The regular meeting of the Green Township Board of Trustees held on October 11, 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 27, 2021. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Triffon Callos invited Mr. Rob Bleh to speak at the podium concerning neighborhood noise and zoning issues on Bridgetown Road.

Mr. Rob Bleh, 6938 Bridgetown Road, introduced himself and explained his concerns with his neighbor Mr. Zach Yamaguchi’s property on Bridgetown Road.

Chairman Callos stated the issues that Mr. Bleh mentioned are not illegal and are not related to Green Township Zoning.

Chairman Callos invited Mr. Zach Yamaguchi to speak at the podium.

Mr. Zach Yamaguchi, 6942 Bridgetown Road, introduced himself. Mr. Yamaguchi provided information and answered questions from the Trustees, Administrator Frank Birkenhauer and Development Director Adam Goetzman concerning his property and driveway as well as noise complaints.

Chairman Callos and Trustee David Linnenberg suggested the neighbors work together to resolve their issues.

Chairman Callos invited Oak Hills Local School District Superintendent Jeff Brandt and Director of Athletics Ben Hageman to the podium to discuss the Oak Hills Local School District Athletics Turf Field and Renovations presentation.

Mr. Jeff Brandt, 3200 Ebenezer Road, and Mr. Ben Hageman, 7129 Tressel Wood Drive, introduced themselves. Mr. Brandt and Mr. Hageman provided information about a multipurpose turf field located at Oak Hills High School and their partnership with Beacon Orthopaedics and Sports Medicine and The Christ Hospital.

Chairman Callos discussed the multiple partnerships between Green Township and Oak Hills Local School District and asked many questions concerning the proposed field.

Trustee Tony Rosiello discussed the value of the partnerships between Green Township and

Oak Hills Local School District and the possibility of partnering on the Oak Hills Local School District proposed athletics turf field.

Trustee Linnenberg asked questions concerning the proposed field.

Chairman Callos invited Mr. Bill Burwinkle and Mr. Todd Palmeter from Great Parks Hamilton County to speak at the podium.

Mr. Bill Burwinkel, East Price Hill, introduced himself as a member of Hamilton County Great Parks Commission. Mr. Burwinkel informed the Trustees of many facts concerning Hamilton County parks.

Mr. Todd Palmeter, introduced himself as CEO of Hamilton County Great Parks and informed the Trustees of ballot issue number 29 which pertains to an additional 0.95 mills levy. Mr. Palmeter explained the details of the levy and answered questions from the Trustees.

**RESOLUTION #21-1011-A**

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

**RESOLUTION #21-1011-B**

Chairman Callos moved to accept and approve the 2021 Amended Appropriations. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1011-C**

Chairman Callos moved to appoint Steve Mombach to serve as worker member of the Board of Directors of the Green Township Joint Economic Development District I. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle gave a brief description of Joint Economic Development District member titles and terms. Mr. Hyle announced all of the Joint Economic Development Districts will have their annual meetings on December 17, 2021 at the Green Township Administration Building.

**RESOLUTION #21-1011-D**

Chairman Callos moved to appoint Randy Hammann to a first term as business member of the Board of Directors of the Green Township Joint Economic Development District I. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1011-E**

Chairman Callos moved to appoint Michael Kramer to a first term as business member of the Board of Directors of the Green Township Joint Economic Development District III. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1011-F**

Chairman Callos moved to appoint Jason Asic to a first term as worker member of the Board of Directors of the Green Township Joint Economic Development District III. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1011-G**

Chairman Callos moved to appoint Sean Pan to a first term as business member of the Board of Directors of the Green Township Joint Economic Development District VII. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1011-H**

Chairman Callos moved to adjust the salary for Police Chief to $57.69 per hour effective October 9, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos praised Police Chief Vetter for his work in managing the Green Township Police Department which has increased the number of police officers from forty to fifty-seven officers in the last two years.

**RESOLUTION #21-1011-I**

Chairman Callos moved to establish the position of Police Captain. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter explained the need to increase the Green Township Police Department command staff.

**RESOLUTION #21-1011-J**

Chairman Callos moved to appoint Mitch Hill to the position of Police Captain at a rate of $51.82 per hour effective October 9, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos, Trustee Linnenberg and Trustee Rosiello explained the need for a pay structure adjustment and the reasons for the promotion of Mitch Hill to Police Captain.

**RESOLUTION #21-1011-K**

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. 2040 Faywood Avenue (550-0140-0242) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 4210 Harrison Avenue (550-0121-0215) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5605 Hickory Ridge Lane (550-0010-0480) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 6034 Jessup Road (550-0201-0035) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 4438 North Bend Road (550-0061-0034) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 3538 Ridgewood Avenue (550-0061-0377) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 6147 Sheed Road (550-0211-0054) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Kuliga Park Grand Reopening Dedication will take place on October 30, 2021 from 11:00 a.m. to 1:00 p.m. at 6717 Bridgetown Road.

Chairman Callos announced the Gold Star Memorial Monument Dedication will take place on November 4, 2021 at 1:00 p.m. at Veterans Park located at 6303 Harrison Avenue.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on October 13, 2021 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2021-07, Atlantic Signs Company, Applicant and GTY Auto Services LLC, Owner, 5988 Harrison Avenue, for approval of a zoning certificate for the construction of a second wall sign located in an “E” Retail Business District.

Development Director Goetzman gave a detailed description of Case Green #2021-07 that pertains to a car wash facility located on Harrison Avenue.

**RESOLUTION #21-1011-L**

Chairman Callos moved to approve Case Green #2021-07, Atlantic Signs Company Applicant and GTY Auto Services LLC, Owner, 5988 Harrison Avenue with the recommendation made by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on October 13, 2021 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2021-08, Shelia Mangrum, Holthaus Signs, Applicant and Cincinnati Federal S&L, Owner, 6581 Harrison Avenue, for approval of a zoning certificate for the construction of two wall signs exceeding the square foot area permitted in an “O” Office District.

Development Director Goetzman gave a detailed description of Case Green #2021-08 which pertains to the building on Harrison Avenue that formerly housed PNC Bank on the lower level.

**RESOLUTION #21-1011-M**

Chairman Callos moved to approve Case Green #2021-08 Shelia Mangrum, Holthaus Signs, Applicant and Cincinnati Federal S&L, Owner, 6581 Harrison Avenue with the recommendation made by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on October 13, 2021 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2021-09, Rob Grogan, Applicant and Owner, Paul Garrett-Western Hills Country Club, 5780 Cleves Warsaw, for approval to permit construction of a golf cart storage facility located in an “A” Single Family District.

Development Director Goetzman gave a detailed description of Case Green #2021-09 which pertains to the construction of a new building to be used for golf cart storage located at the Western Hills Country Club.

**RESOLUTION #21-1011-N**

Chairman Callos moved to approve Case Green #2021-09, Rob Grogan, Applicant and Owner, Paul Garrett-Western Hills Country Club, 5780 Cleves Warsaw with the recommendation made by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on October 21, 2021 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2021-06, Randy C. Wolf, The Kleingers Group, Applicant, West Side Professional Condominium, Owner, 6116 Harrison Avenue, for approval of a Planned Unit Development in an “E” Retail District to construct a 24’ x 26’ awning on the east side of the existing building.

Development Director Goetzman gave a detailed description of Case Green #2021-06 that pertains to a covered patio.

**RESOLUTION #21-1011-O**

Chairman Callos moved to approve Case Green #2021-06, Randy C. Wolf, The Kleingers Group, Applicant, West Side Professional Condominium, Owner, 6116 Harrison Avenue with recommendations made by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on October 21, 2021 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2020-02, Michael Reddell, Champlin Architecture, Applicant, Bayley North Property, LLC, Owner, 5121 North Bend Road, for approval of a Zoning Compliance Plan in an existing “OO” Planned Office District to request approval of the Zoning Compliance Plan for the use of an existing single family home as a leasing office and model unit.

Development Director Goetzman gave a detailed description of Case Green #2020-02 that pertains to a single family home to be used as a temporary office unit.

**RESOLUTION #21-1011-P**

Chairman Callos moved to approve Case Green #2020-02, Michael Reddell, Champlin Architecture, Applicant, Bayley North Property, LLC, Owner, 5121 North Bend Road, with recommendations made by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on October 21, 2021 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #95-02, Jeffrey J. Mike, Designpoint, Applicant, Eagle Savings Bank, Owner, 6415 Bridgetown Road, for approval of a Major Adjustment in an “EE” Planned Retail District to modify the required parking spaces from 90 spaces to 67 spaces to allow for an additional restaurant user in the multi-tenant building.

Development Director Goetzman gave a detailed description of Case Green #95-02 that pertains to the need to increase the number of parking spaces for a strip center located on Bridgetown Road to accommodate a restaurant.

The Trustees, Administrator, Development Director and Township Attorney discussed Case Green #95-02.

**RESOLUTION #21-1011-Q**

Chairman Callos moved to oppose Case Green #95-02 absent a parking agreement and a comprehensive parking plan. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Township Investment Plan was filed with the Ohio State Auditor. The Township Investment Policy has been sent to the banks for signatures. The Township has revenue of $52,000,000 and expenses of $45,000,000. Kuliga Park renovations used 3.165 million dollars of the ARP Fund.

Township Attorney Frank Hyle reported a need for Executive Session to discuss collective bargaining strategy.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported Harrison Avenue paving is continuing. Werk Road will be closed between Ebenezer Road to Quailhill/Bridgestone for four evenings from October 18, 2021 to October 20, 2021. The “hairpins” of Ebenezer Road are open. On October 31, 2021 Devils Backbone/Muddy Creek from Werk Road to the “hairpins” will be closed. On October 25, 2021 ODOT will close Bridgetown Road east of Fiddlers Green Road for approximately twenty days to repair a storm water pipe located under Bridgetown Road. Kuliga Park renovations are nearly complete.

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 did not have anything to report.

Chairman Callos expressed appreciation to the Monfort Heights Garden Club for their efforts in caring for the I-74/North Bend Road exit area.

Trustee Rosiello read a thank you letter to Police Chief Vetter from Mr. Greg Rhoades to express gratitude for an exchange between his grandson and Police Officer Debriell Starkey to explain how a police vehicle operates.

Trustee Rosiello read a thank you letter to Fire & EMS Chief Souders from Diane Schmutte to express appreciation for the assistance of Firefighter Mike Scherer to rescue a trapped kitten.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, October 25, 2021 at 5:30 p.m.

Chairman Callos made a motion to proceed to Executive Session to discuss collective bargaining strategy. 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 7:21 p.m.

ATTEST: