The regular meeting of the Green Township Board of Trustees held on April 25, 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 April 11, 2022. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #22-0425-A**

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

**RESOLUTION #22-0425-B**

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

**RESOLUTION #22-0425-C**

Chairman Callos moved to accept and approve the Amended Estimated Resources for 2022. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0425-D**

Chairman Callos moved to approve the hiring of Christopher Brausch as a Green Township Police Officer with a starting salary of $35.22 per hour and effective April 26, 2022. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter described the many qualifications of Christopher Brausch.

Fiscal Officer Tom Straus swore in new Police Officer Christopher Brausch.

Police Officer Christopher Brausch thanked his former employers and his family for their support.

Chairman Triffon Callos and Trustee David Linnenberg congratulated and welcomed Police Officer Christopher Brausch to Green Township.

**RESOLUTION #22-0425-E**

Chairman Callos moved to authorize Green Township to prepare and submit an application to participate in the Transit Infrastructure Fund Program and to execute contracts as required. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer briefly explained the details of the Transit Infrastructure Fund Program.

Administrator Birkenhauer announced the Northeast Green Township Board of Zoning Appeals will hold a public hearing on April 28, 2022 at 5:00 p.m. in the Trustees Meeting Room of the Green Township Administrative Complex, 6303 Harrison Avenue, to hear Case Green #2022-01, filed by the White Oak Athletic Club, (owner).  The applicant is seeking a Conditional Use Approval for permission to construct an approximately 480 Square-foot (30’ x 16’) shelter building to be located in the southeast corner of the White Oak Athletic Club property, adjacent to the existing concession building at 3649 White Oak Drive (550-0083-0043 & 0044).  The subject property is located in the “B” Residence District of the Northeast Green Township District.

Director of Development Adam Goetzman did not have anything to discuss on Case Green #2022-01 since it will be decided by the Northeast Green Township Board of Zoning Appeals.

Fiscal Officer Tom Straus reported four certificates of deposits were purchased for a yielding of approximately 250 basis points and a conference call took place today with Huntington Bank representatives.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer announced the Jack Snyder Memorial Kite Fly took place at Veterans Park over the weekend and was well attended. The VFW Car Show took place at the Nathanael Greene Lodge and was well attended. The first Movie in the Park which will be sponsored by TruPartner Credit Union and Everest Financial will take place at Kuliga Park on May 20, 2022 at 8:00 p.m.

Director of Public Services Joe Lambing reported the streets included in the Green Township Street Rehabilitation Program are not completed. Mr. Lambing announced there were zero nuisances this week. Mr. Lambing announced Hamilton County will be repaving Sheed Road and the hairpins portion of Ebenezer Road.

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

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported the he is a member of the OKI integrating committee with Director of Public Services Joe Lambing as his alternate.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, May 9, 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 5:45 p.m.

ATTEST: