

The regular meeting of the Green Township Board of Trustees held on September 25, 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, excused; Fiscal Officer Straus, present.

Trustee Linnenberg moved to approve the minutes for the regular meeting of August 28, 2023. Trustee Callos seconded the motion. All voted Yes.

Trustee Linnenberg moved to approve the minutes for the special meeting of September 13, 2023. Trustee Callos seconded the motion. All voted Yes.

Trustee Linnenberg invited representatives of the Green Township Citizen Police Academy to the podium to be recognized for their continued support of the Green Township Police Department and community and present the Board of Trustees with a check for the purchase of ballistic shields for the officers.

Representatives from the Green Township Citizen Police Academy presented the Board of Trustees with a check for \$5,768 to purchase ballistic riot shields for the Green Township Police Department.

Police Chief Jim Vetter thanked the members of the Green Township Citizen Police Academy for the donation and the many contributions they make to the Police Department and the community. Police Chief Vetter presented a plaque to the Green Township Citizen Police Academy.

Trustee Linnenberg thanked the members of the Green Township Citizen Police Academy for volunteering their time for events with Green Township.

Trustee Callos thanked the members of the Green Township Citizen Police Academy for their partnership.

Trustee Linnenberg invited Judge Marilyn Zayas to the podium to speak about programs available to students and the general workings of the First District Court of Appeals.

Judge Marilyn Zayas introduced herself and spoke about her life and becoming a judge. Judge Zayas discussed the programs she created to educate young people about the court system.

RESOLUTION #23-0925-A

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

RESOLUTION #23-0925-B

Trustee Linnenberg moved to approve Memorandum of Understanding with the Fraternal Order of Police Ohio Labor Inc. in relation to the Collective Bargaining Agreement with Green Township Police Sergeants and Corporals. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details for the update of benefits and eligibility of return to work for retirees that seek to return to work with Green Township.

RESOLUTION #23-0925-C

Trustee Linnenberg moved to approve Memorandum of Understanding with the Fraternal Order of Police Ohio Labor Inc. in relation to the Collective Bargaining Agreement with Green Township Police Officers. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #23-0925-D

Trustee Linnenberg moved to amend Post-Retirement Employment Plan for Administrative Employees. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #23-0925-E

Trustee Linnenberg moved to approve the hiring of David Courtney as Road Maintenance Worker Operator with a starting salary of \$24.23 per hour and effective September 26, 2023. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing explained the need to hire a Public Services employee and he described the qualifications of Mr. David Courtney.

RESOLUTION #23-0925-F

Trustee Linnenberg moved to authorize the Township Administrator to enter into an agreement modifying the Joint Economic Development District III Earnings Tax. Trustee Callos seconded the motion. The resolution passed unanimously.

Trustee David Linnenberg and Trustee Triffon Callos discussed the earnings tax as it relates to JEDD III.

RESOLUTION #23-0925-G

Trustee Linnenberg moved to amend the Green Township–City of Cheviot Joint Economic Development Agreement. Trustee Callos seconded the motion. The resolution passed unanimously.

Trustee Linnenberg, Trustee Callos and Attorney Hyle discussed the reasons to amend the JEDD agreement between Green Township and City of Cheviot.

RESOLUTION #23-0925-H

Trustee Linnenberg moved to authorize the closing of road from Boomer Road and North Bend Road East to the dead-end of Boomer Road at Mercy Health West Hospital on October 14, 2023 from 5:00 p.m. to 7:30 p.m. for the 2023 St. Ignatius Iggy 5K Race. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #23-0925-I

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. 5508 Goldcrest Drive (550-0143-0307) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.
2. 3330 Harmony Lane (550-0162-0101) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.
3. 3075 Jessup Road (550-0010-0208) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.
4. 5950 Jessup Road (550-0201-0044) Motion made by Trustee Linnenberg and seconded

by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Todo Lo Pseudo En Cristo LLC, 5450 North Bend Road, Green Township, Cincinnati, Ohio 45247. Police Chief Vetter did not have any objections.

Fiscal Officer Tom Straus reported a new letter of credit from Cincinnati Federal was received. Crosby Township requested a copy of the Green Township Invest Policy to use as a prototype to create their own policy. On September 14th, a \$2,000,000 bond was due and rolled over to Star Ohio yielding 5.6% interest. A meeting with Fifth Third Bank representatives was conducted to review investments and cash flow.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported the Touch-A-Truck event was very successful. Mr. Birkenhauer thanked all volunteers and visitors.

Director of Public Services Joe Lambing reported the Street and Curb Rehabilitation projects are continuing and on schedule. The construction of a new playground at Veterans Park is in process. Bridgetown Road/State Route 264 road maintenance project is complete.

Director of Public Services Lambing answered questions from the Trustees concerning multiple roads throughout the Township.

Fire & EMS Chief Scott Souders reported the Touch-A-Truck event was very successful. Chief Souders thanked the volunteers and Green Township employees for their efforts.

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 to Police Chief Vetter from the Coordinator of the TriHealth Center for Abuse, Rape and Emergency Services (CARES) for the assistance of Officer Brett Gebhardt.

Trustee Callos read a thank you letter from Ms. Cathryn Nicodemas to Fire & EMS Chief Souders for the assistance of the Fire & EMS staff that responded to a medical emergency.

Trustee Callos read a thank you letter to Green Township Leadership from Mr. Kenneth Coe of Chicago, IL to thank Officer Karnes for her assistance and kindness following his automobile accident.

Trustee Linnenberg announced the next regular meeting of the Board of Trustee will be held on Monday, October 9, 2023 at 5:30 p.m.

Trustee Linnenberg moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 6:00 p.m.

ATTEST: