The regular meeting of the Green Township Board of Trustees held on March 14, 2022 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Callos moved to approve the minutes for the regular meeting of February 28, 2022. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Triffon Callos introduced Ms. Lucabella LaEace.

Ms. Lucabella LaEace introduced herself as a student from Seton High School. Ms. LaEace discussed The American Foundation for Suicide Prevention and how the organization can assist first responders.

Police Chief Jim Vetter expressed his appreciation to the Green Township Citizens Police Academy Alumni Association for recognizing Green Township police officers. Chief Vetter listed Detective Chris Stone’s many accomplishments.

Chairman Callos invited members of the Green Township Citizens Police Academy Alumni Association to the podium.

Ms. Renee McCoy from the Green Township Citizens Police Academy Alumni Association introduced herself. Ms. McCoy awarded Green Township Detective Chris Stone with the 2021 Officer of the Year Award.

Detective Chris Stone introduced his family. Detective Stone expressed his appreciation to the Green Township Citizens Police Academy Alumni Association, the Green Township Board of Trustees, Administrator Birkenhauer, Chief Vetter, Captain Hill and Lieutenant House.

Chairman Callos and Trustee David Linnenberg congratulated Detective Stone.

Chairman Callos invited Ms. McCoy to return to the podium to present a donation to the Green Township Police Department.

Ms. McCoy of the Green Township Citizens Police Academy Alumni Association presented the Green Township Police Department with a donation of $3,500 to be used toward the purchase of outer duty vests for Township police officers.

Chief Vetter accepted the donation and expressed his appreciation to the Green Township Citizens Police Academy Alumni Association for their continued support and generous donation.

Chairman Callos and Trustee Linnenberg expressed their appreciation for the support of the Green Township Citizens Police Academy Alumni Association.

**RESOLUTION #22-0314-A**

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

**RESOLUTION #22-0314-B**

Chairman Callos moved to approve participation in Region 2 Governance Structure under the OneOhio Memorandum of Understanding. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a summary of the OneOhio Memorandum of Understanding which pertains to distribution of funds from the Opioid settlement.

**RESOLUTION #22-0314-C**

Chairman Callos moved to approve the revised Green Township Investment Policy. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a summary of the updates to the Investment Policy.

**RESOLUTION #22-0314-D**

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. 6575 Bridgetown Road (550-0234-0013) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 2999 Earl Avenue (550-0011-0042) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 5417 Fayridge Court (550-0140-0344) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 5730 Muddy Creek Road (550-0152-0011) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Trustee Linnenberg and Public Services Director Joe Lambing discussed the increase in litter on business properties throughout the Township as well as Interstate I-74.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on March 17, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2007-06, Nodas Papadimus, Synthesis Architecture, Applicant and Monfort Investments, Owner, 6441 Glenway Avenue, for approval of a Major Adjustment in a “F PUD” Light Industrial District to construct a cover over an existing patio on the east side of the existing building and a walk-in freezer on the west side of the existing building.

Development Director Adam Goetzman gave a detailed description of Case Green #2007-06 which pertains to upgrades to J Taps Bar and Grill located on Glenway Avenue.

Development Director Goetzman answered questions from the Trustees concerning Case Green #2007-06.

**RESOLUTION #22-0314-E**

Chairman Callos moved to approve Case Green #2007-06 with three conditions suggested by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on March 17, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2013-02, Dan Cornelius, Applicant and CYYDD LLC, Owner, Book 550, Page 64, Parcels 2 and 275, for approval of a Major Adjustment in a “C PUD” Residence District to modify the approved phase 2 area to include fewer lots, more greenspace and a shorter street than previously approved.

Development Director Goetzman gave a detailed description of Case Green #2013-02 which pertains to the former Forest View Gardens Restaurant property.

Development Director Goetzman answered questions from the Trustees concerning Case Green #2013-02.

**RESOLUTION #22-0314-F**

Chairman Callos moved to approve Case Green #2013-02 for a Major Adjustment in a “C PUD” Residence District subject to the standard covenants and the following eleven conditions outlined by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on March 17, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2020-02, Douglas Ignatius and Champlin Architecture, Applicant, Bayley North Property, Owner, 5121 North Bend Road, for approval of a Zoning Compliance Plan in an existing “OO” Planned Office District for a continuing care retirement facility and associated site improvements.

Development Director Goetzman gave a detailed description of Case Green #2020-02 which pertains to a house and its property located on North Bend Road.

Development Director Goetzman answered questions from the Trustees concerning Case Green #2020-02.

Mr. Douglas Ignatius from Champlin Architecture, 720 East Pete Rose Way, introduced himself to the Green Township Board of Trustees. Mr. Ignatius answered questions from the Trustees concerning Case Green #2020-02.

**RESOLUTION #22-0314-G**

Chairman Callos moved to approve Case Green #2020-02 Mallard Lake Compliance Plan subject to the four conditions outlined by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported on a meeting with Red Line Consultants to discuss finances and the Township investment policy. Mr. Straus stated he completed a CPIM credit. Mr. Straus stated a PERS audit is currently being conducted.

Township Attorney Frank Hyle did not have anything to report.

Chairman Callos thanked Mr. Hyle for his time and expertise creating wills for the Public Services Department employees.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported the Public Services Department employees will be opening park restrooms and fields soon.

Fire & EMS Chief Scott Souders reported public relations events have resumed within the Fire & EMS Department due to COVID-19 restrictions ending.

Police Chief Jim Vetter did not have anything to report.

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

Trustee Linnenberg read a thank you letter to express appreciation to Corporal Ben Moore and Detective John Mulholland for educating a St. James cub scout troop on Forensics.

Trustee Linnenberg read a thank you letter to the Green Township Police Department to express appreciation for Birthday with a Badge.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, March 28, 2022 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:13 p.m.

ATTEST: