The regular meeting of the Green Township Board of Trustees held on February 27, 2023 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Rosiello moved to approve the minutes for the regular meeting of February 13, 2023. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello introduced Hamilton County Auditor Dusty Rhodes as Chairman of the Tax Incentive Review Council.

Chairman of the Tax Incentive Review Council Dusty Rhodes, began the meeting with the election of a Vice Chairman. Trustee Triffon Callos made a motion to elect Tony Rosiello as the Vice Chairman of the Tax Incentive Review Council. Chairman Rosiello seconded the motion. All voted Yes.

It was announced that representatives from Oak Hills Local School District, Northwest Local School District and Cincinnati Public School District were present for the Tax Incentive Review Council.

Auditor Rhodes requested a review of the 2022 history of the receipt of service statements in accounting to school districts by Fiscal Officer Tom Straus.

Fiscal Officer Straus reported on the 2022 history of receipts of service statements in accounting to Oak Hills Local School District, Northwest Local School District, Cincinnati Public School District and Great Oaks Career Campus as well as TIF expenditures.

Auditor Rhodes requested a report on future plans within Green Township.

Administrator Frank Birkenhauer stated future projects are the construction of Trail Side Village, updating three park playgrounds, equipment purchases, sidewalk and road pavement improvements.

Trustee Callos praised the work and assistance provided by the employees of the Hamilton County Auditor’s office. Trustee Callos, Chairman Rosiello and Administrator Birkenhauer wished Auditor Rhodes best wishes and thanked him for his many years of public service.

Auditor Rhodes praised the Board of Trustees and Green Township staff for their dedication to Green Township.

Chairman Rosiello made a motion to adjourn the Tax Incentive Review Council meeting. Trustee Callos seconded the motion. All voted Yes.

Fiscal Officer Straus announced members of the Green Township Police Citizens’ Academy Alumni Association are present to recognize Officer Bill Almond as the 2022 Green Township Police Officer of the Year.

Ms. Renee McCoy introduced herself as President of the Green Township Police Citizens’ Academy Alumni Association. Ms. Felicia Zimmerman introduced herself as a member of the Green Township Police Citizens’ Academy Alumni Association. Ms. Zimmerman read a summary of the personal and professional accomplishments of Officer Almond. Ms. McCoy and Ms. Zimmerman presented Officer Almond with the 2022 Green Township Police Officer of the Year award.

Officer Bill Almond introduced himself and expressed his pleasure for serving the community for twenty-seven years.

Police Chief Jim Vetter, Chairman Rosiello and Trustee Callos praised and congratulated Officer Almond.

Chairman Rosiello and Trustee Callos thanked the Green Township Police Citizens’ Academy Alumni Association for their assistance to Green Township.

**RESOLUTION #23-0227-A**

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

**RESOLUTION #23-0227-B**

Chairman Rosiello moved to accept and approve the Amended Appropriations for 2023 as submitted. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0227-C**

Chairman Rosiello moved to approve the hiring of Kyle Essell as a Green Township Police Officer with a starting salary of $36.63 per hour and effective March 6, 2023. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Vetter reported on the qualifications of new Police Officer Kyle Essell.

Fiscal Officer Tom Straus swore in new Police Officer Kyle Essell.

Police Officer Kyle Essell thanked the Board of Trustees and Police Chief Vetter for the opportunity to serve as a Green Township Police Officer and his family for their support.

Chairman Rosiello, Trustee Callos and Administrator Birkenhauer congratulated new Police Officer Kyle Essell.

**RESOLUTION #23-0227-D**

Chairman Rosiello moved to authorize purchase of real property located at 3662 Monfort Heights Drive for public purposes. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the future economic development investment of 3662 Monfort Heights Drive.

**RESOLUTION #23-0227-E**

Chairman Rosiello moved to accept the bid of $1,056,202.67 from John R. Jurgensen Company for the 2023 Street Rehabilitation Contract. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Department Director Joe Lambing reported on the 2023 Street and Curb Rehabilitation bids which came in under the engineer’s estimates.

**RESOLUTION #23-0227-F**

Chairman Rosiello moved to accept the bid of $779,157.75 from Adleta, Inc. for the 2023 Curb Rehabilitation Contract. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0227-G**

Chairman Rosiello moved to approve the Green Township Administrator to enter into a contract with Flock Group Inc. for the installation of stationary LPR cameras. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Vetter reported on the need to purchase Stationary LPR cameras as crime deterrent tools.

**RESOLUTION #23-0227-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. 3661 Frondorf Avenue (550-0120-0035) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

2. 5313 Raceview Avenue (550-0121-0013) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 3856 Virginia Court (550-0170-0271) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on March 8, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2023-01, Stephen and Megan Goldschmidt, Applicant and Owner, 4401 Oakville Drive, for approval of a variance for the construction of a 30’ x 56’ sports court and retaining wall in the rear yard in a “B” Single Family Residence District.

Development Director Adam Goetzman gave a detailed report on Case Green #2023-01 which pertains to the addition of a basketball court to a single-family residence.

**RESOLUTION #23-0227-I**

Chairman Rosiello moved to approve Case Green #2023-01, Stephen and Megan Goldschmidt, Applicant and Owner, 4401 Oakville Drive, for approval of a variance for the construction of a 30’ x 56’ sports court and retaining wall in the rear yard in a “B” Single Family Residence District with two conditions made by Adam Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported $613,000 in commercial paper and $10,000,000 in treasury bonds were recently purchased. Due to higher interest rates, $8,000,000 was moved into Star Ohio from the checking account. Mr. Straus will be monitoring Ohio House Bill 1 which may affect roll back taxes.

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 will soon be preparing sport fields and repairing road pot holes.

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

Police Chief Jim Vetter did not have anything to report.

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

Trustee Callos read a thank you letter from a Green Township resident to the Fire & EMS employees of Station 54 for life saving efforts to a young mother.

Trustee Callos read a thank you letter from Mr. Michael Braun to Officer Tracy Karnes and another officer for their assistance following theft from his storage unit.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, March 13, 2023 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:05 p.m.

ATTEST: