The regular meeting of the Green Township Board of Trustees held on May 23, 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 May 9, 2022. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Triffon Callos invited Mr. Todd Johnson and Captain Kenneth Cleveland from The Salvation Army to the podium.

Mr. Todd Johnson and Captain Kenneth Cleveland from The Salvation Army Cincinnati Rehabilitation Center, 2250 Park Avenue, Norwood, Ohio, introduced themselves and discussed the adult rehab center and answered questions from the Board of Trustees and Administrator Frank Birkenhauer.

**RESOLUTION #22-0523-A**

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

**RESOLUTION #22-0523-B**

Chairman Callos moved to approve the hiring of Austin Lodor, Jacob Walters and Joshua Walters as Public Services Department Summer Helpers with a start date of May 24, 2022 and a pay rate of $15.00 per hour. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the duties of Summer Helpers.

**RESOLUTION #22-0523-C**

Chairman Callos moved to approve the hiring of Catherine Salamone as Senior Center Manager with start date of June 1, 2022 and a pay rate of $68,000 per year. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman reported on the qualifications of new Senior Center Manager Ms. Catherine Salamone.

Chairman Callos expressed his pleasure with services offered to Green Township seniors through the Green Township Senior Center and welcomed Ms. Salamone to Green Township.

Ms. Catherine Salamone introduced herself and expressed her excitement to begin her career at the Green Township Senior Center.

Trustee Tony Rosiello and Trustee David Linnenberg welcomed Ms. Salamone to Green Township.

**RESOLUTION #22-0523-D**

Chairman Callos moved to approve a Base Salary of $13.50 per hour in accordance of recommendations by administrative staff for Event Attendants. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Goetzman provided the information for the salary adjustment for Event Attendants.

**RESOLUTION #22-0523-E**

Chairman Callos moved to approve non-contract personnel policy update pertaining to holidays. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer provided the information pertaining to the need to update the non-contract personnel policy at this time.

**RESOLUTION #22-0523-F**

Chairman Callos moved to authorize one-way streets on Coral Gables Road and Neiheisel Avenue for the St. Jude Festival beginning June 3, 2022 from 7:00 p.m. until midnight, June 4, 2022 from 5:00 p.m. until midnight and June 5, 2022 from 4:00 p.m. until 10:00 p.m. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Lambing stated the traffic directions of streets surrounding the annual St. Jude Festival have been temporarily changed for many years.

**RESOLUTION #22-0523-G**

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. 5043 Casa Loma Boulevard (550-0042-0204) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3894 Chatwood Court (550-0173-0277), (550-0173-0252). (550-0173-0275) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 3844 Church Lane (550-0121-0224) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 3825 Ebenezer Road (550-0241-0100) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 4202 Ebenezer Road (550-0232-0129) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 4286 Ebenezer Road (550-0232-0025) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

7. 6580 Glenway Avenue (550-0120-0431) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

8. 4210 Harrison Avenue (550-0121-0215) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 3095 Neisel Avenue (550-0131-0025) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

10. 5155 Sidney Road (550-0041-0128) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

11. 5778 & 5768 West Fork Road (550-0203-0006), (550-0203-0007) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #22-0523-H**

The following property was declared as a nuisance due to a junk motor vehicle. The Township Attorney was directed to notify the owner of the property listed below of this resolution.

1. 3095 Neisel Avenue (550-0131-0025) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Millies Plughouse LLC, DBA Millies Plughouse, 5770 Harrison Avenue, Green Township, Cincinnati, Ohio 45248. The Board of Trustees, Attorney Frank Hyle and Administrator Birkenhauer discussed passed violations by Millies Plughouse with Police Chief Jim Vetter. Chief Vetter did not have any objections.

Fiscal Officer Tom Straus reported $1,1000,000 in Commercial Paper was recently purchased. The expenditures were approximately $20,000,000 and the income was approximately $25,300,000. The General Fund has a net revenue of $1,200,000 and expenses of $1,700,000.

Township Attorney Frank Hyle reported there was a need for Executive Session to discuss acquisition of property.

Director of Public Services Joe Lambing reported the new Bosken Park parking lot is complete and Kuliga Park parking lot paving is nearly complete.

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

Police Chief Jim Vetter reported on the number of employees in the Police Department which includes full time police officers assigned to patrol, property maintenance, community relations and school resource, command staff and administrative staff. Chief Vetter reviewed call volume, statistics, type of services provided and the future needs of the Police Department.

Administrator Frank Birkenhauer reported in detail on the possibility of needing a safety services levy in the future to continue the strong services provided by the Police Department and the Fire & EMS Department.

Director of Development Adam Goetzman reported on the future of the Township as far as the ability to continue services and meet the demands to increase services from all departments.

Mr. Birkenhauer and Mr. Goetzman answered questions from the Board of Trustees and Fiscal Officer Straus concerning the Township budget.

Chairman Callos thanked everyone involved with hosting Movie Night in Kuliga Park.

Administrator Birkenhauer thanked TruPartner Credit Union for sponsoring Movie Night in Kuliga Park.

Chairman Callos announced June 10, 2022 a concert by the band DV8 will take place at Kuliga Park at 8:00 p.m. with parking available at Faith Fellowship Church.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, June 13, 2022 at 5:30 p.m.

Chairman Callos made a motion to proceed to Executive Session to discuss acquisition of property. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 7:15 p.m.

ATTEST: