The regular meeting of the Green Township Board of Trustees held on January 10, 2022 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Linnenberg, present; Trustee Rosiello, present; Chairman Callos, excused; Fiscal Officer Straus, present.

Trustee Rosiello moved to approve the minutes for the regular meeting of December 13, 2021. Trustee Linnenberg seconded the motion. All voted Yes.

Trustee Rosiello moved to approve the minutes for the special meeting of December 17, 2021. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #22-0110-A**

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

**RESOLUTION #22-0110-B**

Trustee Rosiello moved to accept and approve the Estimated Resources for 2022 as submitted. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0110-C**

Trustee Rosiello moved to approve the promotion of Elijah Sullivan to the position of Police Officer/Constable effective January 18, 2022 with a starting salary of $33.18 per hour. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter expressed his pleasure with the promotion of Elijah Sullivan.

Fiscal Officer Tom Straus swore in new Police Officer Elijah Sullivan.

Police Officer Elijah Sullivan expressed his gratitude towards the Trustees, Chief Vetter and Administrator Birkenhauer for the opportunity to be a Green Township Police Officer. Officer Sullivan introduced and thanked his friends and fellow officers in attendance.

Trustee Tony Rosiello, Trustee David Linnenberg and Administrator Frank Birkenhauer welcomed Police Officer Sullivan to Green Township.

Police Chief Vetter explained the process of Police Department promotions and the qualifications of those chosen for the following promotions.

**RESOLUTION #22-0110-D**

Trustee Rosiello moved to approve the promotion of Chris House to Police Lieutenant effective January 15, 2022 with a starting salary of $49.75 per hour. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Vetter stated the Trustee Triffon Callos is very supportive of the individuals being promoted today.

**RESOLUTION #22-0110-E**

Trustee Rosiello moved to approve the promotion of Jake Richmond to Police Sergeant effective January 15, 2022 with a starting salary of $43.11 per hour. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0110-F**

Trustee Rosiello moved to approve the promotion of Joe Carter to Police Corporal effective January 15, 2022 with a starting salary of $41.13 per hour. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Trustee Linnenberg expressed his pleasure with the promotions from within Green Township.

Trustee Linnenberg and Trustee Rosiello congratulated Lieutenant House, Sergeant Richmond and Corporal Carter.

**RESOLUTION #22-0110-G**

Trustee Rosiello moved to accept and approve the 2021 Annual Inventory. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0110-H**

Trustee Rosiello moved to authorize purchase of real property located at 2951 West Fork Road for park purposes. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained details for the purchase of approximately five acres of land located on West Fork Road that is adjacent to property that is owned by Green Township.

**RESOLUTION #22-0110-I**

Trustee Rosiello moved to authorize the execution of a memorandum of understanding with the Green Township Professional Firefighters Union Local 2927 I.A.F.F. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Hyle briefly explained the details of the memorandum of understanding.

**RESOLUTION #22-0110-J**

Trustee Rosiello moved to appoint Colerain Township Trustee Matt Wahlert as the Hamilton County Township Association representative to the Solid Waste Committee. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0110-K**

Trustee Rosiello moved to approve a proclamation declaring February 7, 2022 to February 14, 2022 as Congenital Heart Defect Awareness Week. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the proclamation is a way to support young residents of Green Township and patients of Cincinnati Childrens’ - Green Township with congenital heart defects.

**RESOLUTION #22-0110-L**

Trustee Rosiello moved to approve the trade in of a 1998 Chevrolet Astro Van with VIN 1GCDM19W9WB129936 to Walt Sweeney Auto. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0110-M**

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 Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 5165 Boomer Road (550-0104-0072) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 5832 Childs Avenue (550-0172-0376) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 4020 Jessup Road (550-0092-0045) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

5. 5304 Sidney Road (550-0041-0313) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

6. 6744 Taylor Road (550-0300-0186) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

**RESOLUTION #22-0110-N**

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. 6744 Taylor Road (550-0300-0186) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 12, 2022 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2021-13, Bob Sanders, Applicant and Owner, 5019 Staas Road, for approval of a variance for the construction of a 16 feet by 34 feet shed situated in the north front yard in an “A-A” Single Family Residence District.

Development Director Adam Goetzman explained the details of Case Green #2021-13 which pertains to the construction of a shed.

**RESOLUTION #22-0110-O**

Trustee Rosiello moved to approve Case Green #2021-13 for approval of a variance for the construction of a 16 feet by 34 feet shed situated in the north front yard in an “A-A” Single Family Residence District. Objections by the neighbors would require substantial evergreen landscaping. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on January 20, 2022 at 1:00 p.m., Hamilton County Administration Building, 138 East Court Street, to hear Case Green #1997-05, David Bernstein, SSC/Larkspur Cincinnati, LLC, Applicant and SSC/Larkspur Cincinnati, LLC, Owner, 6290 Glenway Avenue, for approval of a Major Adjustment in an approved “F-Light Industry” Planned Unit Development District.

Development Director Goetzman explained the details of Case Green #1997-05 which pertains to a building that is currently being renovated into a storage facility with retail space.

**RESOLUTION #22-0110-P**

Trustee Rosiello moved to approve Case Green #1997-05 for approval of a Major Adjustment in an approved “F-Light Industry” Planned Unit Development District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on January 20, 2022 at 1:00 p.m., Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2002-05, Mark Wilholte - Compton Addy, Applicants and Wal-Mart Stores Inc., Owner, 5375 North Bend Road, for approval to remove existing parking for the Sam’s Club store to construct a 2,325 square foot restaurant with drive thru service and associated parking on a newly created “out-lot”.

Development Director Goetzman explained the details of Case Green #2002-05 which pertains to a Chipotle restaurant to be built on an out-lot of the Sam’s Club store on North Bend Road.

Administrator Birkenhauer stated that Trustee Callos supports the Chipotle restaurant project.

**RESOLUTION #22-0110-Q**

Trustee Rosiello moved to approve Case Green #2002-05 for approval to remove existing parking for the Sam’s Club store to construct a 2,325 square foot restaurant with drive thru service and associated parking on a newly created “out-lot”. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle to not have anything to report.

Administrator Frank Birkenhauer reported the Public Services Department snow plow drivers recently treated the Township streets for snow and ice.

Director of Public Services Joe Lambing was excused from the meeting.

Fire & EMS Chief Scott Souders was excused from the meeting.

Police Chief Jim Vetter expressed appreciation to the Citizens Police Academy Alumni Association members for providing lunch to the entire Police Department to celebrate Law Enforcement Appreciation Day as well as gifting a coffee mug for each officer.

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

Trustee Linnenberg read a thank you letter to praise Police Officer Shannon Crone for her efforts in directing traffic at J.F. Dulles Elementary School.

Trustee Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, January 24, 2022 at 5:30 p.m.

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

ATTEST: