

The regular meeting of the Green Township Board of Trustees held on August 28, 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 July 24, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Rosiello moved to approve the minutes for the special meeting of August 16, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #23-0828-A**

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

**RESOLUTION #23-0828-B**

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

**RESOLUTION #23-0828-C**

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

**RESOLUTION #23-0828-D**

Chairman Rosiello moved to approve the hiring of Monroe Seymore as a Summer Helper/Seasonal with a starting salary of \$15.00 per hour and effective August 29, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated there is a continued need for a Summer Helper for grass cutting duties through the remainder of the Summer and into Fall.

**RESOLUTION #23-0828-E**

Chairman Rosiello moved to approve the hiring of Ben Feldman as a Full Time Firefighter with a starting salary of \$23.38 per hour and effective August 29, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0828-F**

Chairman Rosiello moved to approve the hiring of Austin Reinert as a Full Time Firefighter with a starting salary of \$24.91 per hour and effective August 29, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0828-G**

Chairman Rosiello moved to approve the promotion of Ron Krass to Lieutenant at a rate of \$30.98 per hour and effective September 11, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus swore in Firefighter Ben Feldman, Firefighter Austin Reinert and Lieutenant Ron Krass.

Fire & EMS Chief Scott Souders performed the "Pinning of the Badge" ceremony for

Firefighter Ben Feldman, Firefighter Austin Reinert and Lieutenant Ron Krass.

Lieutenant Krass thanked Chief Souders, Fire & EMS Command Staff, the Board of Trustees, Administrator Frank Birkenhauer, coworkers and family members for their support.

Firefighter Reinert thanked the Board of Trustees, coworkers and family members for their support.

Firefighter Feldman thanked the Board of Trustees, Chief Souders, District Chief Godfrey, his friends and family members for their support.

Chairman Tony Rosiello, Trustee Triffon Callos and Trustee David Linnenberg congratulated Lieutenant Krass, Firefighter Reinert and Firefighter Feldman.

**RESOLUTION #23-0828-H**

Chairman Rosiello moved to approve the hiring of Blake Brehm, Mitch Morgan, Katie Ravenna, Robert J. Linenkugel, Patrick Leonard, Holly Jackson, Charles Smith, Oscar Garcia, Tyler Mitchell and Jacob Carter as Part Time Firefighter/EMTs with a starting salary of \$17.65 per hour and effective September 11, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders explained the need to hire additional Part-Time Firefighters.

**RESOLUTION #23-0828-I**

Chairman Rosiello moved to amend wrecker rules and regulations utilized by Green Township Police Department. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter stated there was one update made to the existing wrecker rules and regulations.

**RESOLUTION #23-0828-J**

Chairman Rosiello moved to declare property surplus and authorize the trade-in of surplus property. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0828-K**

Chairman Rosiello moved to declare one complete N.E.C. phone system including phone server, voicemail server and all associated phones and equipment as surplus property and authorize the sale of the phone system on the Hamilton County On-line Auction Site. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0828-L**

Chairman Rosiello moved to declare five computer work stations as surplus property and authorize the sale of the work stations on the Hamilton County On-line Auction Site. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0828-M**

Chairman Rosiello moved to approve the renewal of the Centurion, Faywood, Jennifer Lynn, Joey Terrace, La Salle Place, Laurel Ridge, South Pointe, Taylor Ridge, Wesselman Woods and Windridge Drive Lighting Districts. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0828-N**

Chairman Rosiello moved to authorize easement for benefit with Duke Energy Ohio, Inc. over property on Harrison Avenue. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-0828-O**

Chairman Rosiello moved to authorize Township Administrator to execute agreement with Pepper Construction Company with Construction Manager at Risk Provisions at a price no greater than \$4,600,000 for proposed new police station. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer provided details of the agreement with Pepper Construction Company which is the firm selected to act as construction manager at risk for construction of the Green Township Police Station.

**RESOLUTION #23-0828-P**

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. 3184 Greenway Avenue (550-0132-0216) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
2. 3298 Kleeman Road (550-0074-0040) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
3. North Bend Road (550-0071-0167) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
4. 4491 West Fork Road (550-0102-0017) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
5. 5531 Woodhaven Road (550-0162-0092) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Fiscal Officer Straus announced the Ohio Department of Liquor Control has sent notice of application from Family Dollar Stores of Ohio LLC, DBA Family Dollar 23137, 5449 N Bend Road, Green Township, Cincinnati, Ohio 45247. Police Chief Vetter did not have any objections.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on September 13, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green ZVGT 2023-12, Richard Schwab, Applicant and Owner, 3346 Fiddlers Green Road, for approval of a request of a variance to permit construction of an 18' x 30' pre-engineered metal carport located in a required front yard 16' from the property line.

Development Director Adam Goetzman reported on Case Green ZVGT 2023-12 which pertains to a carport that was installed prior to obtaining proper permits. The carport was constructed on a corner lot located at Leibel Road and Fiddles Green Road.

The Board of Trustees discussed Case Green ZVGT 2023-12 with Applicant and Owner Mr. Richard Schwab and Development Director Goetzman.

**RESOLUTION #23-0828-Q**

Chairman Rosiello made a motion to deny a request for a variance to permit construction of an 18' x 30' pre-engineered metal carport located in a required front yard 16' from the property line Case Green ZVGT 2023-12, Richard Schwab, Applicant and Owner, 3346 Fiddlers Green Road. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Hamilton County statement for total estimated revenue for Township levies is approximately \$18,928,528. The cash from a Fifth Third Bank bond will be placed into a checking account. Depository agreements will expire at the end of 2025. The Township's total residential value went from 4.1 billion dollars to 5.6 billion dollars due to updated Hamilton County appraisals.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer thanked Cincinnati Childrens' Hospital, all sponsors and everyone that worked and volunteered for Kids Fun Day.

Director of Public Services Joe Lambing reported on the progress of the 2023 Street Rehabilitation Project. The State Route 264 road repair project is complete.

Fire & EMS Chief Scott Souders reported on a recent WLWT news story that highlighted Green Township Fire & EMS personnel for saving the life of a local pastor.

Police Chief Jim Vetter reported on school zone traffic safety.

Police Chief Vetter, Chairman Rosiello and Trustee Linnenberg discussed proper school zone laws and school bus/passenger vehicle laws.

Trustee Callos thanked Green Township police officers for working details for the many festivals this summer.

Director of Development Adam Goetzman reported on the construction of the BW3 restaurant on Harrison Avenue.

Chairman Rosiello announced the next special meeting of the Board of Trustee will be held on Wednesday, September 13, 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, September 25, 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 6:14 p.m.

ATTEST: