The regular meeting of the Green Township Board of Trustees held on January 25, 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, present; Fiscal Officer Straus, present.

Chairman Callos moved to approve the minutes for the regular meeting of January 10, 2022. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #22-0124-A**

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

**RESOLUTION #22-0124-B**

Chairman Callos moved to accept and approve the Amended Appropriations for 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0124-C**

Chairman Callos moved to approve the promotion of Jeff Heintz to Full Time Firefighter with a starting salary of $24.19 per hour and effective January 29, 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the process for promotions and the qualifications of Firefighter Jeff Heintz.

Fiscal Officer Tom Straus swore in Jeff Heintz as a Full Time Firefighter.

Firefighter Jeff Heintz introduced his family members present and thanked the Board of Trustees and Fire & EMS Chief Souders for the opportunity to be a Full Time Firefighter in Green Township.

Chairman Triffon Callos, Trustee Tony Rosiello and Trustee David Linnenberg congratulated Firefighter Jeff Heintz.

**RESOLUTION #22-0124-D**

Chairman Callos moved to authorize advertising for bids for 2022 Street Rehabilitation Program. The engineer’s estimate is $2,053,000.00 and the streets are Jessup Road, Michaelanthony Lane, Ramblingridge Drive, Sanrio Court, Seville Court, Siesta Lane, Seiler Drive, Stevie Lane, Thorndale Court, Westmont Drive and Wheatcroft Drive. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos stated that many of the streets in the 2022 Street Rehabilitation Program are in the Whiteoak area.

Public Services Director Joe Lambing explained the criteria for choosing streets for the annual Street Rehabilitation Program and answered questions from the Board of Trustees.

**RESOLUTION #22-0124-E**

Chairman Callos moved to approve the Covedale Commons agreement. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the details of the joint agreement between the Covedale Foundation, Covedale Elementary School and Green Township Board of Trustees to host a farmer’s market.

**RESOLUTION #22-0124-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. 2062 Earlwood Court (550-0143-0107) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3544 Locust Lane (550-0131-0090) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 2461 South Road (550-0281-0020) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Public Services Director Lambing gave a detailed report on 2021 nuisance complaints and the abatement process. Mr. Lambing answered questions from the Board of Trustees.

Chairman Callos encouraged residents to report possible nuisances. Chairman Callos complemented Police Officer Troy Biggs for his efforts in solving many nuisance violations.

The Ohio Department of Liquor Control has sent notice of application from Shri Kripa LLC, DBA White Oak Deli & Convenience Store, 6035 Cheviot Road, Green Township, Cincinnati, Ohio 45239. Police Chief Jim Vetter did not have any objections.

Fiscal Officer Tom Straus reported $250,000 of Commercial Paper and $877,000 of Federal Home Loan Bonds were recently purchased.

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 that a typical snow removal route takes approximately two and half hours but can take longer.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter did not have anything to report.

Chairman Callos requested residents lock their vehicles to prevent theft.

Director of Development Adam Goetzman reported the Colerain Sidewalk Project process has begun with letters recently being mailed to residents.

Chairman Callos read a thank you letter from Rebecca Wyman and Richard Davis to express appreciation to the Fire & EMS personnel that responded to an emergency for their mother.

Trustee Rosiello read a thank you letter from Bill Ferguson for recognizing the 200th anniversary of Faith Fellowship Church.

Trustee Rosiello announced Green Township will be hosting a Wills for First Responders Event. All first responders qualify.

Trustee Linnenberg read a thank you letter from a Green Township resident to express appreciation for their quick response to a patient experiencing a stroke.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, February 14, 2022 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:00 p.m.

ATTEST: