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

Chairman Rosiello made a motion to open the Public Hearing for Community Development Block Grant Program Change. Trustee Linnenberg seconded the motion. All voted Yes.

Administrator Frank Birkenhauer discussed the purpose of the Community Development three-year Block Grant Program which pertains to the Senior Center.

Chairman Rosiello made a motion to approve the changes made to the Community Development Block Grant Program. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Rosiello made a motion to close the Public Hearing for Community Development Block Grant Program Change. Trustee Linnenberg seconded the motion. All voted Yes.

#### **RESOLUTION #23-0424-A**

Chairman Rosiello moved to approve the promotion of Elliot Bergman, Kristi Heidi and Josh Wuebbling to Lieutenant with a pay rate of \$30.98 per hour and effective May 6, 2023. The resolution passed unanimously.

Fire & EMS Chief Scott Souders reported on the promotion process and the qualifications of Elliot Bergman, Kristi Heidi and Josh Wuebbling.

Fiscal Officer Tom Straus swore in Lieutenant Elliot Bergman, Lieutenant Kristi Heidi and Lieutenant Josh Wuebbling.

Fire & EMS Chief Souders performed the Pinning of the Badge Ceremony for Lieutenant Elliot Bergman, Lieutenant Kristi Heidi and Lieutenant Josh Wuebbling.

Lieutenant Kristi Heidi thanked Fire & EMS Chief Souders the Board of Trustees, Administrator Birkenhauer, fellow firefighters and family members for their support.

Lieutenant Elliot Bergman thanked Fire & EMS Chief Souders, fellow firefighters and family members for their support.

Lieutenant Josh Wuebbling thanked the Board of Trustees, fellow firefighters and family members for their support.

Chairman Tony Rosiello, Trustee Triffon Callos and Trustee David Linnenberg praised and congratulated Lieutenant Elliot Bergman, Lieutenant Kristi Heidi and Lieutenant Josh Wuebbling.

#### **RESOLUTION #23-0424-B**

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

## **RESOLUTION #23-0424-C**

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

## **RESOLUTION #23-0424-D**

Chairman Rosiello moved to approve the hiring of Michael Lang as a Summer Helper in the Public Services Department with a salary of \$15.00 per hour and effective May 8, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

# **RESOLUTION #23-0424-E**

Chairman Rosiello moved to approve the amendment to the Development Agreement with Trailside Village, LLC Properties, Inc. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported on the Development Agreement with Trailside Village, LLC Properties, Inc. which was executed in December of 2022.

# **RESOLUTION #23-0424-F**

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. 6034 Jessup Road (550-0201-0035) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 2. 4083 Rybolt Road (550-0300-0172) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer announced the Ohio Department of Liquor Control has sent notice of application from Rick Vijay 2 Corp, DBA North Bend Shell, 5394 N Bend Road, Green Township, Cincinnati, Ohio 45247. Police Chief Jim Vetter did not have any objections.

Administrator Birkenhauer announced Movies in the Park will take place at Kuliga Park on May 19, 2023 at 8:30 p.m. with Minions The Rise of Gru and July 21, 2023 at 8:30 p.m. with Top Gun Maverick. Movies in the Park are sponsored by TruPartner Credit Union and Everest Financial.

Fiscal Officer Tom Straus reported on Medicount for EMS billing and his attendance at the Fiscal Officer's Round Table discussions.

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 new Blue Rock Park playground.

Fire & EMS Chief Scott Souders reported on open burning in Green Township.

Police Chief Jim Vetter did not have anything to report.

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

Trustee Linnenberg read a thank you letter from La Salle Veterans Committee to the Green Township Color Guard for their services during their Veterans Appreciation Ceremony.

Trustee Linnenberg discussed with Police Chief Vetter and Public Services Department Director Lambing a possible flashing light installation on Werk Road.

Chairman Rosiello thanked members of VFW Post 10380 for their support of Honor Flight.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, May 8, 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 6:00 p.m.

ATTEST: