

The regular meeting of the Green Township Board of Trustees held on March 11, 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 26, 2024. Trustee Callos seconded the motion. All voted Yes.

**RESOLUTION #24-0311-A**

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

**RESOLUTION #24-0311-B**

Chairman Rosiello moved to authorize granting of easement to Ohio Department of Transportation. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the use of the easement for a bridge project.

**RESOLUTION #24-0311-C**

Chairman Rosiello moved to authorize advertising for bids for Harrison Avenue Sidewalk Improvements with an engineer's estimate of \$367,597.30. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the Harrison Avenue Sidewalk Improvements Project.

**RESOLUTION #24-0311-D**

Chairman Rosiello moved to approve the hiring of James Nelson as a Part Time Fire Inspector at a pay rate of \$23.00 per hour and effective March 12, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders reported on the job duties of a Part Time Fire Inspector.

**RESOLUTION #24-0311-E**

Chairman Rosiello moved to approve the trade-in for a 2015 Ford Police Interceptor Utility with VIN 1FM5K8AR1FGA94316, a 2015 Ford Police Interceptor Utility with VIN 1FM5K8AR3FGA94317 and a 2016 2015 Ford Police Interceptor Utility with VIN 1FM5K8AR3GGB13286 to Montrose Ford. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #24-0311-F**

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. 5915 Seiler Drive (550-0082-0526) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 6004 Seiler Drive (550-0082-0318) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Ohio Department of Liquor Control has sent notice of application from Family Dollar Stores of Ohio LLC, DBA Family Dollar Store 24674, 5527 Bridgetown Road, Green Township, Cincinnati, Ohio 45248. Police Chief Jim Vetter did not have any objections.

Administrator Birkenhauer announced Green Township will hold a public hearing on Tuesday, March 26, 2024 at 5:30 p.m. at 6303 Harrison Avenue, Cincinnati, Ohio 45247 for the purpose of hearing public comments on Green Township's community development needs and to discuss the possible submission of one or more Community Development Block Grant (CDBG) projects for the 2024-26 CDBG Participating Jurisdiction 3-Year Project Request.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on March 13, 2024 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2024-03, Best Point Educational & Behavioral Health, Applicant, Miami Baptist Association, Owner, 4008 Westwood Northern Boulevard, for approval of a conditional use for the construction of a renovated and constructed school in a "C" Single Family Residence District.

Development Director Adam Goetzman reported on Case Green #2024-03 which pertains to a building that was once a church and will be converted into a school.

Mr. John Banchy, 6993 Harbortown Point, introduced himself as President and CEO and Ms. Carolyn Brinkman, 3539 Hader Avenue, as Vice President of Early Childhood Services with Best Point Education and Behavioral Health. Mr. Banchy and Ms. Brinkman discussed the business practices of Best Point Education and Behavioral Health.

Mr. Banchy and Ms. Brinkman answered questions from the Board of Trustees.

#### **RESOLUTION #24-0311-G**

Chairman Rosiello moved to approve Case Green #2024-03, Best Point Educational & Behavioral Health, Applicant, Miami Baptist Association, Owner, 4008 Westwood Northern Boulevard, for approval of a conditional use for the construction of a renovated and constructed school in a "C" Single Family Residence District with six conditions recommended by the Development Director. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Township received 1.58 million dollars in 2023 from Medicount for EMS billing and the Township is receiving 5.49% interest on the Star Ohio account.

Township Attorney Frank Hyle reported the need for Executive Session to discuss collecting bargaining strategies.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported a portion of Werk Road near Bridgestone Court will be closed for sewer pipe installation on March 23 and March 24.

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.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Tuesday, March 26, 2024 at 5:30 p.m.

Chairman Rosiello announced a need for Executive Session to discuss collective bargaining.

Chairman Rosiello move to proceed to Executive Session. Trustee Callos seconded the motion. All voted Yes.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 5:52 p.m.

**ATTEST:**