The regular meeting of the Green Township Board of Trustees held on February 22, 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 February 8, 2021. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Triffon Callos invited members of VFW Post 10380 to the podium to present the 2020 Firefighter of the Year Award and the 2020 Police Officer of the Year Award.

VFW Post 10380 Commander Mike Donnelly introduced himself and other members of VFW Post 10380. The members of VFW Post 10380 praised the Green Township Police Department and Fire & EMS Department and read the nomination letters. Mr. Donnelly presented the 2020 Firefighter of the Year Award to Firefighter Jeff Bayer and the 2020 Police Officer of the Year Award to Officer Pat Young. Fire & EMS Chief Scott Souders, Police Chief Jim Vetter, Chairman Callos, Trustee Linnenberg and Trustee Rosiello praised and congratulated Firefighter Bayer and Officer Young.

Firefighter Jeff Bayer introduced himself, family and friends. He thanked the Trustees, Administrator, Chief Souders and Fire Department personnel.

Police Officer Pat Young introduced himself and his family. He thanked Chief Vetter, and Police Department personnel.

Chairman Callos thanked the VFW Post 10380 for their contribution to Green Township.

**RESOLUTION #21-0222-A**

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

**RESOLUTION #21-0222-B**

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

Administrator Frank Birkenhauer gave an update on the Amended Appropriations for 2021 concerning the purchase of new trucks and road salt.

**RESOLUTION #21-0222-C**

Chairman Callos moved to approve the sale of two Intel Model R2308GZ4GC server chassis’ without hard drives as surplus property and authorize the sale of the Intel Model R2308GZ4GC server chassis’ without hard drives on the Hamilton County On-Line Auction site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0222-D**

Chairman Callos moved to approve the hiring of Adam Quinn and Tyler Bridwell as Green Township Police Officers/Constables with starting salaries of $31.56 per hour and effective February 23, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Vetter described the experience and qualifications of new Police Officer Quinn and new Police Officer Bridwell.

Chairman Callos, Trustee David Linnenberg and Trustee Tony Rosiello welcomed Police Officer Quinn and Police Officer Bridwell to Green Township.

**RESOLUTION #21-0222-E**

Chairman Callos moved to approve the bid of $814,997.70 from John R. Jurgensen Company for Green Township 2021 Street Rehabilitation Contract and the bid of $859,770.40 from R.A. Miller Construction Company, Inc. for Green Township 2021 Curb Rehabilitation Contract. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the contracts are $361,731.90 below the engineer’s estimate.

**RESOLUTION #21-0222-F**

Chairman Callos moved to approve establishment of a Guaranteed Maximum Price for the Kuliga Park Expansion Project. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the process of creating a design for the Kuliga Park Expansion.

**RESOLUTION #21-0222-G**

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. 5237 Arrow Avenue (550-0072-0137) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #21-0222-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. 5402 Leumas Drive (550-0021-0163) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced on Thursday, March 4, 2021 at 1:00 p.m., the Hamilton County Regional Planning Commission will conduct a subdivision compliance review of the Shadow Hawk Subdivision, a proposed 67 single-family lot subdivision at 5983 Wilmer. The subject property is located on the west side of Wilmer Road approximately 500 feet south of Jessup Road.  The property is zoned “A” Residence subject to “as of right” development standards set forth in the Northeast Green Township Zoning Resolution.   The meeting will be held virtually and can be accessed through the Hamilton County Planning and Development website.  Interested parties can contact John Huth with Hamilton County Development and Planning at 513-946-4550 for more information.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported Cincinnati Magazine has nominated Nathanael Greene Lodge as the best wedding venue on the Westside and Kuliga Park for one of the best places to walk. Administrator Birkenhauer reported on the details of the Alert Green Township service.

Chairman Callos read a thank you letter to the Green Township road crews for their work in clearing the streets of snow and ice.

Public Services Director Joe Lambing thanked the Green Township and Hamilton County road crew drivers for their work in clearing the Township streets during this winter. Mr. Lambing thanked the Green Township residents for their patience while the drivers treated the roads for snow and ice.

Trustee Rosiello, Chairman Callos and Trustee Linnenberg praised and expressed appreciation for the Green Township and Hamilton County road crew drivers for their work in treating the streets of Green Township this winter.

Fire & EMS Chief Scott Souders reported on a pilot program between Christ Hospital and Green Township for heart related EMS runs.

Chairman Callos expressed condolences on behalf of the Board of Trustees to Chief Vetter for the loss of his father.

Police Chief Jim Vetter reported Detective John Mulholland received the Clarence “Sid” Caesar Award for Investigating.

Chairman Callos, Trustee Rosiello and Trustee Linnenberg praised and congratulated Detective Mulholland for receiving the award.

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

Chairman Callos introduced Hamilton County Chief Deputy Engineer Todd Long.

Hamilton County Chief Deputy Engineer Todd Long expressed his pleasure with Green Township and Hamilton County road crews for their work treating streets this winter. Mr. Long announced there will be a Hamilton County Engineer Meeting on February 25, 2021.

Trustee Linnenberg invited Evan Day to speak at the podium.

Evan Day introduced himself as a student of St. Xavier High School and stated he was present as a requirement for a college scholarship through the Ohio Township Association. Kevin, a student from Elder High School was also present as a requirement for the same college scholarship.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, March 8, 2021 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:20 p.m.

ATTEST: