

The regular meeting of the Green Township Board of Trustees held on January 22, 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 January 8, 2024. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #24-0122-A**

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

**RESOLUTION #24-0122-B**

Chairman Rosiello moved to approve the hiring of Justin Andler, William Black, Ethan Campbell, Matthew Howder, Grayson Hylton, Kaden McDonald, Kaylee Miller, Ryan Stenger and Kylie Wandsnider as Part Time Firefighter/EMTs with a salary of \$18.18 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders explained the need to hire additional Part Time Firefighters. The new firefighters will begin work in February of 2024.

**RESOLUTION #24-0122-C**

Chairman Rosiello moved to authorize Grant of Easement to Duke Energy Ohio, Inc. for the relocation of utilities on Ebenezer Road. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #24-0122-D**

Chairman Rosiello moved to authorize advertising for bids for 2024 Street Rehabilitation Program. The engineer's estimate is \$749,500.00 and the streets are Citrus Lane, Keywest Drive, Mayberry Lane, Palmhill Lane, Ramblingridge Drive, Snyder Road, Sagecrest Drive and Sunnyhollow Lane. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the streets to be repaired in 2024 require mostly paving rather than curb repairs to reduce the cost.

**RESOLUTION #24-0122-E**

Chairman Rosiello moved to approve the donation of expired fire clothing and surplus fire equipment to the African Fire Mission. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders explained the reasons to donate surplus fire equipment.

**RESOLUTION #24-0122-F**

Chairman Rosiello moved to approve the sale of a 2006 Sutphen Pumper with VIN 1S9A1BLD071003004, a 2007 Ford Explorer with VIN 1FMEU73E07UB65538 and miscellaneous surplus fire equipment on the Hamilton County On-Line Auction Site. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #24-0122-G**

Chairman Rosiello moved to approve the Township Administrator to sign Amendments 1b.1

and 1b.2 with Pepper Construction with a Guaranteed Maximum Price (GMP) not to exceed \$11,813,245.31. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the need for a new Police Department facility and reasons for utilizing a Guaranteed Maximum Price for construction.

The Trustees discussed the need for a new Police Department facility and the construction of the building.

**RESOLUTION #24-0122-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. 3943 Boudinot Avenue (550-0061-0208) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 3423 Jessup Road (550-0080-0010) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
3. 2194 Rollingridge Lane (550-0143-0287) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus reported on his recent discussions with representatives from Fifth Third Bank, Huntington Bank and Redtree Investments concerning Township investments. Also, Star Ohio is currently providing a 5.53% interest rate.

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 on the recent winter storm event that required ice and snow removal.

Fire & EMS Chief Scott Souders reported the Fire & EMS Department will provide smoke detector batteries to residents in need.

Police Chief Jim Vetter reported on 2023 crime statistics.

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

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, February 12, 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 5:50 p.m.

**ATTEST:**