The regular meeting of the Green Township Board of Trustees held on June 12, 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, excused.

Chairman Rosiello moved to approve the minutes for the regular meeting of May 22, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

RESOLUTION #23-0612-A

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

RESOLUTION #23-0612-B

Chairman Rosiello moved to approve the promotions of Trevor Gunn, Bryce Hodapp and David Keylor to Full Time Firefighters with a rate of pay of \$21.86 per hour and effective June 17, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS District Chief Chris Godfrey stated the qualifications of Full Time Firefighters Trevor Gunn, Bryce Hodapp and David Keylor.

Full Time Firefighters Trevor Gunn, Bryce Hodapp and David Keylor were sworn in by Chairman Tony Rosiello.

Firefighters Trevor Gunn, Bryce Hodapp and David Keylor thanked the Board of Trustees, members of the Green Township Fire & EMS Department and family members.

Fire & EMS District Chief Godfrey performed the pinning ceremony for Firefighters Trevor Gunn, Bryce Hodapp and David Keylor.

Chairman Rosiello, Trustee Triffon Callos and Trustee David Linnenberg congratulated Firefighters Trevor Gunn, Bryce Hodapp and David Keylor.

Trustee Linnenberg read a thank you letter to Green Township Fire & EMS employees for their assistance during a recent emergency run.

RESOLUTION #23-0612-C

Chairman Rosiello moved to approve the hiring of Izzy Accurso, Jake Blackburn, Nathan Black, Kyle Goins, Alexander Inderhees, Griffin Kain, Ashton McCann, Andrew Shannon and Anna Tubbs as Part Time Firefighters (pending the passing of a physical exam) at a rate of \$17.65 per hour and effective June 26, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS District Chief Godfrey explained staffing needs of the Fire & EMS Department.

RESOLUTION #23-0612-D

Chairman Rosiello moved to approve the update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District. Trustee Linnenberg seconded the motion. The resolution passed unanimously. Administrator Frank Birkenhauer explained the reason for approving the Solid Waste Management Plan.

RESOLUTION #23-0612-E

Chairman Rosiello moved to approve Donna Kinnemeyer to serve a second term as Business Member of the Board of Directors of the Green Township Joint Economic Development District II. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-0612-F

Chairman Rosiello moved to appoint Adam Hawkins to serve a second term as Worker Member of the Board of Directors of the Green Township Joint Economic Development District IV. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-0612-G

Chairman Rosiello moved to appoint Kasey Robinson to serve a second term as Business Member of the Board of Directors of the Green Township Joint Economic Development District IV. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained Board member positions for the Green Joint Economic Development Districts which create shared taxes with the City of Cheviot.

RESOLUTION #23-0612-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**. 5808 Childs Avenue (550-0171-0438) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 2. 3747 Eyrich Road (550-0173-0105) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 3. 3359 Hader Avenue (550-0061-0008) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 4. 3338 Harmony Lane (550-0162-0102) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 5. 4306 Homelawn Avenue (550-0111-0076) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 6. 5961 Lawrence Road (550-0162-0378) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 7. 3434 Marcella Drive (550-0172-0413) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 8. 3576 Neiheisel Avenue (550-0172-0357) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 9. 3684 Paramount Ridge Lane (550-0083-0110) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 10. 5280 Ponce Lane (550-0041-0284) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

- **11**. 3926 Ridgecombe Drive (550-0170-0404) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- **12**. 6267 Seiler Drive (550-0082-0297) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 13. 6004 Snyder Road (550-0210-0157) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 14. 5083 Valley Ridge Road (550-0193-0019) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Birkenhauer announced the legal notice for the 2024 Township Tax Budget Hearing was published on May 29, 2024 in the Cincinnati Court Index Press.

Chairman Rosiello made a motion to open the 2024 Green Township Tax Budget Hearing. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated the 2024 tax budget is stable due to passage of the Safety Services Levy. Administrator Birkenhauer explained the breakdown of the tax budget for the General Fund and TIF.

RESOLUTION #23-0612-I

Chairman Rosiello moved to authorize the adoption of the Annual Tax Budget for the Year 2024. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Chairman Rosiello made a motion to adjourn the 2024 Green Township Tax Budget Hearing. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Public Hearing to discuss the rehire of Director of Finance Linda Griswold.

Chairman Rosiello made a motion to open the Public Hearing to discuss the rehire of Director of Finance Linda Griswold. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer discussed the qualifications of Finance Director Linda Griswold and the requirements of retirement and rehire of employees into the same position.

RESOLUTION #23-0612-J

Chairman Rosiello moved to approve rehiring Linda Griswold as Director of Finance. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

The Board of Trustees discussed Ms. Griswold's qualifications and need to retain Ms. Griswold as Director of Finance.

Chairman Rosiello made a motion to adjourn the Public Hearing to discuss the rehire of Director of Finance Linda Griswold. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on June 15, 2023 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2021-01, Craig A. Honkomp, The Kleingers Group, Applicant and Board of Trustees of Green Township, Owner, 6194 Harrison Avenue, for approval of a Zoning Compliance Plan in an existing "EE" Planned Retail District to construct a 14,210 square foot Green Township Police building with public parking, fleet parking area and associated site improvements.

Development Director Adam Goetzman discussed Case Green #2021-01 which pertains to construction of a new Police Headquarters.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on June 15, 2023 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2023-02, Chuck Squeri, Crosstown Living Group LLC, Applicant and CCRN Real Estate LLC, Owner, 5075 and 5111-5113 North Bend Road, for approval of a zone change from "C" Residence to "OO" Planned Office to construct a 12,000 square foot medical office building with associated parking and other site improvements.

Development Director Goetzman discussed Case Green #2021-02 which pertains to an approximately two-acre site which is a mostly undeveloped with a few small homes.

Mr. Chuck Squeri addressed the Board of Trustee in support of Case Green #2021-02.

RESOLUTION #23-0612-K

Chairman Rosiello made a motion to approve Case Green #2023-02, Chuck Squeri, Crosstown Living Group LLC, Applicant and CCRN Real Estate LLC, Owner, 5075 and 5111-5113 North Bend Road, for approval of a zone change from "C" Residence to "OO" Planned Office to construct a 12,500 square foot medical office building with associated parking and other site improvements including Adam Goetzman's nine conditions. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on June 15, 2023 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2023-03, Core Capital II LLC, Applicant and 5411 Blue Sky LLC, Owner, 5401-5454 Northcrest Lane for approval of a Major Revision to an existing "DD" Planned Multiple Residence District to construct five new apartment buildings with a combined total of 190 units, a community building and pool, covered car ports and associated parking and landscaping.

Development Director Goetzman discussed Case Green #2021-03 which pertains to a twenty-three-acre site located behind the Kohls/Meijer's shopping facility.

Mr. Scott Huber, Site Civil Engineer with Abercrombie & Associates, 8111 Cheviot Road, addressed the Board of Trustees to request approval of Case Green #2021-03.

Mr. Matthew Henderson, 7600 Lance Lane, West Chester, Ohio, introduced himself as the owner of the property and answered questions from the Board of Trustees.

Ms. Linda Hoog, 5423 Bluesky Drive, discussed the proposed development as it pertains to traffic and restrictions.

Development Director Goetzman, the Board of Trustees, Administrator Birkenhauer and Mr. Scott Huber discussed traffic concerns.

RESOLUTION #23-0612-L

Chairman Rosiello made a motion to approve Case Green #2023-03, Core Capital II LLC, Applicant and 5411 Blue Sky LLC, Owner, 5401-5454 Northcrest Lane for approval of a Major Revision to an existing "DD" Planned Multiple Residence District to construct five new apartment buildings with a combined total of 190 units, a community building and pool, covered car ports and associated parking, landscaping and Adam Goetzman's modifications. Trustee Linnenberg seconded the motion. The resolution passed unanimously. Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on June 15, 2023 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2000-14, Meijer/Kohls EV Charging, Frank Dalio, Black & Veatch, agent for Electrify America, Applicant and Meijer Stores Limited Partnership, Owner, 6572 Harrison Avenue, for approval of a Major Adjustment to an existing "EE" Planned Retail District to remove existing parking and install 6 electric vehicle charging stations with associated equipment structures and parking lot modifications.

Development Director Goetzman discussed Case Green #2000-14 which pertains to an expansion of electrical vehicle charging stations in the Meijer Store parking lot.

RESOLUTION #23-0612-M

Chairman Rosiello made a motion to approve Case Green #2000-14, Meijer/Kohls EV Charging, Frank Dalio, Black & Veatch, agent for Electrify America, Applicant and Meijer Stores Limited Partnership, Owner, 6572 Harrison Avenue, for approval of a Major Adjustment to an existing "EE" Planned Retail District to remove existing parking and install 6 electric vehicle charging stations with associated equipment structures and parking lot modifications and recommendations from Adam Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced That Arena Rock Show concert will take place on June 17, 2023 at 6:00 p.m. at Kulgia Park.

Fiscal Officer Tom Straus was excused from the meeting.

Township Attorney Frank Hyle was excused from the meeting.

Administrator Frank Birkenhauer reported on an uncommon electric aggregation situation that affected a large number of residents but did not impact service or lapse in contracts.

Adminstrator Birkenhauer answered questions from the Board of Trustees concerning electric aggregation.

Director of Public Services Joe Lambing did not have anything to report.

Fire & EMS District Chief Chris Godfrey 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.

Mr. Mustapha Ayoun, 6216 Bridgetown Road, addressed the Board of Trustees to discuss Hutchinson Road pavement conditions and a Bridgetown Road/Virginia Court traffic light.

The Board of Trustees, Public Services Director Lambing, Development Director Goetzman and Administrator Birkenhauer discussed multiple road and intersection improvements.

Chairman Rosiello announced the next special meeting of the Board of Trustees will be held on Wednesday, June 28, 2023 at 8:00 A.M. for review of potential nuisances and accepting and approving the financial reports as submitted.

Chairman Rosiello announced the next regular meeting of the Board of Trustee will be held on Monday, July 10, 2023 at 5:30 P.M. Trustee Callos announced there will not be a regular meeting on June 26, 2023.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:55 p.m.

ATTEST: