

The regular meeting of the Green Township Board of Trustees held on December 11, 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 27, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Tony Rosiello invited Mr. Mark Meinhardt to the podium to discuss Sophie's Angel Run.

Mr. Mark Meinhardt, 6513 Greenoak Drive, introduced himself and Mr. Keith Desserich, 66 Central Terrace, from A Cure Starts Now to discuss Sophie's Angel Run.

Chairman Tony Rosiello invited Mr. Michael Urbisci to the podium to discuss road safety on Powner Road.

Mr. Michael Urbisci, 3849 Powner Road, introduced himself and discussed road safety on Powner Road.

Police Chief Jim Vetter discussed the many challenges on Powner Road which is a Hamilton County road.

The Board of Trustees discussed road safety.

**RESOLUTION #23-1211-A**

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

**RESOLUTION #23-1211-B**

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

**RESOLUTION #23-1211-C**

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

**RESOLUTION #23-1211-D**

Chairman Rosiello moved to establish the reimbursement rate of mileage to match the IRS approved rate for 2024. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-1211-E**

Trustee Callos moved to appoint Tony Rosiello as Chairman of the Green Township Board of Trustees for 2024. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-1211-F**

Trustee Linnenberg moved to appoint Triffon Callos as Vice Chairman of the Green Township Board of Trustees for 2024. Chairman Rosiello seconded the motion. The resolution passed

unanimously.

**RESOLUTION #23-1211-G**

Chairman Rosiello moved to establish the 2024 Township Holidays. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-1211-H**

Chairman Rosiello moved to establish the 2024 Trustee Meeting Dates. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-1211-I**

Chairman Rosiello moved to establish the 2024 Employee Pay Dates. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-1211-J**

Chairman Rosiello moved to approve the Township Health Insurance Plan with Custom Design Benefits for 2024. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

**RESOLUTION #23-1211-K**

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. 5769 Cedaridge Drive (550-0191-0153) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
2. 5869 Snyder Road (550-0210-0170) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
3. 2150 Sylved Lane (550-0140-0175) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.
4. 5536 Whispering Way (550-0093-0103) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

**RESOLUTION #23-1211-L**

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

1. 5869 Snyder Road (550-0210-0170) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Hamilton County Rural Zoning Commission will hold a public hearing on December 21, 2023 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2021-02, Trailside Village Final Phase IA, for approval of the final development plan.

Development Director Adam Goetzman reported on Case Green #2021-02 which pertains to the final development plan, zoning, all utilities and plats for Trailside Village.

**RESOLUTION #23-1211-M**

Chairman Rosiello moved to approve Case Green #2021-02. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus announced there will be a Special Meeting on December 21, 2023 at 8:00 a.m. for the purpose of considering an extension to the 1994 Tax Increment Financing Resolution.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle reported there was a need for Executive Session to discuss collective bargaining.

Administrator Frank Birkenhauer was excused from the meeting.

Director of Public Services Joe Lambing reported the Public Services Department employees are performing general maintenance items and are prepared for winter weather.

Fire & EMS Chief Scott Souders reported the Fire & EMS Department was awarded a safety grant from the Ohio Bureau of Workers Compensation.

Police Chief Jim Vetter reported the Toys for Tots Program had a successful event. Chief Vetter thanked the Barnett Family, Meijer Store, Citizens Police Academy Alumni Association, Teri Egbers from Oak Hills Local School District and many volunteers.

Director of Development Adam Goetzman did not have anything to report.

The Board of Trustees discussed "Marijuana Issue 2" which was passed in November of 2023.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, January 8, 2024 at 5:30 p.m.

Chairman Rosiello made a motion to proceed to Executive Session for the purpose of discussion of collective bargaining strategies. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:32 p.m.

ATTEST: