-0043) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 13, 2021 at 1:00 p.m. for Case Green #2020-11, Michael and Amanda Oliver, Applicant and Owners, 6508 Wesselman Road, for approval of a variance for the construction of a detached garage and shed exceeding the size, height and required rear yard located in an “A” Single Family Residence District. Due to COVID-19 pandemic, this meeting will be available online and the public must stay at home and participate in the meeting remotely. The link to the Zoom online meeting platform is <https://www.hamiltoncountyohio.gov/BZA_meetings>.

Development Director Goetzman gave a detailed description of Case Green #2020-11 which pertains to property located near the Nathanael Greene Lodge and Eagles Lake Condominiums.

**RESOLUTION #21-0111-L**

Chairman Callos moved to approve Case Green #2020-11 with recommendations outlined by Mr. Adam Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 13, 2021 at 1:00 p.m. for Case Green #2020-12, McBride, Dale & Clarion, Applicant and RSS MSBAM 2015 C20 AFP LLC, Owner, 2039 Anderson Ferry Road, for approval of a variance for an existing tenant expansion where the number of proposed parking spaces for the plaza are less than the number required parking spaces located in an “E” Retail Business District. Due to COVID-19 pandemic, this meeting will be available online and the public must stay at home and participate in the meeting remotely. The link to the Zoom online meeting platform is <https://www.hamiltoncountyohio.gov/BZA_meetings>.

Development Director Goetzman gave a detailed description of Case Green #2020-12 which pertains to a parking lot for a building that currently has a physical therapy office as a tenant.

Trustee Linnenberg stated he believes the parking lot is rarely full.

**RESOLUTION #21-0111-M**

Chairman Callos moved to approve Case Green #2020-12 with recommendations from Mr. Goetzman’s report. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on January 21, 2021 at 1:00 p.m. to hear Case Green #2007-05, Chick Fil A second Drive Thru, 6495 Glenway Avenue, Lillie Malave Interplan LLC, Applicant and CFA Real Property I LLC, Owner, for approval of a Major Adjustment in an “EE” Planned Retail Sales and Services District. Due to COVID-19 pandemic, this meeting will be available online and the public must stay at home and participate in the meeting remotely. The link to the Zoom online meeting platform is https://www.hamiltoncountyohio.gov/rural\_zoning\_meetings.

Administrator Birkenhauer, Trustee Rosiello, Trustee Callos and Trustee Linnenberg are pleased with Chick Fil A moving forward with plans to alleviate the traffic problem created on Glenway Avenue during busy times at the restaurant.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on January 21, 2021 at 1:00 p.m. to hear Case Green #86-1 Glenway Daycare, 6560 Glenway Avenue, Britney Coleman, Applicant and RJ & F LTD, Owner, for approval of a major Adjustment in an existing “EE” Planned Retail Sales and Services District. Due to COVID-19 pandemic, this meeting will be available online and the public must stay at home and participate in the meeting remotely. The link to the Zoom online meeting platform is <https://www.hamiltoncountyohio.gov/rural_zoning_meetings>.

Development Director Goetzman gave a detailed description of Case Green #86-1 which pertains to a Daycare operator that is seeking permission for a Major Adjustment for an outdoor play area.

Fiscal Officer Tom Straus reported an income of approximately 57 million dollars and spent approximately 48 million dollars in the year 2020. The General Fund had an income of approximately 5.2 million dollars and spent approximately 3.3 million dollars. The bond for the North Bend Road improvements, Bicentennial Park and Kuliga Park has been completely paid.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer did not have anything to report.

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 did not have anything to report.

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

Chairman Callos announced the passing of Green Township resident and community volunteer Mr. Ed Henn. Chairman Callos expressed condolences to the family of Mr. Henn.

Chairman Callos announced the passing of Veteran and community volunteer Mr. Jack Snyder. Chairman Callos expressed condolences to the family of Mr. Snyder.

Trustee Rosiello expressed his condolences to the families of Mr. Henn and Mr. Snyder.

Trustee Linnenberg expressed his condolences to the families of Mr. Henn and Mr. Snyder.

Trustee Rosiello expressed his gratitude to members of the Green Township Police Citizens Academy for preparing Blessing Bags for Police Officers to distribute to those in need in Green Township.

Trustee Linnenberg announced Rumpke received a grant that will allow for recycling of items that were not able to be recycled in the past. The updated list of items permitted for recycling is on the Green Township website.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, January 25, 2021 at 5:30 p.m. At this time, it has not been decided if the meeting will be virtual or in-person.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:15 p.m.

ATTEST: