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

**RESOLUTION #21-0322-A**

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

**RESOLUTION #21-0322-B**

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

**RESOLUTION #21-0322-C**

Chairman Callos moved to authorize execution of lease with Guardian Savings Bank. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer briefly explained the lease with Guardian Savings Bank which is for storage purposes.

**RESOLUTION #21-0322-D**

Chairman Callos moved to authorize consolidation of lands located at Kuliga Park. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the need to increase the size of the restroom facility at Kuliga Park as well as the need to add two additional fire hydrants.

**RESOLUTION #21-0322-E**

Chairman Callos moved to approve agreement with Medicount Management, Inc. for EMS billing services. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the need to renew the agreement with Medicount Management, Inc. for EMS billing services.

Attorney Frank Hyle stated the agreement is a renewal agreement with minor changes.

**RESOLUTION #21-0322-F**

Chairman Callos moved to approve the hiring of Adam Giver as Police Officer/Constable at Step 1 of the Collective Bargaining Agreement with a starting salary of $31.56 per hour and effective March 24, 2021 and Alex Meloy as Police Officer/Constable contingent upon the successful completion of a medical examination at Step 1 of the Collective Bargaining Agreement with a starting salary of $31.56 per hour and effective March 25, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Vetter stated the qualifications and experience of Adam Giver and Alex Meloy.

Chairman Triffon Callos expressed his pleasure with the hiring of Adam Giver and Alex Meloy and welcomed them to Green Township.

Trustee Tony Rosiello expressed his pleasure with the hiring of Adam Giver and Alex Meloy.

Trustee David Linnenberg welcomed Adam Giver and Alex Meloy to Green Township.

**RESOLUTION #21-0322-G**

Chairman Callos moved to accept community recreation project pass through grant from Ohio Department of Natural Resources for Kuliga Park Improvement Project Phase I. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a detailed description of the community recreation project pass through grant for Phase I of the Kuliga Park Improvement Project which pertains to the pickle ball courts and tennis courts.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Cebuana LLC, DBA Christine’s Casual Dining, 3360 Westbourne Drive, Green Township, Cincinnati, Ohio 45248. Police Chief Vetter did not have any objections.

Fiscal Officer Straus announced the Ohio Department of Liquor Control has sent notice of application from West Shine Restaurant LLC, 3245 Westbourne Drive, Green Township, Cincinnati, Ohio 45248. Police Chief Vetter did not have any objections.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle requested that the Board consider a resolution to authorize a renewal of the two year MOU between Green Township and Women Helping Women for the Divert Program.

**RESOLUTION #21-0322-H**

Chairman Callos moved to authorize a renewal of the two year MOU between Green Township and Women Helping Women for the Divert Program. Trustee Rosiello seconded the motion. The resolution passed unanimously.

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 reported on the COVID-19 Homebound Program which consists of assisting Green Township residents that are homebound to receive the COVID-19 vaccine by employees of the Fire & EMS Department in their own homes. Also, Chief Souders reported that burning yard waste is prohibited for safety reasons.

Police Chief Jim Vetter did not have anything to report.

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

Chairman Callos read a thank you letter from Mr. David Pittinger to the Fire & EMS Department to express his gratitude for their work in responding to a fire at this daughter’s residence.

Chairman Callos read a thank you letter from a Green Township couple to the Fire & EMS Department for rescuing their son from an accident in the woods near the Kroger Store.

Trustee Rosiello read a thank you letter from Ms. Candace Woodside to Firefighter O’Toole for his work and kindness while responding to a fire scene.

Trustee Rosiello read a thank you letter from Mr. Daniel Mitchell to Police Officer Barb Aylward for helping his friend find missing car keys in a recycling dumpster.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, April 12, 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 5:50 p.m.

ATTEST: