The regular meeting of the Green Township Board of Trustees held on November 8, 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 October 25, 2021. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Triffon Callos invited Mr. Josh Wells and Mr. Bud Stross and cast members of The Dent School House to the podium to be recognized for twenty-five years of business in Green Township.

Chairman Callos read a proclamation for The Dent School House.

Mr. Bud Stross introduced himself and expressed appreciation for the recognition and support from the Green Township Board of Trustees.

**RESOLUTION #21-1108-A**

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

**RESOLUTION #21-1108-B**

Chairman Callos moved to establish the 2022 Employee Pay Dates. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1108-C**

Chairman Callos moved to establish the 2022 Township Holidays. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1108-D**

Chairman Callos moved to establish the 2022 Trustee Meeting Dates. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos stated there will be one meeting in December of 2022.

**RESOLUTION #21-1108-E**

Chairman Callos moved to authorize the execution of a memorandum of agreement with Laura Aker in settlement of civil claim. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the need for the memorandum of agreement which pertains to a health insurance claim.

**RESOLUTION #21-1108-F**

Chairman Callos moved to authorize the execution of a memorandum of understanding with the Fraternal Order of Police Ohio Labor Council, Inc. in relation to the collective bargaining agreement with Green Township police sergeants. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle explained the need for memorandum of understandings with police sergeants, polices officers and corporals which pertains to reimbursing a newly hired employee that may have an obligation to a previous employer for a buy-out.

**RESOLUTION #21-1108-G**

Chairman Callos moved to authorize the execution of a memorandum of understanding with the Fraternal Order of Police Ohio Labor Council, Inc. in relation to the collective bargaining agreement with Green Township police officers and corporals. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1108-H**

Chairman Callos moved to assent to the Board of Hamilton County Commissioners’ acceptance of Hampton Pointe Drive in the Hampton Ridge Subdivision. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Department Joe Lambing stated the new subdivision has passed inspection and should be accepted into the Green Township road system.

**RESOLUTION #21-1108-I**

Chairman Callos moved to approve the hiring of Melissa Ruehlmann as an Event Attendant with a starting salary of $11.00 per hour and effective November 20, 2021. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the need to hire an Event Attendant.

**RESOLUTION #21-1108-J**

Chairman Callos moved to approve the updated Green Township park rental fees effective immediately. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the rental fee adjustments.

**RESOLUTION #21-1108-K**

Chairman Callos moved to renew designation of Fifth Third Bank as a public depository. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle explained the need to renew the public depository with Fifth Third Bank.

**RESOLUTION #21-1108-L**

Chairman Callos moved to designate The Huntington National Bank as a public depository. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1108-M**

Chairman Linnenberg moved to establish limitations and restrictions on the issuance and processing of any permits allowing retail dispensaries, cultivators, or processors of medical marijuana within the Green Township Glenway corridor. Trustee Rosiello seconded the motion. Trustee Linnenberg voted yes. Trustee Rosiello voted yes. Chairman Callos voted no.

The Board of Trustees discussed establishing limitations on retail medical marijuana businesses that operate in Green Township.

Mr. Nick Goodwin, 607 Chillicothe Street, Portsmouth, Ohio, introduced himself to the Board of Trustees. Mr. Goodwin explained the application process to be chosen as a medical marijuana business and answered questions from the Board of Trustees.

**RESOLUTION #21-1108-N**

Chairman Callos moved to authorize the Township Administrator and Mr. Goetzman to review all retail dispensary applications and determine whether any specific application should be endorsed. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #21-1108-O**

Chairman Callos moved to authorize the execution of a memorandum of understanding with Trailside Village, LLC. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a summary of the Trailside Village development as it pertains to a TIF.

**RESOLUTION #21-1108-P**

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. 5954 Giffindale Drive (550-0082-0131) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 5845 Weston Court (550-0172-0249) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the following Green Township Joint Economic Development District Annual Board of Directors Meetings will take place at the Green Township Administration Building, 6303 Harrison Avenue on December 17, 2021: Green Township Joint Economic Development District I Western Ridge Good Samaritan Annual Meeting will take place at 9:00 a.m., Green Township Joint Economic Development District II Christ Hospital/Children’s Hospital Annual Meeting will take place at 9:15 a.m., Green Township Joint Economic Development District III Mercy Hospital Annual Meeting will take place at 9:30 a.m., Green Township Joint Economic Development District IV Harrison Greene Annual Meeting will take place at 9:45 a.m., Green Township Joint Economic Development District V McAlisters Annual Meeting will take place at 10:00 a.m., Green Township Joint Economic Development District VI UDF North Bend Road Annual Meeting will take place at 10:15 a.m. and Green Township Joint Economic Development District VII Harrison Holdings/Cincy West Annual Meeting will take place at 10:30 a.m.

Trustee David Linnenberg stated the JEDD meetings are open to the public.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on November 10, 2021 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2021-10, Chris Hudepohl, Applicant and Joann and Toni Maiorano, Owner, 4149 Westwood Northern Blvd., for approval of a request to permit a zoning certificate for the construction of a six foot tall privacy fence located within the rear and side yard in a “C” Single Family Residence District.

Development Director Adam Goetzman gave a description of Case Green #2021-10, which pertains to the removal of an existing chain link fence and the construction of a new fence.

**RESOLUTION #21-1108-Q**

Chairman Callos moved to approve Case Green #2021-10 Chris Hudepohl, Applicant and Joann and Toni Maiorano, Owner, 4149 Westwood Northern Blvd., with the recommendations listed 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 November 10, 2021 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2021-11, Prodigy Building Solutions, Applicant and Oak Hills Local School District, Owner, 3200 Ebenezer Road, for approval of a request to permit the construction of a multi-use synthetic turf field, press box, exterior lighting, speakers and a 4,000 square feet pole barn in a “B” Single Family Residence District.

Development Director Goetzman gave a description of Case Green #2021-11 which pertains to a school athletic field.

Mr. Jason Ash and Mr. Matt Dorenzi from Prodigy Building Solutions introduced themselves and answered questions from the Board of Trustees pertaining to Case Green #2021-11.

Ms. Carol Wells, 3385 Harwinton Lane, introduced herself and asked questions concerning Case Green #2021-11.

Ms. Brenda Smith, 3333 Harwinton Lane, introduced herself and asked questions concerning Case Green #2021-11.

**RESOLUTION #21-1108-R**

Chairman Callos moved to approve Case Green #2021-11 with the recommendations listed 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 November 18, 2021 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2021-07, Scott Kyle, The Building Design Alliance, LLC, Applicant and Imbus Enterprises Limited Partnership, Owner, 3694 Werk Road, for approval of a request for a Planned Unit Development in a “G” Heavy Industry District to convert an existing fitness center building into a self-storage facility.

Development Director Goetzman gave a description of Case Green #2021-07 which pertains to a former fitness center to be converted into a self-storage facility. Mr. Goetzman answered questions from the Board of Trustees.

**RESOLUTION #21-1108-S**

Chairman Callos moved to approve Case Green #2021-07 with the recommendations outlined 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 November 18, 2021 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2020-02, Adrienne Walsh, Bayley North Property LLC, Applicant and Bayley North Property, LLC, Owner, 5121 North Bend Road, for approval of a Zoning Compliance Plan review in an existing “OO” Planned Office District for the grading of the site for a future continuing care retirement facility.

Development Director Goetzman gave a description of Case Green #2021-02 which pertains to the final phase for the construction of a retirement facility. Mr. Goetzman answered questions from the Board of Trustees.

Mr. Scott Huber from Abercrombie & Associates, 8111 Cheviot Road, introduced himself and gave a brief description of the grading plan for Case Green #2020-02 and answered questions from the Board of Trustees.

**RESOLUTION #21-1108-T**

Chairman Callos moved to approve Case Green #2020-02 with the recommendations outlined by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Township received a positive Moody’s rating. The fund and cash balance is doing well. The property valuation is approximately 3.2 billion dollars. The pension liability is currently high.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer recognized Fire & EMS Chief Scott Souders for being elected as Chairman for the Emergency Vehicle Management Section of the International Association of Fire Chiefs.

Administrator Birkenhauer announced the Green Township newsletter was recently mailed to residents.

Director of Public Services Joe Lambing reported Green Township Clean Up Day will take place on November 20, 2021 from 8:00 a.m. to 5:00 p.m. at Kuliga Park located on Bridgetown Road.

Chairman Callos expressed appreciation for the efforts of the Public Services Department employees and Special Projects Coordinator Jennifer Barlow for preparing for the Gold Star Memorial Dedication Ceremony.

Fire & EMS Chief Scott Souders announced the CPR classes have resumed.

Police Chief Jim Vetter did not have anything to report.

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

Chairman Callos spoke about the rededication of Kuliga Park.

Chairman Callos announced he recently won re-election to the Green Township Board of Trustees and expressed his pleasure in serving the residents of Green Township.

Trustee Tony Rosiello congratulated Chairman Callos and Trustee Linnenberg on their re-elections to the Green Township Board of Trustees.

Trustee Rosiello announced the Green Township Board of Trustees and Post 10380- Veterans of Foreign Wars will host a Veterans Ceremony on November 11, 2021 at 11:00 a.m. at Veterans Park located on Harrison Avenue.

Trustee Rosiello announced the David Kreuter Memorial Scholarship Fund Pancake Breakfast will take place on November 14, 2021 at Shiloh United Methodist Church located at 5261 Foley Road from 9:00 a.m. to 12:30 p.m.

Trustee Linnenberg announced he recently won re-election to the Green Township Board of Trustees and expressed his pleasure in serving the residents of Green Township.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, November 22, 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 7:03 p.m.

ATTEST: