The regular meeting of the Green Township Board of Trustees held on February 28, 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 February 14, 2022. Trustee Rosiello seconded the motion. All voted Yes.

Fire & EMS Chief Scott Souders introduced and recognized Green Township resident Mr. Thomas Fleming for his recent heroism at a fire at his next-door neighbor’s home.

Chairman Triffon Callos, Trustee Tony Rosiello and Trustee David Linnenberg praised Mr. Thomas Fleming for his heroism and leadership.

Fire & EMS Chief Souders presented a certificate of recognition to Mr. Thomas Fleming.

**RESOLUTION #22-0228-A**

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

**RESOLUTION #22-0228-B**

Chairman Callos moved to authorize expenditure from American Rescue Plan Act Funds for adopting the standard allowance and allocating funds. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a brief description as to the reason for the mandatory resolutions to spend ARPA funds.

**RESOLUTION #22-0228-C**

Chairman Callos moved to authorize expenditure from American Rescue Plan Act Funds for adopting additional expenditures. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0228-D**

Chairman Callos moved to approve the hiring of Ryan Martin as a Green Township Police Officer with a starting salary of $35.22 per hour and effective March 5, 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter listed the qualifications of new police officer Ryan Martin.

Fiscal Officer Tom Straus swore in Police Officer Ryan Martin.

Police Officer Ryan Martin thanked the Board of Trustees, Administrator and Police Chief Vetter for the opportunity to work as a Green Township police officer. He also thanked his wife for her support.

Chairman Callos, Trustee Rosiello and Trustee Linnenberg congratulated Police Officer Ryan Martin.

**RESOLUTION #22-0228-E**

Chairman Callos moved to accept the bid of $839,875.60 from John R. Jurgensen Company for the 2022 Street Rehabilitation Contract. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing gave a brief description of the 2022 Street Rehabilitation Contract and the 2022 Curb Rehabilitation Contract.

**RESOLUTION #22-0228-F**

Chairman Callos moved to accept the bid of $1,115,194.20 from Adleta, Inc. for the 2022 Curb Rehabilitation Contract. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0228-G**

Chairman Callos moved to authorize the Township Administrator to enter into a Natural Gas Aggregation Agreement with a natural gas supplier recommended by Energy Alliance, Inc., the communities energy aggregation consultant, for a price not to exceed $0.55 per ccf and a term not to exceed twenty-four months, commencing in June 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a brief explanation of the need for a resolution for Natural Gas Aggregation at this time.

**RESOLUTION #22-0228-H**

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. 5878 Harrison Avenue (550-0183-0516) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3730 Neiheisel Avenue (550-0173-0092) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #22-0228-I**

The following properties were declared as nuisances due to junk motor vehicles. The Township Attorney was directed to notify the owner of the properties listed below of this resolution.

1. 5632 Leumas Drive (550-0010-0123) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3730 Neiheisel Avenue (550-0173-0092) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Master Treasury Agreement and On-Line Channel Access Agreement were recently executed with Fifth Third Bank.

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 did not have anything to report.

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 reported on a project located at Westwood Northern Boulevard and North Bend Road which pertains to an intersection that is partially in Green Township and partially in the City of Cheviot.

Trustee Linnenberg read a thank you letter from Police Chief Vetter and Fire & EMS Chief Souders to recognize Attorney Frank Hyle for his participation and expertise in the Wills for First Responders event.

Attorney Hyle expressed his pleasure for being recognized and appreciated.

Chairman Callos thanked Attorney Hyle for his efforts with the Wills for First Responders event.

Trustee Rosiello explained the details of the Wills for First Responders event and expressed his appreciation to Attorney Hyle, Green Township staff, Judge Ralph Winkler, Cathy Hutton, Panera Restaurant, Bridgetown Finer Meats and LaRosa’s Pizzeria for their efforts and generosity.

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

Mr. Bill O’Callaghan, 6601 Quail Lake Drive, introduced himself to the Board of Trustees and discussed possible installation of sidewalks near Our Lady of Visitation School as well as litter control. The Board of Trustees answered questions concerning sidewalks. Public Services Director Lambing addressed litter control in Green Township.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:07 p.m.

ATTEST: