

The regular meeting of the Green Township Board of Trustees held on November 15, 2023 was called to order at 8:00 a.m. with the Pledge of Allegiance.

Roll Call: Trustee Callos, present; Trustee Linnenberg, present; Chairman Rosiello, excused; Fiscal Officer Straus, excused.

Trustee Linnenberg moved to approve the minutes for the regular meeting of October 23, 2023. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #23-1115-A**

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

**RESOLUTION #23-1115-B**

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

**RESOLUTION #23-1115-C**

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

**RESOLUTION #23-1115-D**

Trustee Linnenberg moved to declare structure at 3381 Palmhill Lane to be insecure, unsafe, and structurally defective and directing Administrator to initiate process of demolishing the structure. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire Marshal Jeff Williams reported on the unsafe conditions caused by fire damage to 3381 Palmhill Lane.

Attorney Frank Hyle reported on the ownership of 3381 Palmhill Lane.

**RESOLUTION #23-1115-E**

Trustee Linnenberg moved to declare a continuing emergency and extending authority for snow removal on unaccepted roads. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the neighborhoods that require snow removal by payment due to not being dedicated streets at this time.

**RESOLUTION #23-1115-F**

Trustee Linnenberg moved to authorize Conservation Agreement with Ohio Department of Natural Resources across a portion of the township walking trail. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer reported on the need to accept a portion of commercial land within the walking trail.

**RESOLUTION #23-1115-G**

Trustee Linnenberg moved to authorize consolidation of township real property. Trustee Callos seconded the motion. The resolution passed unanimously.

Trustee Linnenberg stated two parcels of property on Harrison Avenue are being consolidated to create one parcel for the Green Township Police Department building.

**RESOLUTION #23-1115-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. 3218 Balsamridge Drive (550-0080-0190) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.
2. 6575 Bridgetown Road (550-0243-0013) Motion made by Chairman Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.
3. 6000 Colerain Avenue (550-0011-0306) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.
4. 3445 Ebenezer Road (550-0242-0027) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.
5. 3095 Neisel Avenue (550-0131-0025) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.
6. 4581 Rybolt Road (550-0300-0089) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

**RESOLUTION #23-1115-I**

The following property was declared as a nuisance due to a junk motor vehicle. The Township Attorney was directed to notify the owner of the property listed below of this resolution.

1. 1858 Devils Backbone Road (550-0260-0100) Motion made by Trustee Linnenberg and seconded by Trustee Callos. The resolution passed unanimously.

Director of Public Services Joe Lambing announced Green Township Clean-Up Day will take place on November 18, 2023 at Kuliga Park from 8:00 a.m. to 5:00 p.m.

Administrator Birkenhauer announced the following Green Township Joint Economic Development District Annual Board of Directors Meetings will take place at the Green Township Administration Building, 6303 Harrison Avenue on December 15, 2023: Green Township Joint Economic Development District I Western Ridge Good Samaritan Annual Meeting will take place at 9:00 a.m., Green Township Joint Economic Development District II Christ Hospital/Children's Hospital Annual Meeting will take place at 9:15 a.m., Green Township Joint Economic Development District III Mercy Hospital Annual Meeting will take place at 9:30 a.m., Green Township Joint Economic Development District IV Harrison Greene Annual Meeting will take place at 9:45 a.m., Green Township Joint Economic Development District V UDF North Bend Road Annual Meeting will take place at 10:00 a.m., Green Township Joint Economic Development District VI McAlisters Annual Meeting will take place at 10:15 a.m., Green Township Joint Economic Development District VII Hampton Inn Annual Meeting will take place at 10:30 a.m.

Administrator Birkenhauer announced the Green Township Train Display will take place at the Green Township Senior Center on November 18, 2023 from 12:00 p.m. to 6:00 p.m. and November 19, 2023 from 12:00 p.m. to 5:00 p.m.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on November 16, 2023 at 1:00 p.m. at the Hamilton County

Administration Building, 138 East Court Street, Room 805B, to hear Case Green #85-3, Anthony J. and Kelly A. Walter, Applicant and Owners, 5936 Bridgeview Court, for approval of a Major Adjustment in an existing "B CUP" Residence Community Unit Plan District, for permission to construct a 17 x 26 foot attached covered patio with less rear and side yard setbacks than required.

Development Director Adam Goetzman reported on Case Green #85-3 which pertains to a plan to add an outdoor living space to an existing covered patio in a planned single-family residence district.

**RESOLUTION #23-1115-J**

Trustee Linnenberg made a motion to approve Case Green #85-3 with Mr. Goetzman's recommendations. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus was excused from the meeting.

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 Public Services Department staff are closing the park restrooms for the season except for Veterans Park, Kulgia Park and West Fork Park.

Trustee Linnenberg complimented Hamilton County for the repairs made to Hutchinson Road.

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 Mr. Donald Mantel to Fire & EMS personnel for many emergency runs and services provided.

Trustee Callos announced Mercy Hospital West celebrated their ten-year anniversary on November 10, 2023.

Trustee Callos announced VFW Post 10380 celebrated Veterans Day on November 11, 2023 at Veterans Park.

Trustee Callos recognized Trustee Tony Rosiello and Fiscal Officer Tom Straus for being re-elected to their positions on November 7, 2023.

Trustee Callos wished everyone a Happy Thanksgiving.

Trustee Linnenberg announced the next regular meeting of the Board of Trustees will be held on Monday, November 27, 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 8:18 a.m.

**ATTEST:**

