The regular meeting of the Green Township Board of Trustees held on February 13, 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 23, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Tony Rosiello recognized the attendance of Boy Scout Troup #288 from Pilgrim United Church of Christ to complete their Citizens in the Community Merit Badge.

Nicholas Tripathy, 2990 Werkridge Drive, introduced himself as one of twelve members of Boy Scout Troup #288 and explained the requirements to earn the Citizens in the Community Merit Badge.

Chairman Rosiello, Trustee David Linnenberg and Trustee Triffon Callos congratulated the members of Troup #288.

**RESOLUTION #23-0213-A**

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

**RESOLUTION #23-0213-B**

Chairman Rosiello moved to approve the hiring of Katie Janszen as Police Administrative Specialist with a starting salary of $25.60 per hour and effective February 27, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter reported on the qualifications of Katie Janszen.

Chairman Rosiello congratulated Katie Janszen.

**RESOLUTION #23-0213-C**

Chairman Rosiello moved to establish post-retirement employment plan for administrative employees. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details and advantages of the post-retirement employment plan for administrative employees.

The Board of Trustees and Administrator Frank Birkenhauer discussed the post-retirement employment plan for administrative employees.

**RESOLUTION #23-0213-D**

Chairman Rosiello moved to approve an agreement with Parallel Technologies Inc. for telecommunication equipment and services. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the details of Township telephone technology and the need for improvements.

**RESOLUTION #23-0213-E**

Chairman Rosiello 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 #23-0213-F**

Chairman Rosiello moved to approve a proclamation declaring February 25, 2023 as Simon L. Leis, Jr. Day. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Chairman Callos announced Green Township resident and former Hamilton County Sheriff Simon L. Leis, Jr. will be honored on February 25, 2023 for his many years of public service.

Trustee Callos thanked Simon L. Leis, Jr. for his service to the community.

**RESOLUTION #23-0213-G**

Chairman Rosiello moved to authorize the Township Administrator to sign an agreement with a supplier suggested by Energy Alliances at a rate not to exceed 7.5¢ per kWh for a term not to exceed 24 months beginning in May 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the details of the agreement for electric aggregation.

**RESOLUTION #23-0213-H**

Chairman Rosiello moved to determine nuisance and directing the attorney to proceed under statute. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0213-I**

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. 3625 Lakewood Drive (550-0172-0260) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

2. 5155 Sidney Road (550-0041-0128) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on February 16, 2023 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2021-03, Dale Simmons, Simmons Homes Inc., Applicant and Dale and Teresa Simmons, Owners, 2540 South Road, for approval of a Major Adjustment in an “A” Residence District to have the sidewalk eliminated from the west side of Old Stone Ridge along the property at 2540 South Road.

Development Director Adam Goetzman reported on Case Green #2021-03 which pertains to a new subdivision of eleven lots located on South Road where sidewalks will be required. This is a request for approval to remove a portion of the sidewalk and to allow an existing barn to remain temporarily on the property.

Development Director Goetzman answered questions from the Board of Trustees concerning Case Green #2021-03.

**RESOLUTION #23-0213-J**

Chairman Rosiello made a motion to approve Case Green #2021-03, Dale Simmons, Simmons Homes Inc., Applicant and Dale and Teresa Simmons, Owners, 2540 South Road, for approval of a Major Adjustment in an “A” Residence District to have the sidewalk eliminated from the west side of Old Stone Ridge along the property at 2540 South Road and the variances for the barn are listed by Adam Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on February 16, 2023 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2023-01, Tony Schantz, Legacy Living LLC, Applicant and Lynda @4 Omdorf, Remo A. Loreto and Mark & Keith Leytze, Owners, 6109-6199 Johnson Road, for approval of a zone change from “A-2” Residence to “DD” Planned Multiple Residence to construct a senior living community proving independent, assisted living and memory care with associated parking, loading areas, access drives retaining walls and access off Johnson Road.

Development Director Goetzman reported on Case Green #2023-01 which pertains to the construction of a senior living community located on Johnson Road. The community will be comprised of a memory care and assisted living building as well as patio homes for independent living.

Mr. Rick Paolo with Aronoff, Rosen and Hunt, 425 Walnut Street, Suite 2200 U.S. Bank Tower, introduced himself and reported on Case Green #2023-01.

Mr. Tony Shantz introduced himself as the owner of Legacy Living. Mr. Shantz reported on the amenities to be offered by the proposed Legacy Living community.

Mr. Michael Chandler, 602 Lila Avenue, Milford, Ohio, introduced himself as the Director of Engineering with Viox & Viox and spoke about the design and grading of the proposed Legacy Living community.

Mr. Paola, Mr. Shantz and Mr. Chandler answered questions from the Board of Trustees.

Mr. Mike Holscher introduced himself as owner of Holscher and Hackman Garden Center. Mr. Holscher discussed an irrigation pond located on his property and how run off water effects the pond water.

Director of Development Goetzman and Administrator Birkenhauer added to the discussion on the pond issue.

**RESOLUTION #23-0213-K**

Chairman Rosiello made a motion to approve Case Green #2023-01, Tony Schantz, Legacy Living LLC, Applicant and Lynda @4 Omdorf, Remo A. Loreto and Mark & Keith Leytze, Owners, 6109-6199 Johnson Road, for approval of a zone change from “A-2” Residence to “DD” Planned Multiple Residence to construct a senior living community proving independent, assisted living and memory care with associated parking, loading areas, access drives retaining walls and access off Johnson Road and verbal agreement between Holscher and Hackman Garden Center and above mentioned parties with recommendations from Adam Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the annual report with the Ohio Auditor of State’s office was filed this week.

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 was excused from the meeting.

Fire & EMS Chief Scott Souders reported there is an increased demand for CPR classes. The Green Township Fire & EMS Department offers free CPR classes once a month as well as scheduled group classes.

Police Chief Jim Vetter reported in detail on 2022 crime statistics.

Police Chief Vetter answered questions from the Board of Trustees concerning the 2022 crime statistics report.

Mr. Michael Krueger, 1512 Colonial Drive, introduced himself and discussed traffic enforcement in Green Township. Mr. Krueger is in favor of speed cameras.

The Board of Trustees and Police Chief Vetter answered questions from Mr. Krueger.

Chairman Rosiello wished Mrs. Olga Larkin from Ron’s Roost Restaurant a happy 95th birthday.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, February 27, 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 6:40 p.m.

ATTEST: