The regular meeting of the Green Township Board of Trustees held on December 19, 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 28, 2022. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #22-1219-A**

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

**RESOLUTION #22-1219-B**

Chairman Callos approved Development Agreement with Trailside Village, LLC. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer reported on the Trailside Village development. Mr. Birkenhauer invited Mr. Clete Benken to the podium to add information concerning the development.

Mr. Clete Benken, 6131 Robison Road, Cincinnati, OH 45213, introduced himself and gave a detailed description of Trailside Village which will contain 195 new homes, a commercial property portion, 60 acres of open space and a park. Mr. Benken answered questions from the Board of Trustees.

The Board of Trustees discussed details of Trail Side Village.

**RESOLUTION #22-1219-C**

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

**RESOLUTION #22-1219-D**

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

**RESOLUTION #22-1219-E**

Chairman Callos moved to authorize the Township Administrator to institute merit increases with an average of 4 ½% for full-time and part-time non-contract employees. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Triffon Callos discussed Township competitive merit increases.

Mr. Birkenhauer stated the 4 ½% increase is in line with cost of living and inflation.

**RESOLUTION #22-1219-F**

Chairman Callos moved to appoint Frank M. Hyle as Township Attorney for 2023 with a salary increase of 4 ½%. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos expressed appreciation to Mr. Frank Hyle for his expertise and legal knowledge.

Trustee Tony Rosiello expressed appreciation to Mr. Hyle for his counsel.

Trustee David Linnenberg expressed his belief that Mr. Hyle’s services are a benefit to Green Township.

**RESOLUTION #22-1219-G**

Chairman Callos moved to authorize contract with Board of County Commissioners for Internet Auction Services. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1219-H**

Chairman Callos moved to approve the sale of five computer workstations through the Hamilton County On-Line Auction Site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1219-I**

Chairman Callos moved to establish requirements for fire hydrants purchased for installation in Green Township. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the need to replace current fire hydrants with fire hydrants that have a compatible fitting, cap and reflective finish.

Mr. Adam Goetzman explained the requirements of the Cincinnati Water Works as it pertains upgraded fire hydrants.

**RESOLUTION #22-1219-J**

Chairman Callos moved to authorize purchase of real property located at 6194 Harrison Avenue for public purposes. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Mr. Birkenhauer gave a report on the purchase of property on Harrison Avenue to assist with the need for additional work space for the Police Department.

The Board of Trustees discussed the purchase of 6194 and 6200 Harrison Avenue to build a Police Department facility as well as the construction needs to update the Administration Complex.

**RESOLUTION #22-1219-K**

Chairman Callos moved to authorize purchase of real property located at 6200 Harrison Avenue for public purposes. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #22-1219-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. 5199 Sidney Road (550-0041--0304) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3081 Timberview Drive (550-0063-0070) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Chairman Callos requested a Nuisance Property Report to be presented at a Board of Trustees Meeting in January of 2023. Mr. Joe Lambing agreed to create and present a report.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported the Public Services Department employees are prepared for the predicted winter weather for this week.

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

Police Chief Jim Vetter did not have anything to report.

Chairman Callos thanked the many police officers that volunteered for the Toys, Tots and Cops event that was recently held at the Meijer Store located on Harrison Avenue.

Police Chief Vetter stated more than fifty children participated in the Toys, Tots and Cops event that took place on December 10th. Chief Vetter thanked the many volunteers, Meijer, and members of Citizens Police Academy Association and Birthday with a Badge for their efforts.

Director of Development Adam Goetzman reported on the final Land Use Plan Update. Mr. Goetzman invited Mr. Chris Schneider from Hamilton County Regional Department of Planning and Development to the podium to give an update on the plan.

Mr. Chris Schneider, Hamilton County Planning and Development, introduced himself and gave a detailed report on the finalized Green Township Land Use Plan.

Chairman Callos thanked Mr. Goetzman and Mr. Schneider for their efforts on updating the Green Township Land Use Plan.

**RESOLUTION #22-1219-M**

Chairman Callos moved to approve the Green Township Land Use Plan with recommendations as the Regional Planning Committee has presented today and outlined by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos thanked the sponsors and volunteers of the Winterfest event that took place on December 2nd.

Chairman Callos thanked the other members of the Board of Trustees and Fiscal Officer Tom Straus for their hard work and collaboration while he was Chairman for the last two years.

Trustee Rosiello and Trustee Linnenberg praised Chairman Callos for his leadership through the unpredictable and challenging past two years.

Trustee Rosiello read a thank you letter from Judge Kevin Madison and Mrs. Shirley Madison. Judge Madison thanked the Green Township Police Officers that responded to a call to their home when his wife heard a strange sound which turned out to be caused by a water sprinkler. Police Officers Ashley Roettker, Anthony Gilbert, Tyler Bridwell and Ryan Martin were professional, kind and reassuring to Mrs. Madison.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, January 9, 2023 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:09 p.m.

ATTEST: