The regular meeting of the Green Township Board of Trustees held on September 27, 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 September 13, 2021. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #21-0927-A**

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

**RESOLUTION #21-0927-B**

Chairman Callos moved to appoint David Linnenberg to a first term as Township member of the Board of Directors of the Green Township Joint Economic Development District II effective March 26, 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the Board of Directors membership requirements for a Joint Economic Development District.

**RESOLUTION #21-0927-C**

Trustee Rosiello moved to appoint Triffon Callos to a first term as Township member of the Board of Directors of the Green Township Joint Economic Development District VII effective December 17, 2021. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0927-D**

Chairman Callos moved to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-0927-E**

Chairman Callos moved to authorize Green Township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing explained the need to participate in the improvement program as it pertains to the Harrison Avenue and Race Road intersection.

**RESOLUTION #21-0927-F**

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. 5568 Antoninus Drive (550-0143-0102) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3211 Basswood Lane (550-0080-0206) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 3375 Basswood Lane (550-0080-0388) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 3665 Coral Gables Road (550-0172-0021) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 3723 Eyrich Road (550-0173-0101) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 4020 Jessup Road (550-0092-0045) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 5950 Jessup Road (550-0021-0044) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 1331 Le Mar Drive (550-0041-0480) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 3531 Moonridge Drive (550-0171-0435) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

10. 3372 North Bend Road (550-0071-0172) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

11. 3381 Palmhill Lane (550-0080-0510) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

12. 4281 Race Road (550-0181-0068) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

13. 2461 South Road (550-0281-0020) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

14. 5591 Sunnywoods Lane (550-0010-0374) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

15. 6866 Taylor Road (550-0300-0112) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

16. 6935 Taylor Road (550-0300-0084) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

17. 6244 Wesselman Road (550-0220-0070) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #21-0927-G**

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. 6904 Taylor Road (550-0300-0106) 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 Speedway LLC, DBA Speedway 1083, 6537 Glenway Avenue, Green Township, Cincinnati, Ohio 45211. Police Chief Jim Vetter did not have any objections.

Fiscal Officer Straus announced the Ohio Department of Liquor Control has sent notice of application from Speedway LLC, DBA Speedway 1086, 5387 W North Bend Road, Green Township, Cincinnati, Ohio 45247. Police Chief Vetter did not have any objections.

Fiscal Officer Straus announced the Ohio Department of Liquor Control has sent notice of application from Leon Delapaz Inc., 5686 Harrison Avenue, Green Township, Cincinnati, Ohio 45248. Police Chief Vetter did not have any objections.

Fiscal Officer Tom Straus reported he attended the Ohio Government Finance Officers Association Seminar.

Township Attorney Frank Hyle reported a need for Executive Session to discuss the sale and acquisition of property.

Administrator Frank Birkenhauer reported he was a speaker at the Custom Design Benefits Client Conference discussing healthcare savings.

Chairman Callos and Trustee Rosiello thanked Jennifer Barlow and the many Green Township employees and volunteers that made the recent Green Township Touch A Truck Event a success.

Director of Public Services Joe Lambing reported the Harrison Avenue construction and Kuliga Park improvements are progressing well. The pedestal for the Gold Star monument marker will soon be installed and ready for a ceremony in November.

Fire & EMS Chief Scott Souders thanked those that attended the Green Township Touch A Truck Event as well as the volunteers. Chief Souders stated the new firetruck is available for viewing.

Police Chief Jim Vetter thanked those that attended the Green Township Touch A Touch Event.

Director of Development Adam Goetzman announced there will be approximately five zoning cases to be heard during the October 11, 2021 Board of Trustees Meeting.

Chairman Callos read a thank you letter to Fire & EMS Chief Souders to thank the Fire & EMS Department employees that assisted with the clean-up of fire and water damage that resulted from a fire from the condominium from one floor above. The letter was from Thelma and Karen Reed.

Chairman Callos read a thank you letter to Police Chief Vetter to express appreciation to police officers for assisting in finding her missing child. The letter was from Danielle Schaefer and Grayson Lee.

Trustee Rosiello read a thank you letter from the Hamilton Township Police Department in Maineville, Ohio to express appreciation to Green Township Police Officer Jeff Sabers for his assistance in locating and arresting a felon.

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

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, October 11, 2021 at 5:30 p.m.

Chairman Callos made a motion to enter into Executive Session to discuss the acquisition and sale of real 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 6:40 p.m.

ATTEST: