The regular meeting of the Green Township Board of Trustees held on November 29, 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 November 14, 2022. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Triffon Callos invited Mr. Chris Schneider from Hamilton County Regional Department of Planning and Development to the podium to speak.

Mr. Chris Schneider from Hamilton County Regional Department of Planning and Development, 138 East Court Street, introduced himself and provided an overview of the 2022/2023 update to the Green Township Board Land Use Plan.

Development Director Adam Goetzman and Mr. Schneider answered questions from the Board of Trustees concerning the updated Green Township Board Land Use Plan.

**RESOLUTION #22-1128-A**

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

**RESOLUTION #22-1128-B**

Chairman Callos moved to authorize the adoption of the Temporary Appropriations for the year 2023. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1128-C**

Chairman Callos moved to establish the reimbursement rate of mileage to match the IRS approved rate for 2023. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1128-D**

Chairman Callos moved to accept Community Recreation Project Pass Through Grant from Ohio Department of Natural Resources for Veterans Park Enhancement Project. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer gave a brief explanation of the Community Recreation Project Pass Through Grant.

Administrator Birkenhauer and the Board of Trustees discussed the grant process.

**RESOLUTION #22-1128-E**

Chairman Callos moved to appoint Andy Poole as a member of the Board of Directors of the Green Township Joint Economic Development District II for an unexpired term ending March 26, 2024. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos noted JEDD II is The Christ Hospital/Children’s Hospital JEDD.

**RESOLUTION #22-1128-F**

Chairman Callos moved to appoint Tony Rosiello as Chairman of the Green Township Board of Trustees. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1128-G**

Chairman Callos moved to appoint David Linnenberg as Vice Chairman of the Green Township Board of Trustees. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos noted the resolutions appointing Chairman and Vice Chairman of the Green Township Board of Trustees are for the year 2023.

**RESOLUTION #22-1128-H**

Chairman Callos moved to approve the promotion of Rick Veeneman to Equipment Repair Worker II with a pay rate of $36.58 per hour and effective December 3, 2022. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Department Director Joe Lambing discussed the qualifications and promotion of Mr. Rick Veeneman.

**RESOLUTION #22-1128-I**

The following property was declared a nuisance due to high grass & weeds, or garbage, junk & debris. The Township Attorney was directed to notify the owner of the property listed below of this resolution:

1. 5326 Rybolt Road (550-0220-0165) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Hawkstone Associates Inc., DBA Monfort Heights Shell, 5233 North Bend Road, Green Township, Cincinnati, Ohio 45247. Police Chief Jim Vetter did not have any objections.

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 Green Township Family Winterfest will take place on December 2, 2022 at the Nathanael Greene Lodge from 5:00 p.m. to 8:00 p.m.

Administrator Birkenhauer announced Green Township will hold a Land Use Plan update open-house on December 5, 2022 from 4:30 p.m. to 6:00 p.m. at the Nathanael 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 Regional Planning staff will be on hand to answer questions.

Fiscal Officer Tom Straus reported documentation for Ohio Pool Collateral was recently filed with the State Auditor. A thank you letter was received from Dr. Bergman of the Cincinnati Eye Institute to express appreciation to Township personnel for their assistance with an accounting error for a JEDD.

Township Attorney Frank Hyle was excused from the meeting.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported on the success of the Green Township Clean-Up Day event.

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

Police Chief Jim Vetter announced the Toys, Tots and Cops event will take place on December 10, 2022 from 8:00 a.m. to 10:30 a.m. through the Green Township Citizens Police Academy Alumni Association and Birthday with a Badge Program at the Meijer store on Harrison Avenue.

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

Chairman Callos announced the Green Township Library will re-open on December 10, 2022 at 10:00 a.m.

Ms. Caitlin Crusham, Branch Manager of the Green Township Library, introduced herself and invited the Board of Trustees to a ribbon cutting ceremony on December 10, 2022 at 10:00 a.m.

Administrator Birkenhauer announced the new Tractor Supply Store on Harrison Avenue will host a grand opening and ribbon cutting ceremony on December 3, 2022 at 8:00 a.m.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, December 12, 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 5:55 p.m.

ATTEST: