The regular meeting of the Green Township Board of Trustees held on May 9, 2022 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Callos moved to approve the minutes for the regular meeting of April 25, 2022. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Triffon Callos introduced Mr. Ian Mercer from Congressman Steve Chabot’s office to discuss Ohio’s First District.

Mr. Ian Mercer explained the functions of Congressman Steve Chabot’s office in the Cincinnati area as well as the Washington, DC and Warren County offices.

Chairman Callos and Trustee Tony Rosiello expressed their pleasure with the work Congressman Chabot has done for Green Township.

**RESOLUTION #22-0509-A**

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

**RESOLUTION #22-0509-B**

Chairman Callos moved to approve the hiring of Sarah Braun as a Part Time Firefighter/EMT with a starting salary of $17.14 per hour and Michael Kappa as a Part Time Firefighter/Paramedic with a starting salary of $18.07 per hour. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders reported on the need for additional Part Time Firefighters and the qualifications of Ms. Braun and Mr. Kappa.

Fiscal Officer Tom Straus swore in Firefighter/EMT Sarah Braun and Firefighter/Paramedic Michael Kappa.

Firefighter/EMT Braun thanked the Trustees, Fire & EMS Chief and Assistant Fire & EMS Chief for the opportunity to be a Green Township Firefighter and her husband for his support.

Firefighter/Paramedic Kappa, thanked the Trustees, Fire & EMS Chief and Assistant Fire & EMS Chief for the opportunity to be a Green Township Firefighter and his wife and children for their support.

Chairman Callos and Trustee Rosiello congratulated and welcomed Firefighter/EMT Braun and Firefighter/Paramedic Kappa to Green Township.

**RESOLUTION #22-0509-C**

Chairman Callos moved to authorize the Township Administrator to accept an appropriate bid under the Duke Price to Compare Program. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a detailed description of the collaboration between Green Township and Energy Alliance as it pertains to evaluate the pricing for the gas aggregation program.

Chairman Callos and Trustee Rosiello agreed on the decision to wait to lock into a price for natural gas for the gas aggregation program due to the higher than normal cost of natural gas at this time.

**RESOLUTION #22-0509-D**

Chairman Callos moved to approve the Township Administrator to sign agreement for Facilities Plan Support Services not to exceed $50,000.00. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a description of the Facilities Plan Support Services agreement which pertains to time and materials for future needs of the Township.

**RESOLUTION #22-0509-E**

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. 4418 Homelawn Avenue (550-0111-0125) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 6034 Jessup Road (550-0201-0035) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 1320 Leders (550-0041-0355) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 2629 South Road (550-0281-0034) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on May 19, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #73-1, Victoria N. Barreto, River City Remodeling, Applicant and Linda and John Michael Meyer, Owners, 5309 Pioneer Drive, for approval of a Major Adjustment in an “A CUP” Residence District to construct a deck with less setback than previously approved.

Development Director Adam Goetzman gave a description of Case Green #73-1 which pertains to a single family detached home located in the Chateau Lake View Landominium Complex. The owners are interested in adding a deck to the side of the home.

Chairman Callos requested that Mr. Goetzman attend the hearing on May 19, 2022 and to inform the Hamilton County Rural Zoning Commission that Chairman Callos does not have objections to Case Green #73-1.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on May 19, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #86-1, Abdul Ode, One Holdings LLC, Applicant and Owner, 6540 Glenway Avenue, for approval to a Major Adjustment in an “EE” Planned Retail District to construct a seven-space employee parking lot for an existing auto repair shop.

Development Director Adam Goetzman gave a description of Case Green #86-1 which pertains to an empty building located on Glenway Avenue between Surrey Avenue and Karen Avenue. The owners would like to construct a parking area.

**RESOLUTION #22-0509-F**

Chairman Callos moved to approve Case Green #86-1 Abdul Ode, One Holdings LLC with the recommendations outlined by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on May 19, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2019-04, Scott Kyle, The Building Design Alliance LLC, Applicant and Imbus Enterprises Limited Partnership, Owner, 6251 Glenway Avenue, for approval of a Major Adjustment in a “G PUD” Heavy Industrial District to modify the approved plan to permit a six-foot high chain link fence with barbed wire on top and reduce the amount of landscaping.

Development Director Adam Goetzman gave a detailed description of Case Green #2019-04 which pertains to the Glenway Storage facility which is located between Glenway Avenue and Werk Road.

**RESOLUTION #22-0509-G**

Chairman Callos moved to approve Case Green #2019-04 with recommendations by Mr. Goetzman but modified to include a ninety-day window for buffering and landscaping to be put in place for the barbed wire to remain. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported he opened an account with Cincinnati Federal which will pay more than Star Ohio for a money market.

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 he believes the number of nuisance complaints will begin to rise due to spring and summer weather approaching. He will be reviewing applications for summer helpers.

Fire & EMS Chief Scott Souders reported on the number of employees in the Fire & EMS Department which includes firefighters, EMTs, paramedics and administrative staff which operate out of four fire stations throughout the Township as well as the type of services and mission statement.

Administrator Birkenhauer, Chairman Callos and Trustee Rosiello discussed the extensive Fire & EMS report with Chief Souders.

Police Chief Jim Vetter did not have anything to report.

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

Chairman Callos announced Movie Night will take place at Kuliga Park on May 20, 2022 at 8:30 p.m. and will be sponsored by TruPartner Credit Union and Everest Financial Group.

Chairman Callos read a thank you letter to the Fire & EMS Department employees that took Mr. Charles Campbell to the hospital for their quick response and service on multiple occasions. The letter was from the family of Mr. Charles Campbell.

Trustee Rosiello read a thank you letter from Pat and Lynn Grote to Green Township Fire & EMS Department employees for their efforts in a prompt response and investigation of their home following a lightning strike.

Trustee Rosiello read a thank you letter from Damion Ciminero, COO of Right Works IT to Green Township Police Officer Quinn for his assistance with a data information issue.

Chairman Callos read a thank you letter to the Green Township Police Department from the Cassidy Family for assisting their son and pet dog during an incident on North Bend Road. The officers involved were Officer Tim Smith, Officer Jason Canup and Officer Evan Lewin.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, May 23, 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 6:26 p.m.

ATTEST: