

The regular meeting of the Green Township Board of Trustees held on January 8, 2024 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Rosiello moved to approve the minutes for the regular meeting of December 11, 2023. Trustee Callos seconded the motion. All voted Yes.

Chairman Rosiello moved to approve the minutes for the special meeting of December 21, 2023. Trustee Callos seconded the motion. All voted Yes.

Administrator Frank Birkenhauer invited Judge Patrick Dinkelacker to the podium to swear in Chairman Tony Rosiello.

Judge Patrick Dinkelacker introduced himself and complimented Chairman Tony Rosiello.

Judge Patrick Dinkelacker swore in Chairman Tony Rosiello.

RESOLUTION #24-0108-A

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

RESOLUTION #24-0108-B

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

RESOLUTION #24-0108-C

Chairman Rosiello moved to accept and approve the Estimated Resources for 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0108-D

Chairman Rosiello moved to approve the 2023 Inventory. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0108-E

Chairman Rosiello moved to accept Ohio Bureau of Workers' Compensation Safety Grant for Intervention Equipment for \$14,900.00. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0108-F

Chairman Rosiello moved to designate LCNB National Bank as a public depository. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus stated Cincinnati Federal was acquired by LCNB National Bank.

RESOLUTION #24-0108-G

Chairman Rosiello moved to authorize execution of the collective bargaining agreement with Green Township Professional Fire Fighters Union Local 2927 I.A.F.F. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the details of the agreement between the Professional Fire Fighters Union and the Green Township Board of Trustees. Mr. Hyle praised all members involved in the negotiating process.

Chairman Rosiello and Trustee Callos thanked members involved in the negotiating process.

RESOLUTION #24-0108-H

Chairman Rosiello moved to amend employment agreement with Frank A. Birkenhauer as Township Administrator effective January 1, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0108-I

Chairman Rosiello moved to request the Hamilton County Auditor to make advance payments of taxes. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0108-J

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. 6725 Bridgetown Road (550-0291-0047) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 5175 Deeridge Lane (550-0103-0068) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
3. 5863 Devon Court (550-0172-0120) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
4. 3298 Kleeman Road (550-0074-0040) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
5. 4281 Race Road (550-0181-0068) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
6. 4896 Race Road (550-0110-0008) Motion made by Chairman Rosiello 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 Wings R Us West Inc. DBA BW3, 4801 N. Arbor Woods Court, Harrison Avenue, Green Township, Cincinnati, Ohio 45248. Police Chief Jim Vetter did not have any objections.

Administrator Frank Birkenhauer and the Board of Trustees discussed the possible opening date, building design and signage for the new Buffalo Wild Wings Restaurant located on Harrison Avenue.

Fiscal Officer Tom Straus reported the letter of credit with Cincinnati Federal will be cancelled. Work is being conducted to report to the State of Ohio Auditor. There was revenue of 65 million dollars and expenses of 59 million dollars for the year 2023. The General Fund revenue was 6.9 million dollars with expenses of 3.2 million dollars for the year 2023.

Township Attorney Frank Hyle did not have anything to report.

Chairman Rosiello thanked Attorney Hyle for his efforts to solve legal issues with a home on Palmhill Court that was damaged by fire.

Administrator Frank Birkenhauer reported on Clean EatZ Restaurant that recently opened for business on Harrison Avenue.

Director of Public Services Joe Lambing reported on the process of tending to winter road conditions on the 520 township streets.

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 reported he recently swore in new members of the Green Township Senior Citizens Board.

Mr. Goetzman, Attorney Hyle and the Board of Trustees discussed the new Strong's Brick Oven Pizza Restaurant located on Bridgetown Road.

Chairman Rosiello invited boy scouts in the audience to the podium.

Jacob Wiekert, 1505 Jacks Way, introduced himself as a member of Troop 418 of Three Rivers and working on his Citizenship Badge.

Owen Wiekert, 1505 Jacks Way, introduced himself as a future member of Troop 418 of Three Rivers.

John Wiekert, 1505 Jacks Way, introduced himself as Scout Leader of Troop 418 of Three Rivers.

Trustee Callos and Trustee Linnenberg congratulated Chairman Rosiello and Fiscal Officer Tom Straus on their new terms with Green Township.

Fiscal Officer Straus announced he will be sworn in for his term as Fiscal Officer in April.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, January 22, 2024 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 5:07 p.m.

ATTEST: