The regular meeting of the Green Township Board of Trustees held on June 14, 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 24, 2021. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Triffon Callos announced the legal notice for the 2022 Township Tax Budget Hearing was published on June 4, 2021 in the Cincinnati Court Index Press.

Chairman Callos opened the 2022 Tax Budget Hearing.

Chairman Callos thanked Administrator Frank Birkenhauer, Adam Goetzman, Linda Griswold and the staff that worked through the tax budget process.

Administrator Frank Birkenhauer stated reserves in the Green Township Tax Fund were used in order to avoid an increase in taxes during the pandemic.

Fiscal Officer Tom Straus stated the total tax budget for 2022 is $63,000,000 and must be adopted by July 15, 2021. Fiscal Officer Straus explained the breakdown of the tax budget for the General Fund, COVID-19, TIF and various levies. Once the auditor approves the budget, the Township will receive a Certificate of Estimated Resources.

Chairman Callos made a motion to approve the 2022 Green Township Tax Budget. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos made a motion to adjourn the 2022 Green Township Tax Budget. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos announced a hearing on Declaration of Junk Vehicle Nuisance for property 5591 Sunnywoods Lane. Chairman Callos invited the owner of the property, Mr. Matt Bagienski, to speak at the podium. However, Mr. Bagienski was not present for the hearing.

Officer Troy Biggs updated the Board of Trustees on the condition of the property and the junk vehicle located at 5591 Sunnywoods Lane.

Attorney Frank Hyle reported to the Board of Trustees on the declaration for 5591 Sunnywoods Lane.

Trustee David Linnenberg, Trustee Tony Rosiello and Public Services Director Joe Lambing encouraged residents with concerns about un-kept properties in Green Township to report the properties to the Township by calling 574-8832.

Chairman Callos made a motion to overrule Mr. Bagienski’s appeal and to keep the noted June 24, 2021 declaration in effect. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0614-A**

Chairman Callos moved to assign Reverend Angie Sherer as the official Chaplain for the Green Township Fire & EMS Department. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders reported on the need for the addition of a Chaplain in the Fire & EMS Department and on the qualifications of Reverend Sherer.

Chairman Callos, Trustee Rosiello and Trustee Linnenberg welcomed Reverend Sherer to Green Township.

Reverend Sherer addressed the Green Township Board of Trustees. Reverend Sherer introduced herself and described her background and qualifications to serve the Green Township Fire & EMS Department. Reverend Sherer introduced her family.

Fiscal Officer Straus swore in Reverend Angie Sherer.

**RESOLUTION #21-0614-B**

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

**RESOLUTION #21-0614-C**

Chairman Callos moved to authorize the adoption of the Annual Tax Budget for the Year 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0614-D**

Chairman Callos moved to approve the sale of one Intel server chassis with model number R2308WT as surplus and authorize the sale of the Intel server chassis on the Hamilton County On-line Auction Site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0614-E**

Chairman Callos moved to approve agreement with the Board of Trustees of Delhi Township for purchase and shared use of a Carlson Robotic Total Station Package for traffic crash investigations. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter explained the need for a Carlson Robotic Total Station Package which will be shared with Delhi Township.

**RESOLUTION #21-0614-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. 6420 Brierly Creek Road (550-0211-0069) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 6290 Glenway Avenue (550-0132-0004) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 3380 Harmony Lane (550-0162-0108) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 4210 Harrison Avenue (550-0121-0215) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3168 Mary Jane Drive (550-0064-0140) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 5256 Ponce Lane (550-0041-0279) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Straus announced the Ohio Department of Liquor Control has sent notice of application from Brian & Dana LLC, DBA Your Neighborhood Bar & Grill & Patio, 1935 Anderson Ferry Road, Green Township, Cincinnati, Ohio 45238. Police Chief Vetter did not have any objections.

Fiscal Officer Straus announced the Ohio Department of Liquor Control has sent notice of application from Bob Evans Restaurants LLC, DBA Bob Evans Restaurant 44, 5245 North Bend Road, Green Township, Cincinnati, Ohio 45247. Police Chief Vetter did not have any objections.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on June 17, 2021 at 1:00 p.m. to hear Case Green #2021-04, Harrison Avenue, Menards, Ann McBride, McBride Dale Clarion, Applicant and Harrison Road LLC, Kroger Limited Partnership I and EPT Nineteen Inc., Owners for an application for approval of a zone change from “A-2” Residence, “B” Residence and “EE” Planned Retail to “EE” Planned Retail, for property located at 5830 Harrison Avenue opposite Filview Circle (Book 550, Page 183, Parcels 81, 179, 507 (part) & 514). Due to COVID-19 pandemic, this meeting will be available online and the public must stay home and participate in the meeting remotely. The link for the Zoom online meeting platform is <https://www.hamiltoncountyohio.gov/rural_zoning_meetings>.

Development Director Adam Goetzman gave a detailed description of Case Green #2021-04 which pertains to the former Kroger grocery building for a proposed Menards store which will include an outdoor lumber area, garden center and parking.

Mr. Mike Ricke from Anchor Properties introduced himself as the developer for the proposed Menards project. Mr. Ricke introduced Ann McBride and Scott Trenkamp as well. Mr. Ricke gave a brief description of Case Green #2021-04 and answered questions from the Green Township Board of Trustees.

Ms. Joan Audenmoore, 4931 North Arbor Woods Court, addressed the Board of Trustees concerning the proposed Menards project. Ms. Audenmoore asked Mr. Goetzman about zoning concerns and the wooded area behind North Arbor Woods Court possibly becoming a land conservatory.

Mr. Goetzman explained the details about zoning changes for the future of “EE” Zoning and a possible land conservatory. Mr. Birkenhauer and Mr. Hyle provided additional information for Ms. Audenmoore.

Mr. Randy Heitz, 5665 Reemelin Road, addressed the Board of Trustees concerning the proposed Menards project. Mr. Heitz inquired abouth the capacity of the detention pond and expressed concerns about a flood zone near his home. Mr. Trenkamp and Mr. Ricke discussed and answered questions from Mr. Heitz.

**RESOLUTION #21-0614-G**

Chairman Callos moved to approve Case Green #2021-04 Harrison Avenue Menards for a request of a zone amendment from “A-2” Residence, “B” Residence and “EE” Planned Retail to “EE” Planned Retail subject to the standard covenants for plan districts with the following conditions, modifications and variances outlined by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer announced the July 3rd Concert and Fireworks event has been cancelled this year due to continued construction at Kuliga Park. There is hope to host a fireworks display for the grand opening of Kuliga Park in the fall of 2021.

Director of Public Services Joe Lambing reported the recycling bins have been moved from Kuliga Park to 6191 Harrison Avenue. The pickle ball courts and tennis courts are completed and available for use but parking near the courts is not available at this time. Harrison Avenue construction is progressing well.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter stated community relations events will be resuming soon with Fire Arms Training on July 8th and a Citizen Police Academy Class in the fall of 2021.

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

Chairman Callos invited Boy Scouts in the audience to speak at the podium.

Boy Scouts Will Elliot and Jonah Wheelock from Bridgetown Middle School introduced themselves and stated they were present to work on their Citizenship in the Nation Merit Badges.

Mr. Bernie Elliot, 7010 Ruwes Oak Drive, introduced himself and stated he is the Assistant Troop Leader for the Scouts and has plans to award the Scouts with their Eagle Scout Awards in the future. Mr. Elliot also discussed the proposed Menards Project and the need for the Police Department to address the speed of drivers on Ruwes Oak.

Trustee Linnenberg read a thank you letter to Fire & EMS Chief Souders from Oak Hills Local School District Superintendent Jeff Brandt to express gratitude for taking part in activities with Oak Hills Local Schools and for their care and assistance to one of their bus drivers during an emergency situation.

Trustee Rosiello thanked Mr. Jeff Meyer from True Hardware for hosting a shred day for the community.

Trustee Rosiello read a thank you letter to Police Chief Vetter from Delhi Township Police Chief Jim Howarth to express appreciation for assistance in a traffic stop of an individual that left the scene and was taken into custody a few hours later.

Trustee Rosiello read a thank you letter to Police Chief Vetter from Oak Hills Local School District Superintendent Jeff Brandt to express gratitude for the police officers continued work in the school buildings during the pandemic.

Chairman Callos read a thank you letter to Fire & EMS Chief Souders from Ms. Gloria Brown to express appreciation for the assistance of firefighters Nick Gehring, Nick Hamm and Derek Ziegler for a Carbon Monoxide emergency.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, June 28, 2021 at 5:30 p.m.

Ms. Shawna O’Shea, 5637 Sagecrest Drive, introduced herself and addressed the Board of Trustees concerning 3140 Sunnyhollow Lane which she feels is an un-kept property that is not being addressed to her satisfaction.

The Trustees and Public Services Director Lambing addressed Ms. O’Shea’s concerns.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 7:00 p.m.

ATTEST: