

The regular meeting of the Green Township Board of Trustees held on February 26, 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 February 12, 2024. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello introduced Ms. Beth Weber from the Hamilton County Auditor's Office as Chairperson of the Tax Incentive Review Council.

Ms. Beth Weber introduced herself as the designated representative from the Hamilton County Auditor's Office in place of Hamilton County Auditor Brigid Kelly.

Chairperson of the Tax Incentive Review Council began the meeting with the election of a Vice Chairman. Trustee Triffon Callos made a motion to elect Tony Rosiello as Vice Chairman of the Tax Incentive Review Council. Trustee David Linnenberg seconded the motion. All voted Yes.

It was announced that representatives from Oak Hills Local School District, Northwest Local School District and Diamond Oaks Career Campus were present for the Tax Incentive Review Council meeting.

Ms. Weber requested a review of the 2023 history of the receipts of service statements in accounting to school districts by Fiscal Officer Tom Straus.

Fiscal Officer Straus reported on the 2023 history of receipts of service statements in accounting to Oak Hills Local School District, Northwest Local School District, Cincinnati Public School District and Great Oaks Career Campus as well as TIF expenditures and revenue.

Administrator Frank Birkenhauer reported future projects are Public Works road paving contract, purchase of Police Department vehicles, partial payment for a Fire & EMS Department ambulance and equipment, construction of a new Police Department building, a public park and extensive infrastructure for Trailside Village, upkeep of Nathanael Greene Lodge, Senior Center and Administration buildings, a playground at Bicentennial Park, and a playground at Kuliga Park which will be paid for with a grant.

The Oak Hills Local School District representative thanked the Green Township Trustees and Administrator for their partnership.

Ms. Weber requested a motion to approve the 2023 Tax Incentive Review Council Report as presented by the Administration. Chairman Tony Rosiello made a motion to approve the 2023 Tax Incentive Review Council Report. Trustee Triffon Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello made a motion to adjourn the Tax Incentive Review Council meeting. Trustee Triffon Callos seconded the motion. All voted Yes.

Fiscal Officer Straus announced members of the Green Township Police Citizens' Academy

Alumni Association were present to recognize Police Officer Adam Quinn as the 2023 Green Township Police Officer of the Year.

Ms. Renee McCoy introduced herself as President of the Green Township Police Citizens' Academy Alumni Association. Ms. McCoy announced the Green Township Police Citizens' Academy Alumni Association will provide a donation in the amount of \$5,879 for the Green Township Police Department Forensics Lab.

RESOLUTION #24-0226-A

Chairman Rosiello made a motion to accept a donation in the amount of \$5,879 from the Green Township Police Citizens' Academy Alumni Association. Trustee Callos seconded the motion. The resolution passed unanimously.

Ms. McCoy read a summary of the personal and professional accomplishments of Officer Quinn. Ms. McCoy presented Officer Quinn with the 2023 Green Township Police Officer of the Year award.

Officer Adam Quinn introduced himself and thanked the Green Township Police Citizens' Academy Alumni Association for volunteering with the Green Township Police Department. He expressed his appreciation to his family, coworkers, Trustees, Administration and Green Township residents for their support.

Police Chief Jim Vetter thanked the Green Township Police Citizens' Academy Alumni Association for their generous donation and continued support to the Green Township Police Department. Police Chief Vetter congratulated and praised Officer Quinn.

RESOLUTION #24-0226-B

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

RESOLUTION #24-0226-C

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

RESOLUTION #24-0226-D

Chairman Rosiello moved to approve final resolution of participation with Ohio Department of Transportation for Project PID number 113500 Colerain Avenue Project. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman reported on Project PID number 113500 Colerain Avenue Project which pertains to a grant for sidewalk improvements.

Administrator Birkenhauer announced the Regional Planning Commission will consider the Priya Place lot subdivision for approval at its Regular Meeting on March 7, 2024 at 1:00 p.m., in Room 801 in the Hamilton County Administration Building, 138 E. Court Street, Cincinnati, Ohio. The approximately 11-acre site is located at 6925 Hearne Road at the terminus of West Ridge Drive Stub (Book 550, Page 310, Parcel 30).

Development Director Goetzman reported on the Priya Place lot subdivision which will be an addition to the Wesselman Woods subdivision and answered questions from the Board of Trustees.

RESOLUTION #24-0226-E

Chairman Rosiello moved to approve of the 11-acre site located at 6925 Hearne Road at the terminus of West Ridge Drive Stub (Book 550, Page 310, Parcel 30) for the installation of fifteen lots with recommendations for emergency procedures from Mr. Goetzman. Trustee

Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the second real estate advance was received with approximately 13 million dollars in TIF funds which 38% is for Green Township and 62% is for schools.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported on the aggregation programs and Duke Energy.

The Board of Trustees discussed the aggregation programs.

Director of Public Services Joe Lambing reported the Public Services Department employees have begun preparing the parks for spring.

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 Triffon Callos reported on funding received for Metro Phase 3 Blue Rock Road sidewalks.

Trustee David Linnenberg read a thank you letter to Police Officer Youngblood for his assistance following a vehicle accident on the highway.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, March 11, 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 6:04 p.m.

ATTEST: