The regular meeting of the Green Township Board of Trustees held on July 11, 2022 was called to order at 5:33 p.m. with the Pledge of Allegiance.

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

Trustee Rosiello moved to approve the minutes for the regular meeting of June 27, 2022. Trustee Linnenberg seconded the motion. All voted Yes.

Trustee Tony Rosiello invited Ms. Erica Groen from Groen Family McDonalds to the podium to be recognized for a $10,000 donation to the Green Township July 3rd Concert & Fireworks

Celebration.

Ms. Erica Groen introduced herself to the Green Township Board of Trustees and explained the history of the Groen Family McDonalds franchises and connection to Green Township.

**RESOLUTION #22-0711-A**

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

**RESOLUTION #22-0711-B**

Trustee Rosiello moved to approve the hiring of Jonah Rinear and Robert Morton, Jr. as Part-Time Firefighter/Paramedics with starting salaries of $18.07 per hour and effective July 26, 2022. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the need to increase the number of Part-Time Firefighters.

Fiscal Officer Tom Straus swore in new Firefighter/Paramedics Jonah Rinear and Robert Morton, Jr.

Firefighter/Paramedic Jonah Rinear introduced his family and thanked the Board of Trustees for the opportunity to become a Green Township Firefighter/Paramedic.

Firefighter/Paramedic Robert Morton, Jr. introduced his wife and friends and thanked the Board of Trustees, Fire & EMS Chief Souders and command staff for the opportunity to become a Green Township Firefighter/Paramedic.

Trustee David Linnenberg and Trustee Rosiello congratulated and welcomed Firefighter/Paramedics Jonah Rinear and Robert Morton, Jr. to Green Township.

**RESOLUTION #22-0711-C**

Trustee Rosiello moved to approve the salary of Special Events Coordinator of $29.47 per hour and effective July 16, 2022. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0711-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. 5410 Lever Court (550-0140-0372) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 2194 Rollingridge Lane (550-0143-0287) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 2390 South Road (550-0280-0284) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 6212 Taylor Road (550-0241-0280) Motion made by Trustee Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Frank Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on July 13, 2022 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2022-04, Larry Beighle, Applicant and Lee and Dianne Fleisch, Owners, 5206 Sidney Road, for approval of a variance for a residential addition with less than required side yard setback in a “C” Single Family Residence District.

Development Director Adam Goetzman gave a detailed description of Case Green #2022-04 which pertains to an enclosure of an existing porch.

**RESOLUTION #22-0711-E**

Trustee Rosiello made a motion to approve Case Green #2022-04, Larry Beighle, Applicant and Lee and Dianne Fleisch, Owners, 5206 Sidney Road, for approval of a variance for a residential addition with less than required side yard setback in a “C” Single Family Residence District. Trustee Linnenberg seconded the motion. The motion passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on July 21, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2022-02, James Ritter, Professional Design Associates, Applicant and Steven C. and Diana R. Hengehold, Owners, 5963 Harrison Ave., for approval of a Planned Unit Development in an “E” Retail District to construct a 6,150 square foot outdoor service/game area with a concrete foundation including trailers, booths, gazebos, containers and a retaining wall.

Development Director Goetzman gave a detailed description of Case Green #2022-02 which pertains to the outdoor area of the Dent Schoolhouse Building.

Mr. Bud Stross, 624 East Third Street, Newport, KY, introduced himself to the Board of Trustees. Mr. Stross is one of the operators of the Dent School House. Mr. Stross explained the plan to expand displays and add value to the Dent School House experience.

**RESOLUTION #22-0711-F**

Trustee Rosiello made a motion to approve Case Green #2022-02, James Ritter, Professional Design Associates, Applicant and Steven C. and Diana R. Hengehold, Owners, 5963 Harrison Ave., for approval of a Planned Unit Development in an “E” Retail District to construct a 6,150 square foot outdoor service/game area with a concrete foundation including trailers, booths, gazebos, containers and a retaining wall and with Adam Goetzman’s recommendations. Trustee Linnenberg seconded the motion. The motion passed unanimously.

Fiscal Officer Tom Straus reported the closing letter from the auditor has been received. The total revenue is approximately $30,400,000 and the total expenses are approximately $23,380,000. The General Fund revenue is approximately $1,500,000 and the expenses are approximately $2,200,000.

Township Attorney Frank Hyle reported a need for Executive Session to discuss collective bargaining strategy.

Administrator Frank Birkenhauer expressed appreciation to Green Township employees, community groups and sponsors for their efforts on the July 3rd Concert & Fireworks celebration. Mr. Birkenhauer reported on the gas aggregation program which should resume sometime this autumn.

Director of Public Services Joe Lambing reported on the progress of the 2022 Street Rehabilitation Program, sidewalk repairs as well as baseball and soccer fields.

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

Police Chief Jim Vetter announced applications for the next Green Township Citizens Police Academy course are being accepted at this time.

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

Trustee Linnenberg read a thank you letter from a resident to express appreciation to Officer Nick Goettke and other officers for assistance while attending the Concert & Fireworks celebration at Kuliga Park.

Trustee Linnenberg read a letter to praise police officers that assisted local hospital personnel with a difficult patient.

Trustee Rosiello read a letter from Fire & EMS Chief Souders to praise the actions of Firefighter Kristi Heidi.

Trustee Rosiello announced the 2022 Harvest Home Parade will take place on September 8, 2022. The due date to submit an entry for the Harvest Home Parade is August 23, 2022.

Trustee Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, July 25, 2022 at 5:30 p.m.

Trustee Rosiello made a motion to proceed to Executive Session to discuss collective bargaining strategy. Trustee Linnenberg seconded the motion. The motion passed unanimously.

Trustee Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:20 p.m.

ATTEST: