The regular meeting of the Green Township Board of Trustees held on August 8, 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 July 25, 2022. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #22-0808-A**

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

**RESOLUTION #22-0808-B**

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

**RESOLUTION #22-0808-C**

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

**RESOLUTION #22-0808-D**

Chairman Callos moved to authorize agreement for school resource officer with Great Oaks Career Campuses Board of Directors. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported statutes have been updated on training requirements and operations for school resource officers.

**RESOLUTION #22-0808-E**

Chairman Callos moved to authorize the execution of Collective Bargaining Agreements with the Fraternal Order of Police, Ohio Labor, Inc. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle reported on the collective bargaining process for Sergeants, Police Officers and Corporals. Attorney Hyle expressed appreciation to the members representing the Fraternal Order of Police, Ohio Labor Inc.

Chairman Triffon Callos thanked Attorney Hyle and the members representing the Fraternal Order of Police, Ohio Labor Inc. for working together and supporting Green Township.

Trustee David Linnenberg stated he believes Green Township is offering a fair salary with benefits and will continue to hire quality Police Department employees.

Trustee Tony Rosiello thanked those involved in creating a fair outcome to the collective bargaining agreement.

Chairman Callos expressed agreement with Trustee Linnenberg and Trustee Rosiello.

**RESOLUTION #22-0808-F**

Chairman Callos moved to accept and approve the Green Township 2021 Audit from the Ohio Auditor of State. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a brief report on the 2021 Audit.

Chairman Callos and Administrator Birkenhauer thanked Director of Finance Linda Griswold for her work on the 2021 Audit.

**RESOLUTION #22-0808-G**

Chairman Callos moved to approve the hiring of Ethan Brogan, Tanner Carpenter and David Keylor as Part-Time Firefighters with starting salaries of $17.14 per hour and effective August 17, 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

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

Fiscal Officer Tom Straus swore in new Firefighters Ethan Brogan, Tanner Carpenter and David Keylor.

Ethan Brogan, Tanner Carpenter and David Keylor each thanked their families and the Green Township Board of Trustees for the opportunity to become Green Township Firefighters.

Chairman Callos, Trustee Rosiello and Trustee Linnenberg congratulated and welcomed Part-Time Firefighters Ethan Brogan, Tanner Carpenter and David Keylor to Green Township.

**RESOLUTION #22-0808-H**

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. 3340 Dickinson Road (550-0061-0141) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3350 Dickinson Road (550-0061-0140) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5518 Green Acres Court (550-0120-0359) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 6190 Muddy Creek Road (550-0253-0128) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

**RESOLUTION #22-0808-I**

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

1. 6190 Muddy Creek Road (550-0253-0128) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on August 11, 2022 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2022-05, Kurt Vollman, Applicant, 3416 Fiddlers Green Road, for approval of request for a variance to allow the installation of an above ground swimming pool with less than 10’ setback from a common property line to remain unchanged.

Development Director Adam Goetzman gave a detailed description of Case Green #2022-05 which pertains to an above ground swimming pool that was installed too close to the property line due to the location of a septic system line.

Development Director Goetzman answered questions from the Board of Trustees concerning Case Green #2022-05.

The Green Township Board of Trustees decided not to vote on Case Green #2022-05 due to the unknown reason for neighbors objecting to the pool location.

Fiscal Officer Tom Straus stated a report on various levies from the Auditor of State was recently received.

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

Director of Public Services Joe Lambing reported the Street Rehabilitation Program is continuing with street and curb repairs being made to Stevie Lane and Wheatcroft Drive. The Ebenezer Road Project has not begun as scheduled. The fence is complete at Kuliga Park.

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

Police Chief Jim Vetter reported on rate of speed through school zones and yielding to school buses.

Director of Development Adam Goetzman reported on the BW3 Restaurant development on Harrison Avenue.

Chairman Callos announced Green Township Kids Fun Day will take place on August 27, 2022 from 11:00 a.m. to 2:00 p.m. at Veterans Park and will be Sponsored by Cincinnati Children’s Hospital Green Township.

Trustee Rosiello announced The Pete Wagner Band with Nancy James Concert will take place on August 21, 2022 from 6:30 p.m. to 8:30 p.m. at Kuliga Park.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, August 22, 2022 at 5:30 p.m.

Chairman Callos made a motion to proceed to Executive Session for the purpose to discuss personnel hiring and 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 6:29 p.m.

ATTEST: