The regular meeting of the Green Township Board of Trustees held on November 14, 2022 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Callos moved to approve the minutes for the regular meeting of October 24, 2022. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Triffon Callos and Trustee David Linnenberg thanked the voters of Green Township for supporting the Safety Services Levy which passed during the recent election.

**RESOLUTION #22-1114-A**

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

**RESOLUTION #22-1114-B**

Chairman Callos moved to request the Hamilton County Auditor to make advance payments of taxes. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the need to request the Hamilton County Auditor to advance payment of taxes to Green Township.

**RESOLUTION #22-1114-C**

Chairman Callos moved to approve the hiring of Sydney Helmes, Brian Link and Nick Stenger as Part Time Firefighters with starting salaries of $17.14 per hour and effective November 22, 2022. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the hiring process for Part Time Firefighters and the qualifications of Part Time Firefighters Sydney Helmes, Brian Link and Nick Stenger.

**RESOLUTION #22-1114-D**

Chairman Callos moved to approve the hiring of Rebecca Hoffman as an Event Attendant with a starting salary of $13.50 per hour and effective November 18, 2022. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman explained the need to hire an additional Event Attendant for the Nathanael Greene Lodge.

**RESOLUTION #22-1114-E**

Chairman Callos moved to establish the 2023 Township Holidays. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1114-F**

Chairman Callos moved to establish the 2023 Trustee Meeting Dates. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Trustee Linnenberg and Chairman Callos discussed a possible change in the number of Trustee Meetings during the summer months.

**RESOLUTION #22-1114-G**

Chairman Callos moved to establish the 2023 Employee Pay Dates. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1114-H**

Chairman Callos moved to appoint Bradley J. Bertke to a first term as business member of the Board of Directors of the Green Township Joint Economic Development District III. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle gave a summary of terms and titles of the Board of Directors for Green Township Joint Economic Development Districts.

**RESOLUTION #22-1114-I**

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

**RESOLUTION #22-1114-J**

Chairman Callos moved to declare a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the annual resolution will allow for unaccepted roads within Green Township to be treated for winter weather conditions.

**RESOLUTION #22-1114-K**

Chairman Callos moved to authorize and direct attorney to make application to Common Pleas Court for authority to dispose property seized by Green Township Police Department and held in the Green Township property room. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1114-L**

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. 6725 Bridgetown Road (550-0291-0047) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 3985 Hutchinson Road (550-0241-0227) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 4281 Race Road (550-0181-0068) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 4581 Rybolt Road (550-0300-0089) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer announced the following Green Township Joint Economic Development District Annual Board of Directors Meetings will take place at the Green Township Administration Building, 6303 Harrison Avenue on December 16, 2022: Green Township Joint Economic Development District I Western Ridge Good Samaritan Annual Meeting will take place at 9:00 a.m., Green Township Joint Economic Development District II Christ Hospital/Children’s Hospital Annual Meeting will take place at 9:15 a.m., Green Township Joint Economic Development District III Mercy Hospital Annual Meeting will take place at 9:30 a.m., Green Township Joint Economic Development District IV Harrison Greene Annual Meeting will take place at 9:45 a.m., Green Township Joint Economic Development District V McAlisters Annual Meeting will take place at 10:00 a.m., Green Township Joint Economic Development District VI UDF North Bend Road Annual Meeting will take place at 10:15 a.m., Green Township Joint Economic Development District VII Hampton Inn Annual Meeting will take place at 10:30 a.m.

Administrator Birkenhauer announced the Green Township Senior Center Model Train Show will take place on November 19, 2022 from 1:00 p.m. to 5:00 p.m.

Administrator Birkenhauer announced Green Township will hold a Land Use Plan Update Open-House Meeting on December 5, 2022 from 4:30 p.m. to 6:00 p.m. at the Nathaniel Greene Lodge located at 6394 Wesselman Road. The meeting will provide residents of the Township an opportunity to review proposed up-date changes to the adopted Green Township Land Use Plan. Green Township and Hamilton County Reginal Planning staff will be available to answer questions.

Fiscal Officer Tom Straus reported he met with Fifth Third Bank representatives concerning interest rates, investments, bonds, checking accounts and banking fees.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported on the outcome of the Green Township Safety Services Levy.

Director of Public Services Joe Lambing announced Green Township Clean-Up Day will take place on November 19, 2022 from 8:00 a.m. to 5:00 p.m. at Kuliga Park. Mr. Lambing reported on road salting and plowing routes.

Fire & EMS Chief Scott Souders thanked residents for their support of the Safety Services Levy as well as the Public Services Department staff for their volunteer efforts for the levy.

Police Chief Jim Vetter expressed his gratitude for the support of the Safety Services Levy.

Director of Development Adam Goetzman reported on the Green Township Land Use Plan.

Chairman Callos read a thank you letter from Mr. Jason Brewer to Police Chief Vetter to express support of the Green Township Public Services Levy.

Trustee Linnenberg thanked Administrator Birkenhauer, Trustee Rosiello and Chairman Callos for their efforts in the Public Services Levy. Trustee Linnenberg also discussed the recent accident on Neeb Road where a pedestrian was struck by a vehicle.

Trustee Linnenberg read a thank you letter to Police Officer Schaub for his patience and compassion following a vehicle accident.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, November 28, 2022 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:00 p.m.

ATTEST: