The regular meeting of the Green Township Board of Trustees held on May 24, 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 May 10, 2021. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #21-0524-A**

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

**RESOLUTION #21-0524-B**

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

**RESOLUTION #21-0524-C**

Chairman Callos moved to approve development agreement with MI Homes of Cincinnati LLC. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported on the negotiations for the development agreement with MI Homes of Cincinnati LLC which pertains to public infrastructure improvements near the proposed Shadow Hawk subdivision located off of Wilmer Road.

Chairman Triffon Callos and Trustee Tony Rosiello expressed their pleasure with the infrastructure improvements that will take place in the White Oak area of Green Township due to the development agreement.

**RESOLUTION #21-0524-D**

Chairman Callos moved to authorize the execution of the Collective Bargaining Agreement with Green Township Maintenance Employees Association. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle reported on the negotiations with Mr. Mike Upton and Mr. Ron Reckers of the Green Township Maintenance Employees Association.

Chairman Callos expressed appreciation to all members of the Green Township Maintenance Employees Association for the services they provide to the community.

**RESOLUTION #21-0524-E**

Chairman Callos moved to approve the hiring of Jason Canup as Green Township Police Officer/Constable with a starting salary at Step One of the Collective Bargaining Agreement at $31.56 per hour and effective June 1, 2021 and Dustin Applegate as Green Township Police Officer/Constable with a starting salary at Step One of the Collective Bargaining Agreement at $31.56 per hour and effective June 2, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated the qualifications of new Police Officer Jason Canup and new Police Officer Dustin Applegate.

Chairman Callos and Trustee Rosiello welcomed Jason Canup and Dustin Applegate to Green Township.

Police Chief Vetter and Chairman Callos reported on the hiring needs of the Green Township Police Department.

**RESOLUTION #21-0524-F**

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. 5568 Antoninus Drive (550-0143-0102) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3211 Basswood Lane (550-0080-0206) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5555 Biscayne Avenue (550-0171-0188) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 2860 Ebenezer Road (550-0161-0159) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 5777 Green Acres Court (550-0171-0627) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 3184 Greenway Avenue (550-0132-0216) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 4329 and 4331 Harrison Avenue (550-0121-0385), (550-0121-0325) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 3981 Hutchinson Road (550-0173-0270) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 3985 Hutchinson Road (550-0241-0227) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

10. 5950 Jessup Road (550-0201-0044) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

11. 5459 Joey Terrace (550-0132-0156) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

12. 3022 North Bend Road (550-0121-0030) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

13. 3909 Race Road (550-0121-0022) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

14. 3983 Raceview Avenue (550-0121-0382) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

15. 5235 Relluk Drive (550-0041-0023) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

16. 2461 South Road (550-0281-0020) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

17. 5591 Sunnywoods Lane (550-0010-0374) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

18. 5666 Surrey Avenue (550-0171-0035) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

19. 5715 West Fork Road (550-0203-0093) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #21-0524-G**

The following properties were declared as a nuisance due to a junk motor vehicle. The Township Attorney was directed to notify the owner of the properties listed below of this resolution.

1. 4023 Hubble Road (550-0092-0094) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5591 Sunnywoods Lane (550-0010-0374) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Frank Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on May 27, 2021 at 1:15 p.m. to hear Case Green #2021-01, Kent Arnold, Integrated Development Solutions LLC, Applicant and TRRWB LLC and Joseph R. Pflum TR, Owners, 6194 – 6222 Harrison Avenue for approval of a request for zone change from “A” Residence and “E” Retail to “EE” Planned Retail. Due to the COVID-19 pandemic, this meeting will be available online and the public must stay home and participate in the meeting remotely. The link to the Zoom online meeting platform is <https://www.hamiltoncountyohio.gov/government/board_of_county_commissioners/public_hearings>.

Fiscal Officer Tom Straus reported he met with representatives from Huntington Bank to review the Township’s investments.

Township Attorney Frank Hyle reported there was a need for Executive Session to discuss acquisition of property.

Administrator Frank Birkenhauer reported the Township will receive an 8.9 million dollar American Rescue Plan through the Federal Government’s third round of stimulus payments.

Director of Public Services Joe Lambing reported the Green Township Street Rehabilitation Program is progressing well. Harrison Avenue construction will move from the south side of the road to the north side of the road in approximately two weeks. The Kuliga Park tennis courts and pickle ball courts are still under construction with a delay in installation of a fence.

Mr. Lambing answered questions from the Board of Trustees concerning the Kuliga Park pickle ball courts and tennis courts.

Fire & EMS Chief Scott Souders reported COVID-19 restrictions within the Fire & EMS Department will soon be removed allowing community services to resume.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported on Case ZVGT #2021-01, 6266 Muddy Creek Road, Owner Jay Bourgraf. The property was a long term nuisance which was eventually purchased by neighboring property owner, Mr. Bourgraf. Mr. Bourgraf consolidated the two parcels. Mr. Bourgraf is requesting approval to construct a garage which is larger in square footage than permitted. The Hamilton County Board of Zoning Appeals will hear Case ZVGT #2021-01 on June 9, 2021. Mr. Goetzman recommends approval of Case ZVGT #2021-01.

**RESOLUTION #21-0524-H**

Chairman Callos moved to approve Case ZVGT #2021-01 for property 6266 Muddy Creek Road. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, June 14, 2021 at 5:30 p.m.

Chairman Callos made a motion to proceed to Executive Session for the purpose to discuss acquisition of property. 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 6:55 p.m.

ATTEST: