The regular meeting of the Green Township Board of Trustees held on September 13, 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 August 23, 2021. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #21-0913-A**

Chairman Callos moved to declare September 1, 2021 as Dragon Fly Foundation Day in Green Township. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Triffon Callos read a proclamation for the Dragon Fly Foundation.

Chairman Callos invited Mr. Zac Geier from the Dragon Fly Foundation to speak at the podium.

Mr. Zac Geier introduced himself and expressed appreciation for the recognition and partnership between Green Township and the Dragon Fly Foundation.

**RESOLUTION #21-0913-B**

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

**RESOLUTION #21-0913-C**

Chairman Callos moved to approve the Amended Appropriations revised for June 28, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0913-D**

Chairman Callos moved to approve the hiring of Brittanie Vannoy as a Green Township Police Officer/Constable with a starting salary of $31.56 per hour and effective September 15, 2021, Evan Lewin as a Green Township Police Officer/Constable with a starting salary of $31.56 per hour and effective September 16, 2021 and Elijah Sullivan as a Police Clerk contingent on a successful passing of a psychological and physical evaluation with a starting salary of $20.00 per hour and effective September 20, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter described the qualifications of Brittanie Vannoy, Evan Lewin and Elijah Sullivan and welcomed them to Green Township.

The Green Township Trustees welcomed the new police department employees to Green Township.

Fiscal Officer Tom Straus swore in new police officers Brittanie Vannoy and Evan Lewin.

Police Officer Brittanie Vannoy introduced her family and expressed her appreciation for the opportunity to be a Green Township police officer.

Police Officer Evan Lewin introduced his family and expressed appreciation to the Board of Trustees and Police Chief Vetter.

**RESOLUTION #21-0913-E**

Chairman Callos moved to authorize one way streets on Neiheisel Avenue and Coral Gables Road and road blocks on Neiheisel Avenue and Bridgetown Road and on Coral Gables Road and North Glen Road for the St. Jude Festival on September 24, 2021, September 25, 2021 and September 26, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administration Frank Birkenhauer explained the need to adjust the traffic patterns on Neiheisel Avenue, Bridgetown Road, Coral Gables Road and North Glen Road for the St. Jude Church Festival and Sophie’s Angel Run.

**RESOLUTION #21-0913-F**

Chairman Callos moved to declare a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the renewal process for snow removal on unaccepted roads.

**RESOLUTION #21-0913-G**

Chairman Callos moved to authorize renewal of the Breckenridge Drive, Colonial Drive, Hyacinth Terrace, Leumas Road North, Maylee Place, Michael Anthony, North Glen II, Parkwalk, Sally Court and Sutters Mill Lighting Districts. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the lighting district renewal process.

**RESOLUTION #21-0913-H**

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. 3218 Balsamridge Drive (550-0080-0190) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3241 Balsamridge Drive (550-0080-0222) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5555 Biscayne Avenue (550-0171-0188) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 5467 Edalbert Drive (550-0021-0082) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 4288 and 4290 Harrison Avenue (550-0121-0181), (550-0121-0180) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 5441 Philloret Drive (550-0071-0054) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 5520 Surrey Avenue (550-0120-0005) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #21-0913-I**

The following properties were declared as nuisances due to junk motor vehicles. The Township Attorney was directed to notify the owner of the properties listed below of this resolution.

1. 5467 Edalbert Drive (550-0021-0082) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 4288 and 4290 Harrison Avenue (550-0121-0181), (550-0121-0180) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #21-0913-J**

Chairman Callos moved to authorize the Green Township Law Director to initiate an action in Common Pleas Court seeking an order to forfeit or destroy property in evidence. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Shri Krippa LLC, DBA White Oak Deli and Convenience Store, 6035 Cheviot Road, Green Township, Cincinnati, Ohio 45239. Police Chief Vetter did not have any objections.

Fiscal Officer Tom Straus reported a revenue of $52,000,000 and an expense of $42,000,000. The Township received 4.4 million dollars from the American Recovery Act. The General Fund has a positive balance of approximately $400,000.

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 MSD construction project located on the “hairpins” has been extended until September 30, 2021. The Harrison Avenue construction project should be completed in November of 2021. Green Township Clean-Up Day is tentatively scheduled for November 20, 2021 at Kuliga Park from 8:00 a.m. to 5:00 p.m.

Chairman Callos thanked the Public Services Department, Fire & EMS Department and Police Department staff and Jennifer Barlow, for their efforts during Kids Fun Day, the Harvest Home Parade and the Twenty Year 9/11 Ceremony.

Trustees Tony Rosiello and David Linnenberg spoke about the Twenty Year 9/11 Ceremony.

Fire & EMS Chief Scott Souders announced the Green Township Fire & EMS Department received the Mission Lifeline Award from the American Heart Association. Chief Souders expressed appreciation to everyone that participated in the Twenty Year 9/11 Ceremony.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman announced the Green Township Senior Center will host Dr. Michael Coffey of Dedicated Senior Medical Center to discuss multiple topics of interests for senior citizens on Tuesday afternoons during the month of September from 3:00 p.m. to 4:00 p.m.

Trustee Rosiello read a thank you from Ms. Liz Roamy to thank the Green Township Fire & EMS Department paramedics for their kindness and calmness during an emergency run for their young daughter.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, September 27, 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 6:07 p.m.

ATTEST: