The regular meeting of the Green Township Board of Trustees held on July 12, 2021 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Callos moved to approve the minutes for the regular meeting of June 28, 2021. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #21-0712-A**

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

**RESOLUTION #21-0712-B**

Chairman Callos moved to approve the appointment of Deborah Kayse as a member of the Green Township Records Commission. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the duties of the Green Township Records Commission.

**RESOLUTION #21-0712-C**

Chairman Callos moved to authorize easement with Duke Energy Ohio, Inc. for property 2808 Blue Rock Road. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the need for an easement with Duke Energy Ohio, Inc. for the property that contains the Green Township Police Department substation.

**RESOLUTION #21-0712-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. 6180 Colerain Avenue (550-0011-0044) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 5178 Crookshank Road (550-0042-0403) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 4286 Ebenezer Road (550-0232-0025) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 3184 Greenway Avenue (550-0132-0216) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

5. 3330 Harmony Lane (550-0162-0101) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

6. 3338 Harmony Lane (550-0162-0102) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

7. 3389 Jessup Road (550-0080-0699) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

8. 5478 Joey Terrace (550-0162-0057) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

9. 5762 Krogermount Drive (550-0080-0489) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

10. 5760 Ocala Court (550-0080-0426) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

11. 4879 Race Road (550-0180-0032) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

12. 6004 Snyder Road (550-0210-0157) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

13. 6625 Taylor Road (550-0240-0068) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

14. 4125 Turf Lane (550-0113-0137) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

**RESOLUTION #21-0712-E**

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

1. 4879 Race Road (550-0180-0032) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on July 14, 2021 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2021-06, Paul Niehaus, Applicant and Owner, 6964 Taylor Road, for approval to permit a zoning certificate for the construction of a 21’x 23’ storage building situated in the side yard an extending into the front yard located in an “A” Single Family District.

Development Director Adam Goetzman gave a detailed description of Case Green #2021-06 which pertains to a request to construct a storage building behind and existing barn.

**RESOLUTION #21-0712-F**

Chairman Callos moved to approve Case Green #2021-06 with conditions outlined by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported he will attend a meeting pertaining to Green Township investments and investment policy with a representative from Huntington Bank.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported Harrison Avenue construction is progressing as scheduled. Kuliga Park Improvements are progressing well.

Fire & EMS Chief Scott Souders reported the Fire & EMS Department has lifted COVID-19 restrictions on all public interactions such as parade details and birthday visits. Chief Souders warned parents about the importance to instruct children when and how to call 911 for an emergency.

Police Chief Jim Vetter reported the Green Township Police Department is accepting applications for the Green Township Citizen Police Academy for a course in September.

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

Chairman Callos read a thank you letter from Chateau View Lakes Condo Association to Fire & EMS Chief Souders to express appreciation for the excellent attention and service provided by the Green Township Fire & EMS personnel.

Trustee Linnenberg read a proclamation from the Hamilton County Public Health Department Commissioner, Greg Kesterman to the Green Township Fire & EMS Department for their assistance during the COVID-19 Pandemic.

Chairman Callos praised the Green Township staff for their dedication during the COVID-19 Pandemic.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, July 26, 2021 at 5:30 p.m.

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

Chairman Callos made a motion to proceed to Executive Session for the purpose of discussion of sale and acquisition of property. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:11 p.m.

ATTEST: