The regular meeting of the Green Township Board of Trustees held on July 26, 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 July 12, 2021. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #21-0726-A**

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

**RESOLUTION #21-0726-B**

Chairman Callos moved to approve the hiring of Anita Campbell as an Event Attendant with a starting salary of $8.50 per hour for weekday events and $13.00 per hour - Captain II for weekend events. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the need to hire an additional Event Attendant for the Green Township Senior Center.

**RESOLUTION #21-0726-C**

Chairman Callos moved to approve the sale of a set of second row seats from a 2020 Ford Police Interceptor Explorer as surplus property and the sale of the set of second row seats from a 2020 Ford Police Interceptor Explorer on the Hamilton County On-line Auction site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0726-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. 5283 Belclare Road (550-0221-0043) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5724 Eula Avenue (550-0171-0310) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 2059 Faywood Avenue (550-0140-0264) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 2197 Faywood Avenue (550-0140-0324) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3905 Florence Avenue (550-0170-0152) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 3447 Kleeman Road (550-0063-0004) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 5740 Lauderdale Drive (550-0080-0186) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 3041 North Bend Road (550-0021-0100) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 5364 North Bend Road (550-0070-0029) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Triple A Foodmart LLC, 5634 Cheviot Road, Green Township, Cincinnati, Ohio 45247. Police Chief Jim Vetter did not have any objections.

Administrator Frank Birkenhauer announced the Hamilton County Board of County Commissioners will hold a public hearing on July 29, 2021 at 1:15 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2021-04, Ann McBride, McBride Dale Clarion, Applicant and Harrison Road LLC, Kroger Limited Partnership I and EPT Nineteen Inc. Owners, 5830 Harrison Avenue, for approval of a zone change from “A-2” Residence, “B” Residence and “EE” Planned Retail to “EE” Planned Retail to construct a 173,204 square foot Menards store with a 70,376 square foot outdoor garden center and warehouse building and a 416 space parking lot with one new curb cut onto Harrison Avenue.

Chairman Triffon Callos announced that he will attend the Hamilton County Board of County Commissioners’ hearing on July 29, 2021.

Fiscal Officer Tom Straus did not have anything to report.

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 the 2021 Street Rehabilitation Program and Harrison Avenue construction are both progressing well. The Kuliga Park performance pavilion structure is currently under construction.

Assistant Fire & EMS Chief Kevin Hummeldorf reported firefighters will soon begin servicing hydrants throughout Green Township.

Police Chief Jim Vetter did not have anything to report.

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

Trustee Tony Rosiello stated the Green Township Police Department and Fire & EMS Department received donations from the owner of the newly built McDonald’s Restaurant located on Glenway Avenue.

Police Chief Vetter expressed gratitude for the donation.

Chairman Callos read a thank you letter from Mr. Brian Zimmerman to Police Sergeant House and staff for assistance during a police case.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, August 9, 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 6:44 p.m.

ATTEST: