The regular meeting of the Green Township Board of Trustees held on January 9, 2023 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Rosiello moved to approve the minutes for the regular meeting of December 19, 2022. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #23-0109-A**

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

**RESOLUTION #23-0109-B**

Chairman Rosiello moved to approve the Estimated Resources for 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0109-C**

Chairman Rosiello moved to approve the hiring of Michael Itskin as a Police Officer with a starting salary of $36.63 per hour and effective January 23, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter described the qualifications of Michael Itskin.

Fiscal Officer Tom Straus swore in new Police Officer Michael Itskin.

Police Officer Michael Itskin thanked Chief Vetter and the Trustees for the opportunity to serve Green Township. He also thanked his wife and father for their support.

Chairman Tony Rosiello, Trustee Triffon Callos and Trustee David Linnenberg congratulated and welcomed Police Officer Michael Itskin.

**RESOLUTION #23-0109-D**

Chairman Rosiello moved to accept and approve the 2022 Annual Inventory. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the State of Ohio requirement to approve inventory annually.

**RESOLUTION #23-0109-E**

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

**RESOLUTION #23-0109-F**

Chairman Rosiello moved to approve employment agreement with Frank A. Birkenhauer as Township Administrator effective January 1, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Trustee Callos explained the details of the employment agreement for Mr. Birkenhauer.

Chairman Rosiello and Trustee Linnenberg gave positive remarks concerning Administrator Birkenhauer’s work for Green Township.

Administrator Birkenhauer expressed his pleasure to serve the residents of Green Township and the Board of Trustees.

**RESOLUTION #23-0109-G**

Chairman Rosiello moved to amend policy on vacation time for administrative employees. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0109-H**

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. 4387 Airycrest Lane (550-0064-0071) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 3241 Dickinson Road (550-0061-0175) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 3350 Dickinson Road (550-0061-0140) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 3298 Kleeman Road (550-0074-0040) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

5. 4281 Race Road (550-0181-0068) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 11, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street to hear Case Green #2022-12, Laverne Thomas, Applicant and Owner, 5947 Lawrence Road, for approval of a Conditional Use Type A in home child daycare in a “C CUP” Single Family Residence District.

Development Director Adam Goetzman reported on Case Green #2022-12 which pertains to a daycare to be permitted to have up to twelve children. Mr. Goetzman answered questions from the Trustees.

**RESOLUTION #23-0109-I**

Chairman Rosiello moved to deny Case Green #2022-12, Laverne Thomas, Applicant and Owner, 5947 Lawrence Road, Conditional Use Type A in home child daycare in a “C CUP” Single Family Residence District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 11, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street to hear Case Green #2022-13, Ashley Altenau, Applicant and Owner, 6183 Oakhaven Drive, for approval of a variance for a residential addition with less than required side yard setback in an “A” Single Family Residence District.

Development Director Adam Goetzman reported on Case Green #2022-13 which pertains to a screen porch room addition. Mr. Goetzman answered questions from the Trustees.

**RESOLUTION #23-0109-J**

Chairman Rosiello moved to approve Case Green #2022-13, Ashley Altenau, Applicant and Owner, 6183 Oakhaven Drive, for approval of a variance for a residential addition with less than required side yard setback in an “A” Single Family Residence District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 11, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street to hear Case Green #2022-14, Joe and Julie Scully, Applicant and Owners, 1359 Wexford Lane, for approval of a variance to permit a portion of a basketball court in the front yard along Castlebridge Lane in an “A” Single Family District.

Development Director Adam Goetzman reported on Case Green #2022-14 which pertains to a home located on a corner lot that has an uncommon front yard on two sides of the property. Mr. Goetzman answered questions from the Trustees.

Chairman Rosiello invited Mr. Joe Scully to the podium.

Mr. Joe Scully, 1359 Wexford Lane, introduced himself and spoke on his wish to install a basketball court at his residence at 1359 Wexford Lane. Mr. Scully answered questions from the Trustees.

**RESOLUTION #23-0109-K**

Chairman Rosiello moved to approve Case Green #2022-14, Joe and Julie Scully, Applicant and Owners, 1359 Wexford Lane, for approval of a variance to permit a portion of a basketball court in the front yard along Castlebridge Lane in an “A” Single Family District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 11, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street to hear Case Green #2022-15, Matt Cooper, Applicant, Tim and Mary Fisher, Owners, 5666 Thomaridge Court, for approval of a variance to permit a residential deck addition with less than required rear yard setback in an “A-2” Single Family District.

Development Director Adam Goetzman reported on Case Green #2022-15 which pertains to a replacement of an existing deck with a smaller deck.

**RESOLUTION #23-0109-L**

Chairman Rosiello moved to approve Case Green #2022-15, Matt Cooper, Applicant, Tim and Mary Fisher, Owners, 5666 Thomaridge Court, for approval of a variance to permit a residential deck addition with less than required rear yard setback in an “A-2” Single Family District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported a revenue of approximately $58,000,000 and expenses of $50,000,000 with TIF revenue being approximately 36,500,000 and expenses of 25,500,000. The Safety Services Levy revenue was approximately 6,800,000 and expenses of 11,600,000.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported on the predatory mailing from Constellation concerning natural gas prices.

Trustee Callos discussed aggregation programs.

Police Chief Vetter stated door to door sales personnel for gas and energy suppliers must register for a permit to solicit through the Green Township Police Department.

Director of Public Services Joe Lambing reported on the recent winter storm event requiring street treating.

Trustee Callos praised the Public Services Department employees for their efforts during the winter storm event.

Trustee Linnenberg stated residents should not move snow from driveways and sidewalks into the roadway.

Chairman Rosiello praised the Public Services Department employees for their efforts during the winter storm event.

Assistant Fire & EMS Chief Scott Souders was excused from the meeting. Assistant Fire & EMS Chief Kevin Hummeldorf was present and did not have anything to report.

Police Chief Jim Vetter stated the Public Services Department employees did a great job of clearing the streets of snow during the recent winter storm event.

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

Trustee Callos read a thank you letter from Gary and Debbie Sparks of Greenoak Drive to the Fire & EMS employees for their assistance for a recent fall in a parking lot that required a transport to a local hospital as well as a response over the summer to a fire in their home.

Chairman Rosiello read a thank you letter from Michael Braun to Officer Tracy Karnes and Officer Jessica Meyer for assistance with a theft from his storage unit.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, January 23, 2023 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:10 p.m.

ATTEST: