

The regular meeting of the Green Township Board of Trustees held on April 10, 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 March 27, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Rosiello requested a Facilities Update from Administrator Frank Birkenhauer and Trustee David Linnenberg.

Administrator Birkenhauer reported on the design plans for the facilities that will include the Public Services, Administration, Police and Fire & EMS Departments.

Trustee Linnenberg explained the need to expand and update the facilities for all departments.

The Board of Trustees discussed the plans for facilities improvements.

**RESOLUTION #23-0410-A**

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

**RESOLUTION #23-0410-B**

Chairman Rosiello moved to approve the promotion of Lieutenant Alex Seymour to Training Captain at a rate of \$45.53 per hour and effective April 24, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders reported on the qualifications of Training Captain Alex Seymour.

Fiscal Officer Tom Straus swore in Training Captain Alex Seymour.

Fire & EMS Chief Souders performed the traditional pinning of the badge and presentation of the yellow helmet onto Training Captain Alex Seymour.

Training Captain Alex Seymour thanked his fellow firefighters, Chief Souders, the Board of Trustees and his family for their support.

Chairman Rosiello congratulated Training Captain Alex Seymour.

Trustee Triffon Callos congratulated Training Captain Alex Seymour and thanked Training Captain Pat Gunn for his service to the Green Township Fire & EMS Department.

Trustee Linnenberg thanked Training Captain Pat Gunn for his service to Green Township Fire & EMS Department and congratulated Training Captain Alex Seymour.

**RESOLUTION #23-0410-C**

Chairman Rosiello moved to approve the hiring of Lauren Bass as a Green Township Police Officer with a starting salary of \$36.63 per hour and effective April 12, 2023. Trustee

Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0410-D**

Chairman Rosiello moved to approve the hiring of Megan Quinn as a Green Township Police Officer with a starting salary of \$36.63 per hour and effective April 13, 2023 contingent upon successful passage of a physical exam and drug screen. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter reported on the qualifications of Police Officer Lauren Bass and Police Officer Megan Quinn.

Fiscal Officer Straus swore in Police Officer Lauren Bass and Police Officer Megan Quinn.

Police Officer Lauren Bass thanked the Board of Trustees for the opportunity to become a Green Township Police Officer.

Police Officer Megan Quinn thanked the Board of Trustees for the opportunity to become a Green Township Police Officer and she thanked her family for their support.

Chairman Rosiello, Trustee Callos and Trustee Linnenberg welcomed and congratulated Police Officer Lauren Bass and Police Officer Megan Quinn.

**RESOLUTION #23-0410-E**

Chairman Rosiello moved to approve the Township Administrator to prepare and submit an application to participate in the Transit Infrastructure Fund Program(s) and to execute contracts as required. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the Transit Infrastructure Fund Program which pertains to SORTA funds.

**RESOLUTION #23-0410-F**

Chairman Rosiello moved to amend the Personnel Policies and Procedures Manual. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0410-G**

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. 6575 Bridgetown Road (550-0243-0013) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
2. 3310 Kleeman Road (550-0074-0037) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
3. 3512 Locust Lane (550-0131-0079) 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 April 12, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2023-02, Martin A. Re, Applicant and Owner, 5604 Julmar Drive for approval of a variance for a residential addition with less than required side yard setback in a "B" Residence District.

Development Director Adam Goetzman gave a detailed description of Case Green #2023-02

which pertains to an addition of a garage.

**RESOLUTION #23-0410-H**

Chairman Rosiello moved to approve Case Green 2023-02, Martin A. Re, Applicant and Owner, 5604 Julmar Drive for approval of a variance for a residential addition with less than required side yard setback in a "B" 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 April 12, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2023-03, Jeffrey Oslin Jr., Applicant and Florine and Adrian Brooks, Owners, 4035 Westwood Northern Boulevard, for approval of a variance for the construction of a 6' deep aluminum awning above an existing east side entry in a "C" Single Family Residence District.

Development Director Adam Goetzman gave a detailed description of Case Green #2023-03 which pertains to the addition of a permanent awning to provide cover over a stoop.

**RESOLUTION #23-0410-I**

Chairman Rosiello moved to approve Case Green #2023-03, Jeffrey Oslin Jr., Applicant and Florine and Adrian Brooks, Owners, 4035 Westwood Northern Boulevard, for approval of a variance for the construction of a 6' deep aluminum awning above an existing east side entry in a "C" Single Family Residence District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on April 20, 2023 at 1:00 p.m. in Room 801, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2004-04, Michael and Samantha Poehner, Applicant and Owner, 5061 Leslie Woods Court for approval of a Major Adjustment to an existing "B PUD" Single Family District.

Development Director Goetzman gave a detailed description of Case Green #2004-04 which pertains to a privacy fence that partially encroaches into the front yard and landscape buffer.

**RESOLUTION #23-0410-J**

Chairman Rosiello moved to approve Case Green #2004-04, Michael and Samantha Poehner, Applicant and Owner, 5061 Leslie Woods Court for approval of a Major Adjustment to an existing "B PUD" Single Family District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced The Jack Snyder Memorial Kite Fly with VFW Post 10380 will take place on April 16, 2023 at Veterans Park from noon to 3:00 p.m.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported WeThrive Day will take place on April 16, 2023 in partnership with Hamilton County.

Director of Public Services Joe Lambing reported the Green Township Street Rehabilitation Program began last week and ODOT's Bridgetown Road curb and catch basin repair project is underway.

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 Ms. Melinda Smith to Officer Martin for his assistance with a traffic accident on Loretta Drive.

Trustee Linnenberg read a thank you letter from Mr. Mike Bisher to Officer Dorsey for assistance with a traffic accident on Wesselman Road as well as Jill Jones for her follow up assistance.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, April 24, 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 6:11 p.m.

ATTEST: