The regular meeting of the Green Township Board of Trustees held on January 25, 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 January 11, 2021. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #21-0125-A**

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

**RESOLUTION #21-0125-B**

Chairman Callos moved to approve a proclamation declaring February 7, 2021 to February 14, 2021 as Congenital Heart Defect Awareness Week. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated a Green Township resident brought Congenital Heart Defect Awareness Week to the attention of the Green Township Trustees with a request for a proclamation to be approved. Mr. Birkenhauer read the proclamation.

**RESOLUTION #21-0125-C**

Chairman Callos moved to authorize advertising for bids for 2021 Street Rehabilitation Program. The engineer’s estimate is $2,036,500.00 and the streets are Airymount Court, Beechmeadow Lane, Goda Avenue, Kirkridge Drive, Leders Lane, Mimosa Drive, Pickway Drive, Ralph Avenue and Western Hills Avenue. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Director of Public Services Joe Lambing stated the 2021 Street Rehabilitation Program will include new curbs, driveway aprons and approximately three speed humps.

**RESOLUTION #21-0125-D**

Chairman Callos moved to appoint Trustee Tony Rosiello and Administrator Frank Birkenhauer to the Volunteer Firefighters’ Dependents Fund Board for a one year term commencing on January 26, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders stated this is an annual appointment to the Volunteer Firefighters’ Dependents Fund Board which assists the families of part time firefighters involved in tragic events.

**RESOLUTION #21-0125-E**

Chairman Callos moved to authorize easement with Duke Energy Ohio, Inc. for property on Edgewood Drive. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle gave a description of the easement and property on Edgewood Drive which is located near North Bend Road.

**RESOLUTION #21-0125-F**

Chairman Callos moved to accept and approve the 2020 Annual Inventory. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0125-G**

The following property was declared 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. 5200 Willowood Avenue (550-0041-0087) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Bhim and Barun LLC, DBA North Bend Express, 3295 W North Bend Road, Green Township, Cincinnati, Ohio 45239.

Police Chief Jim Vetter was excused from the meeting. Administrator Frank Birkenhauer reported in Chief Vetter’s absence and stated Chief Vetter did not have any objections.

Fiscal Officer Tom Straus reported he and Green Township staff are currently working on the annual audit. The Ohio Treasure’s Office will discontinue the Star Ohio Plus program. The Township currently has approximately $450,000 in the Star Ohio Plus program but will move that money to the Star Ohio program. The Township purchased approximately 3 million dollars in bonds with 42 basis points.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported the State of Ohio Hazard Mitigation Program awarded 4 million dollars to purchase properties in the Muddy Creek Road area of Green Township that have dealt with flooding.

Chairman Callos, Trustee Rosiello and Trustee Linnenberg agree the Hazard Mitigation Program will be able to assist the affected Green Township residents.

Director of Public Services Joe Lambing announced Duke Energy and Cincinnati Bell are working on utility upgrades along Harrison Avenue. Verizon will be installing 5G towers in the Bridgetown area in 2021.

Fire & EMS Chief Scott Souders reported on Life Center which is a program that deals with organ donation. Green Township Fire & EMS Department is affiliated with the program by assisting with referrals which resulted in organ donation from 16 individuals. Chief Souders stated the Fire & EMS Department staff are receiving the COVID-19 vaccine.

Police Chief Jim Vetter was excused from the meeting.

Director of Development Adam Goetzman was excused from the meeting.

Trustee Rosiello announced Green Township resident and veteran Mr. Ray Wegman recently passed away following a brief illness.

Trustee Linnenberg announced Mr. Dan Schoster of JMA Consulting recently passed away. Mr. Schoster has been involved in many Green Township improvement projects.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, February 8, 2021 at 5:30 p.m. A decision will be made at a later date to decide if the February 8, 2021 meeting will be virtual.

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

ATTEST: