The regular meeting of the Green Township Board of Trustees held on June 28, 2021 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Linnenberg, excused; Trustee Rosiello, present; Chairman Callos, present; Fiscal Officer Straus, present.

Chairman Callos moved to approve the minutes for the regular meeting of June 14, 2021. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #21-0628-A**

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

**RESOLUTION #21-0628-B**

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

**RESOLUTION #21-0628-C**

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

**RESOLUTION #21-0628-D**

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

2. 2432 Lourdes Lane (550-0131-0193) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 4328 North Bend Road (550-0061-0111) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 3148 Sunnyhollow Lane (550-0080-0481) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #21-0628-E**

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

1. 4506 Bridgetown Road (550-0121-0105) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Frank Birkenhauer announced the Hamilton County Board of Commissioners will hold a public hearing on July 1, 2021 at 1:15 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B to hear Case Green #2021-02, Clete Benken, Benken & Associates, Applicant, and Green Township Trustees, Michael & Lynn Rueve, John Rueve T@4, John & Peggy Rueve and Mary Weidner, Owners, 4102 and 4098 Hutchinson Road and 6046 Benken Lane, for approval of a zone change from “A-2” and “B” Residence, “OO” Planned Office and “EE” Planned Retail to “B PUD” Residence, “DD” Planned Multi-Family and “EE” Planned Retail to construct a 124.4 acres mixed use development with up to 202 single family units and up to 250 multi-family units with parking garages. There will be a curb cut onto Harrison Avenue and a curb cut and connection to Hutchinson Road with 57.3 acres of green space.

Chairman Triffon Callos stated he will be present for the Hamilton County Board of Commissioners meeting on July 1, 2021 along with Administrator Birkenhauer.

Fiscal Officer Tom Straus reported the Township has received 30.8 million dollars and expensed 26.6 million dollars and a bond was purchased with 1.45% interest. Fiscal Officer Straus thanked Linda Griswold and staff for their work on completing the Green Township Audit for the State of Ohio which was returned as a clean audit.

Chairman Callos and Administrator Birkenhauer discussed the recent Green Township Audit which was complicated and time consuming.

Township Attorney Frank Hyle was excused from the meeting.

Administrator Frank Birkenhauer reported on the current construction at Kuliga Park.

Director of Public Services Joe Lambing reported on Harrison Avenue construction. The west bound lanes beginning at the Kroger store will now begin to have construction while the east bound lanes will be free of construction. The 2021 Street Rehabilitation Program is progressing well. Kuliga Park improvements are progressing well.

Assistant Fire & EMS Chief Kevin Hummeldorf did not have anything to report.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman was excused from the meeting.

Trustee Tony Rosiello complimented the Green Township banners that were installed by the Green Township Public Services Department employees.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, July 12, 2021 at 5:30 p.m.

Chairman Callos announced a need for Executive Session to discuss sale and acquisition of property.

Chairman Callos made a motion to enter into Executive Session to discuss sale and 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 7:15 p.m.

ATTEST: