The regular meeting of the Green Township Board of Trustees held on August 9, 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 July 26, 2021. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #21-0809-A**

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

**RESOLUTION #21-0809-B**

Chairman Callos moved to approve the sale of a 1 HP Proliant DL380 Gen 9 server chassis as surplus property and the sale of the 1 HP Proliant DL380 Gen 9 server chassis on the Hamilton County On-line Auction site. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0809-C**

Chairman Callos moved to approve the hiring of Anthony Johnson as a Road Maintenance Worker/Operator with a starting salary of $22.84 per hour and effective on August 16, 2021 and Alex Fulton as a Road Maintenance Worker with a starting salary of $18.40 per hour and effective on August 16, 2021. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Department Director Joe Lambing explained the Public Services Department hiring process and described the qualifications of Anthony Johnson and Alex Fulton.

Public Services Department Director Lambing answered questions from Chairman Triffon Callos and Trustee David Linnenberg pertaining to staffing of the Public Services Department.

**RESOLUTION #21-0809-D**

Chairman Callos moved to approve the hiring of Eric Greer as a Police Officer/Constable with a starting salary of $31.56 per hour and effective on August 11, 2021. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter explained the police officer hiring process and described the qualifications of new Police Officer Eric Greer.

Chairman Callos and Trustee Linnenberg welcomed Police Officer Greer to Green Township.

**RESOLUTION #21-0809-E**

Chairman Callos moved to authorize advertising for bids for CDBG Senior Center Parking Lot Paving and Striping Project. The engineer’s estimate is $115,925.00. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman described the repairs being made to the Green Township Senior Center parking lot.

**RESOLUTION #21-0809-F**

Chairman Callos moved to approve One Ohio Opioid Settlement Participation. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a brief description of class action litigation with the opioid drug manufacturers and distributors as it pertains to Green Township.

**RESOLUTION #21-0809-G**

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. 3009 Carroll Avenue (550-0133-0049) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 3041 Crestmoor Lane (550-0131-0140) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 3340 Dickinson Road (550-0061-0141) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

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

5. 4329 Harrison Avenue (550-0121-0385) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

6. 4331 Harrison Avenue (550-0121-0235) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

7. 4443 Homelawn Avenue (550-0111-0110) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

8. 5459 Joey Terrace (550-0132--0156) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

9. 3544 Locust Lane (550-0131-0090) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

10. 5150 North Bend Crossing (550-0070-0585) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

11. 4869 Race Road (550-0110-0008) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

12. 5220 Ralph Avenue (550-0041-0491) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

13. 4118 School Section Road (550-0113-0019) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

14. 4759 Shepherd Creek Road (550-0023-0015) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

15. 3656 Summerdale Lane (550-0171-0307) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

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

Fiscal Officer Tom Straus announced the Green Township Records Commission will meet on September 13, 2021 at 4:30 p.m.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on August 19, 2021 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2021-06, Harrison Avenue Sonic PUD, 5749-5761 Harrison Avenue, Applicant James Kautz, Applicant and Owner, JRCJ Real Estate, for approval of a Planned Unit Development in an “E” Retail District to construct a Sonic Restaurant/Drive-In with drive thru facilities and an associated parking lot with curb cuts on Harrison Avenue and Filview Circle.

Development Director Goeztman explained the details of Case Green #2021-06 which pertain to the construction of a new building for a Sonic Restaurant with a drive thru.

Development Director Goeztman answered questions from Chairman Callos and Trustee Linnenberg concerning Case Green #2021-06.

**RESOLUTION #21-0809-H**

Chairman Callos moved to approve Case Green #2021-06 Harrison Filview Sonic PUD a planned unit development for any retail district subject to the standard covenants for planned districts with conditions and modifications outlined by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported on the utilization of the American Recovery Plan Funding of which Green Township is a recipient. A report will be presented to the Board of Trustees in September.

Director of Public Services Joe Lambing reported the 2021 Street Rehabilitation Project, Harrison Avenue construction and Kuliga Park construction are all progressing on schedule.

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

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported on the continued monitoring of the COVID-19 precautions at the Green Township Senior Center.

Chairman Callos read a thank you letter to the Fire & EMS Department from Mr. Satch Coletta expressing appreciation for EMS transportation to the hospital for his wife.

Chairman Callos expressed appreciation to military veteran Mr. Dick Young for his assistance in pressure washing and sealing the plaza area of Veterans Park along with park employee Glen Caminiti.

Trustee Linnenberg read a thank you letter to the Fire & EMS Department expressing appreciation for responding to a medical alert notification and then clearing debris from the resident’s backyard as well.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, August 23, 2021 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:04 p.m.

ATTEST: