The regular meeting of the Green Township Board of Trustees held on January 24, 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 January 9, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #23-0123-A**

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

**RESOLUTION #23-0123-B**

Chairman Rosiello moved to accept and approve the Appropriations for 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0123-C**

Chairman Rosiello moved to authorize advertising for bids for 2023 Street Rehabilitation Program. The engineer’s estimate is $2,366,417.00 and the streets are Althea Drive, Biehl Avenue, Coral Gables Road, Kildare Drive, Quail Run Farm Lane, Springoak Drive, Southcove Drive, Visitation Drive. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the streets chosen for the 2023 Street Rehabilitation Program.

**RESOLUTION #23-0123-D**

Chairman Rosiello moved to authorize the Township Administrator to sign a contract with MSA Design for architectural and engineering services. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer reported on the architectural and engineering services needed for the renovation of the Administration building and a new Police Department building.

**RESOLUTION #23-0123-E**

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. 5981 Bridgetown Road (550-0172-0336) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 4341 Brookdale Drive (550-0120-0251) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

3. 5065 Valley Ridge Road (550-0193-0021) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

4. 3670 Werk Road (550-0132-0017) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

5. 4001 Westwood Northern Boulevard (550-0113-0063) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

6. 4243 Westwood Northern Boulevard (550-0111-0320) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Director of Public Services gave a report on the process of reporting and resolving nuisance properties within the Township.

Administrator Birkenhauer, Chairman Tony Rosiello, Trustee Triffon Callos and Trustee David Linnenberg praised the team of employees that work to resolve nuisance properties.

Fiscal Officer Tom Straus stated the Annual Report for the Auditor of State must be filed by February 28, 2023.

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 on the recent winter weather events. Snow plow routes take approximately five to six hours to complete. Public Services Department employees are prepared for future winter weather events.

Chairman Rosiello thanked the Public Services employees for collecting litter throughout the Township.

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

Police Chief Jim Vetter reported on the 2022 crime statistics. The crime statistics are available for viewing on the Green Township website.

Chairman Rosiello requested a summary of the 2022 crime statistics to be reviewed during the February 13, 2023 meeting.

Director of Development Adam Goetzman reported on Case Green #2023-01 for approval of a zone change from A2 Single Family to DD Multifamily for a 143 unit assisted living facility located at Johnson Road and Harrison Avenue. The case will be heard at the Hamilton County Regional Planning Commission located at 138 East Court Street at 1:00 p.m.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, February 13, 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 5:46 p.m.

ATTEST: