

The regular meeting of the Green Township Board of Trustees held on November 27, 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 November 15, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

RESOLUTION #23-1127-A

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

RESOLUTION #23-1127-B

Chairman Rosiello moved to accept and approve the Temporary Appropriations for 2024. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1127-C

Chairman Rosiello moved to accept the bid of \$650,771.33 from John R. Jurgensen Company for the Veterans Park Parking Lot project. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the accepted bid from John R. Jurgensen Company was approximately \$98,000 less than expected.

RESOLUTION #23-1127-D

Chairman Rosiello moved to approve the hiring of Event Attendants Amie Stohr with a starting salary of \$13.50 per hour and effective December 1, 2023 and Amanda Fatora with a starting salary of \$13.50 per hour and effective December 1, 2023 and Will Frey with a starting salary of \$13.50 per hour and effective December 9, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman and the Board of Trustees discussed salaries and staffing for Event Attendants.

RESOLUTION #23-1127-E

Chairman Rosiello moved to authorize the Township Administrator to institute a merit pool of 3.75% for full-time and part-time non-contract employees for 2024. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer and the Board of Trustees discussed how each employee will be evaluated for salary increases within the 3.75% merit pool.

RESOLUTION #23-1127-F

Chairman Rosiello moved to appoint Frank M. Hyle as Township Attorney for 2024 with a salary increase of 3.75%. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1127-G

The following property was declared a nuisance due to high grass & weeds, or garbage, junk & debris. The Township Attorney was directed to notify the owner of the property listed below

of this resolution:

1. 5610 Muddy Creek Road (550-0143-0480) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

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.

Fiscal Officer Tom Straus reported there is a bond due on November 30, 2023 for \$800,000 and another bond due on November 30, 2023 for \$500,000. Cincinnati Federal has merged with Lebanon Community National Bank.

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 Clean-Up Day was a success.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter announced the Toys, Tots and Cops event will take place on December 9, 2023 at the Meijer store on Harrison Avenue.

Director of Development Adam Goetzman reported a final development plan for Trailside Village will be presented to the Board of Trustees at the next regular meeting.

Trustee Triffon Callos announced Family Winterfest will take place on December 1, 2023 at Nathanael Green Lodge from 5:30 p.m. to 8:00 p.m.

Director of Public Services Lambing announced there will be a shuttle at Veterans Park for Family Winterfest guests and parking is available on the upper lot of the park so as to walk the path to Nathanael Green Lodge.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, December 11, 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 5:44 p.m.

ATTEST: