The regular meeting of the Green Township Board of Trustees held on September 12, 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 August 22, 2022. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #22-0912-A**

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

**RESOLUTION #22-0912-B**

Chairman Callos moved to appoint David Linnenberg to second term as a member of the Board of Directors of the Green Township Joint Economic Development District III. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Triffon Callos and Attorney Frank Hyle explained the need for representation on JEDD Board III and JEDD Board V.

**RESOLUTION #22-0912-C**

Chairman Callos moved to appoint David Linnenberg to first term as a member of the Board of Directors of the Green Township Joint Economic Development District V. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-0912-D**

Chairman Callos moved to endorse Issue 1 on public safety. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos briefly discussed Issue 1 which pertains to Judges not being permitted to consider the safety of a community when setting bail for a defendant.

Trustee Tony Rosiello expressed his support for Issue 1.

**RESOLUTION #22-0912-E**

Chairman Callos moved to approve the promotion of Curtis Souders to Full Time Firefighter/Paramedic with a starting salary of $21.22 per hour and effective October 9, 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Assistant Chief Kevin Hummeldorf explained the process for promotions within the Fire & EMS Department and stated the qualifications of Firefighter/Paramedic Curtis Souders.

Fiscal Officer Tom Straus swore in Firefighter/Paramedic Curtis Souders.

Fire & EMS Chief Scott Souders performed the “Pinning of the Badge” for Firefighter/Paramedic Curtis Souders.

Firefighter/Paramedic Curtis Souders thanked the Board of Trustees, members of the Fire & EMS Department and Assistant Chief Hummeldorf for the opportunity to serve Green Township as well as his fellow crew members and family.

Chairman Callos, Trustee Rosiello and Trustee David Linnenberg congratulated Firefighter/Paramedic Souders.

**RESOLUTION #22-0912-F**

Chairman Callos moved to approve the hiring of Ronald Reckers as Equipment Repair Worker I at $26.42 per hour and effective September 26, 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing explained the need to hire a mechanic in the Public Services Department and gave the qualifications of Ronald “Drew” Reckers.

Trustee Linnenberg stated Township mechanics service all Township vehicles.

**RESOLUTION #22-0912-G**

Chairman Callos moved to provide authority to Township Administrator to enter MOU to receive a WeThrive Community Resiliency Program Grant. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the purpose of WeThrive.

**RESOLUTION #22-0912-H**

Chairman Callos moved to authorize renewal of the Beechmeadow, Cloverleaf, Covedale, Eckert Woods, Greenoak, Hickory Ridge, Highlander Village, Hutchinson Glen, Jimjon, Kuliga Park, Laured Place, Leumas, Mallord Crossing, North Glen, Opengate, Orchardridge, Sunburst Ridge, Westchase Park lighting districts. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the details of Green Township lighting districts and the need to renew each district every three years.

**RESOLUTION #22-0912-I**

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. 3665 Coral Gables Road (550-0172-0021) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3968 Drew Avenue (550-0170-0214) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 3313 Ebenezer Road (550-0252-0164) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 4202 Ebenezer Road (550-0232-0129) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 4286 Ebenezer Road (550-0232-0025) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 5450 Edalbert Drive (550-0021-0093) 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. 5630 Hickory Ridge Lane (550-0010-0558) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

9. 5950 Jessup Road (550-0201-0044) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

10. 5410 Lever Court (550-0140-0372) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

11. 5569 Raceview Avenue (550-0170-0207) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

12. 3538 Ridgewood Avenue (550-0061-0377) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

13. 5155 Sidney Road (550-0041-0128) 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 September 14, 2022 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2022-07, Matt King, Applicant and Joe and Sara Pollitt, Owners, 5085 Greenshire Drive, for approval of a variance for a residential deck addition with less than required rear yard setback in an “A-2 PUD” Single Family Residence District.

Development Director Goetzman gave a detailed description of Case Green #2022-07 which pertains to the construction of a deck on a house that sits towards the rear portion of the lot.

**RESOLUTION #22-0912-J**

Chairman Callos made a motion to approve Case Green #2022-07 Matt King, Applicant and Joe and Sara Pollitt, Owners, 5085 Greenshire Drive, with the approval as submitted by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on September 14, 2022 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2022-08, Russell Wayne, Applicant and Lucas Neville and Emily Williams, Owners, 5641 West Fork Road, for approval of a variance for a six foot tall stone retaining wall and a greenhouse located within the rear year in an “A” Single Family Residence District.

Development Director Goetzman gave a detailed description of Case Green #2022-08 which pertains to two structures that were installed on the property without appropriate permits and do not meet set back requirements.

**RESOLUTION #22-0912-K**

Chairman Callos made a motion to approve Case Green #2022-08 Russell Wayne, Applicant and Lucas Neville and Emily Williams, Owners, 5641 West Fork Road for approval of a variance for a six-foot-tall stone retaining wall and a greenhouse located within the rear year in an “A” Single Family Residence District. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on September 15, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2020-02, Douglas Ignatius, Champion Architecture, Applicant, and Bayley North Property LLC, Owner, 5121 North Bend Road, for approval of a Major Adjustment in an “OO” Planned Office District.

Development Director Goetzman gave a detailed description of Case Green #2020-02 which pertains to the Bayley building which is currently under construction and has a request for an exterior material change.

**RESOLUTION #22-0912-L**

Chairman Callos made a motion to approve Case Green #2020-02 for approval as recommended by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced The Pete Wagner Band with Nancy James concert will take place at Kuliga Park on September 23, 2022 from 6:00 p.m. to 8:00 p.m. This concert was rescheduled from an earlier date due to a rain cancellation.

Administrator Birkenhauer announced the Coffee with the Chiefs event will take place at Aromas Java Café located at 6407 Bridgetown Road on September 24, 2022 from 8:30 a.m. to 10:30 a.m.

Chairman Callos announced the Touch A Truck Safety Services Expo event will take place on October 1, 2022 from 11:00 a.m. to 2:00 p.m. at the Administration Complex.

Fiscal Officer Tom Straus did not have anything to report.

Attorney Hyle, Fiscal Officer Straus and Administrator Birkenhauer discussed new legislature that pertains to Fiscal Officers’ liability.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported on the Harvest Home Parade. Green Township televised the parade in partnership with Waycross Media. The parade will be replayed on Spectrum channel 8 and on the Green Township website.

Chairman Callos thanked Mike Nie and all Green Township employees that participated in the Harvest Home Parade.

Chairman Callos thanked Jennifer Barlow and all Green Township employees that worked to make Movie Night a success.

Director of Public Services Joe Lambing reported the Street Rehabilitation Program is continuing. Also, Muddy Creek Road repaving has begun.

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

Chairman Callos announced Mr. Bruce Ibold passed away last week. Mr. Ibold was involved with Birthday with a Badge and Toys, Tots and Cops programs.

Police Chief Jim Vetter did not have anything to report.

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

Trustee Rosiello stated there was an informative 9/11 documentary from a first responder’s point of view on 60 Minutes recently. Trustee Rosiello recommends watching this documentary.

Trustee Linnenberg read a thank you letter to show appreciation for Officer Chris Brausch for working very well with children during the Movie in the Park.

Trustee Linnenberg read a thank you letter to show appreciation for Corporal Ben Moore for his assistance with misbehaving teenagers at the cinema located in Green Township.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, September 26, 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 6:10 p.m.

ATTEST: