The regular meeting of the Green Township Board of Trustees held on October 10, 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 September 26, 2022. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #22-1010-A**

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

**RESOLUTION #22-1010-B**

Chairman Callos moved to approve the hiring of Danielle Marks as an Event Attendant with a starting salary of $13.50 per hour and effective October 15, 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman reported Danielle Marks will be Part Time Event Attendant at the Nathanael Greene Lodge.

Administrator Frank Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on October 12, 2022 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street to hear Case Green #2022-09, Eric Raider, Applicant and Owner, 6096 Country Hills Drive, for approval of a variance request for the construction of a 15’ x 30’ above ground pool situated in the front yard in a “B” Single Family Residence District.

Development Director Goetzman reported on Case Green #2022-09 as an above ground pool installed in the front yard of a corner lot without appropriate permits.

The Board of Trustees decided not to take a position on Case Green #2022-09 and to allow the Hamilton County Board of Zoning Appeals to decide on approval or denial of a variance. Attorney Frank Hyle will submit a letter from the Green Township Board of Trustees to the Hamilton County Board of Zoning Appeals requesting appropriate fencing and landscaping in the event of an approved variance.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on October 20, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B to hear Case Green #2014-01 Hillview Revision, Matt King, Matt King Construction, Applicant and Joseph and Sara Pollitt, Owners, 5085 Greenshire Drive, for approval of a Major Adjustment in an “A-2 PUD” Planned Single Family Residence District to construct an 800 square foot partially covered deck with less rear yard setback than previously approved.

Development Director Goetzman reported on Case Green #2014-01 which was previously endorsed by the Green Township Board of Trustees as a variance and is recommending endorsing as a PUD with setback standards at this time.

**RESOLUTION #22-1010-C**

Chairman Callos moved to approve Case Green #2014-01 as submitted 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 October 20, 2022 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B to hear Case Green #1997-09 Calardo Office Sign, Shawn Howard, Triumph Signs & Consulting Inc., Applicant and Lohmiller Enterprises LLC, Owner, 5608 Harrison Avenue, for approval of a Major Adjustment in an “OO” Planned Office District to replace an existing 29.4 square foot monument sign with a 30 square foot monument sign containing a 12 square foot full color electronic message center and two tenant identifier panels.

Development Director Goetzman reported on Case Green #1997-09 which pertains signage for a former law office building located on Westwood Northern Boulevard and Harrison Avenue.

**RESOLUTION #22-1010-D**

Chairman Callos moved to approve a major modification of Case Green #1997-09, Major Adjustment in an “OO” Planned Office District subject to the standard covenants for planned districts, compliance with applicable conditions associated with the approval in the case by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced Coffee with the Chiefs will take place on October 15, 2022 at White Oak Coffee House located at 5935 Cheviot Road from 8:30 a.m. to 10:30 a.m. and Trunk or Treat will take place on October 22, 2022 at Kuliga Park from 11:00 a.m. to 1:00 p.m.

Fiscal Officer Tom Straus reported the interest rate has increased on a checking account, a bond portfolio analysis and an account analysis were performed with Fifth Third Bank.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer did not have anything to report.

Chairman Callos reported the Green Township Newsletter was recently mailed to residents.

Director of Public Services Joe Lambing reported street rehab is continuing and grooving on the new pavement on Ebenezer Road is to assist with traction during inclement weather.

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

Police Chief Jim Vetter did not have anything to report.

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

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, October 24, 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 5:51 p.m.

ATTEST: