The regular meeting of the Green Township Board of Trustees held on February 8, 2021 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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 25, 2021. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Callos announced the Annual Tax Incentive Review Council Meeting for Fiscal Year 2020.

Administrator Birkenhauer introduced Mr. Steve Bain from Oak Hills Local School District. Amy Wells from Northwest Local School District and Ben Heckert from Cincinnati Public Schools.

Chairman Callos introduced Hamilton County Auditor Dusty Rhodes as Chairman of the Tax Incentive Review Council.

Chairman of the Tax Incentive Review Council Dusty Rhodes, began the meeting with the election of a Vice Chairman. Trustee Tony Rosiello made a motion to elect Triffon Callos as the Vice Chairman of the Tax Incentive Review Council. Trustee Linnenberg seconded the motion. All voted Yes.

Auditor Rhodes requested a review of the 2020 history of the receipt of service statements in accounting to school districts by Fiscal Officer Tom Straus.

Fiscal Officer Straus reported on the 2020 history of receipts of service statements in accounting to Oak Hills Local School District, Northwest Local School District, Cincinnati Public School District and Great Oaks Career Campus as well as TIF expenditures.

Auditor Rhodes requested a report on future plans within Green Township.

Chairman Callos stated future projects are the numerous Harrison Avenue improvements, Kuliga Park Expansion Project, TriHealth facility expansion, new development projects along Harrison Avenue, expansion of the Hiker Biker Trail, continued street and sidewalk rehabilitation programs and a new senior living development on North Bend Road.

Chairman Callos, Trustee Linnenberg, Trustee Rosiello and Auditor Rhodes expressed their pleasure with the progress of Green Township projects.

Auditor Rhodes made a motion to adjourn the Tax Incentive Review Council meeting. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #21-0208-A**

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

**RESOLUTION #21-0208-B**

Chairman Callos moved to approve Professional Design Services with KZF Design for Green Township Facilities Project. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a brief description of the future plan designs for the Administrative Complex.

**RESOLUTION #21-0208-C**

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

Attorney Frank Hyle explained the need for an attorney for particular matters.

**RESOLUTION #21-0208-D**

Chairman Callos moved to declare the total number of miles for Township roads is 111.698. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0208-E**

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. 3380 Harmony Lane (550-0162-0108) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5065 Valley Ridge Road (550-0193-0022) 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 Terrior Wines LLC, 5872 Cheviot Road Unit A, Green Township, Cincinnati, Ohio 45247. Police Chief Jim Vetter did not have any objections.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on February 10, 2021 at 1:00 p.m. for Case Green #2020-13, Troy Kramer, Kramer Pools, Applicant and Cameron M. Bommer, Owner, 4010 Robinhill Drive, for approval of a variance request to allow an in-ground swimming pool within the side yard of an existing single family home located in a “C” 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 Adam Goetzman gave a detailed description of Case Green #2020-13 which pertains to the construction of an in-ground swimming pool to be located in the side yard of a residence when zoning usually permits swimming pools to be located in the rear yard.

**RESOLUTION #21-0208-F**

Chairman Callos moved to approve Case Green #2020-13 as submitted by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Green Township Annual Report was recently filed with the Auditor’s Office. The Township purchased 2 million dollars of Federal Home Loan Bank Bonds. The Township received approximately $1,309,306 for EMS runs.

Township Attorney Frank Hyle announced a need for Executive Session to discuss acquisition of property.

Administrator Frank Birkenhauer announced demolition of the former Twin Lanterns building has begun.

Trustee Linnenberg, Chairman Callos, Administrator Birkenhauer and Trustee Rosiello discussed the future of the former Twin Lanterns property.

Director of Public Services Joe Lambing announced a report on property nuisances from 2020 reveals 569 complaints were reported and “clean-up” was provided by Green Township for 56 of the complaints. Mr. Lambing discussed the snow plow/salt routes.

Chairman Callos stated he has received many complimentary communications concerning the Public Services Department for their efforts in clearing and salting the Township streets.

Fire & EMS Chief Scott Souders reported on the drug overdose rates from 2012 to 2020.

Police Chief Jim Vetter did not have anything to report.

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

Trustee Rosiello read a thank you letter from residents of Regency Ridge Condominiums to Police Detective Mulholland for his professionalism and quick response to a recent break-in at their club house.

Trustee Rosiello read a thank you letter from a patient to the Fire & EMS personnel concerning an EMS response at the Kroger Store.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, February 22, 2021 at 5:30 p.m.

Chairman Callos announced the need for Executive Session for the purpose of acquisition of property.

Chairman Callos made a motion to proceed to Executive Session. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:04 p.m.

ATTEST: