The regular meeting of the Green Township Board of Trustees held on March 26, 2024 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Rosiello moved to approve the minutes for the regular meeting of March 11, 2024. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello made a motion to open the Public Hearing for Community Development Block Grant (CDBG) projects for the 2024, 2025 and 2026 program years in Green Township. Trustee Callos seconded the motion. All voted Yes.

Administrator Frank Birkenhauer described Community Development Block Grants and how the funding can be utilized for Green Township projects such as Bosken Park restroom improvements and road construction in low to moderate income census tract areas. Administrator Birkenhauer answered questions from the Board of Trustees concerning the Community Development Block Grant.

Chairman Rosiello made a motion to close the Public Hearing for Community Development Block Grant (CDBG) projects for the 2024, 2025 and 2026 program years in Green Township. Trustee Callos seconded the motion. All voted Yes.

RESOLUTION #24-0326-A

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

RESOLUTION #24-0326-B

Chairman Rosiello moved to approve the promotion of Andrew Shannon to Full Time Firefighter with a pay rate of \$24.24 per hour and effective April 6, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders reported on the qualifications for promotion of Firefighter Andrew Shannon.

Fiscal Officer Tom Straus swore in Firefighter Andrew Shannon.

Firefighter Andrew Shannon thanked the Green Township Administration, members of the Fire & EMS Department, his family and friends for their support.

The Board of Trustees congratulated Firefighter Andrew Shannon.

RESOLUTION #24-0326-C

Chairman Rosiello moved to approve the hiring of Julia Huff as Police Officer with a starting salary of \$35.89 per hour and effective April 1, 2024 contingent upon the successful completion of medical screen and drug screen. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter reported on the qualifications of Police Officer Julia Huff.

Fiscal Officer Straus swore in Police Officer Julia Huff.

Police Officer Julia Huff thanked the Board of Trustees and her family for their support.

The Board of Trustees welcomed and congratulated Police Officer Julia Huff.

RESOLUTION #24-0326-D

Chairman Rosiello moved to approve the proclamation for Mack Gardeners for their 70th anniversary. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0326-E

Chairman Rosiello moved to authorize the execution of the Memorandum of Understanding with Green Township Maintenance Employees Association. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported on details of the Memorandum of Understanding and Collective Bargaining Agreement with Green Township Maintenance Employees Association.

Trustee Callos thanked Attorney Hyle and members of the Green Township Maintenance Employees Association for their work on the collective bargaining process.

RESOLUTION #24-0326-F

Chairman Rosiello moved to authorize the execution of the Collective Bargaining Agreement with Green Township Maintenance Employees Association. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0326-G

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. 3340 Dickinson Road (550-0061-0141) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 2. 3350 Dickinson Road (550-0061-0140) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 3. 4581 Rybolt Road (550-0300-0089) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus reported LCNB Money Market Fund is providing 5.65% interest.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported he is willing to discuss Community Development Block Grant projects with residents that are interested.

Director of Public Services Joe Lambing reported on the salt supply, park restrooms and delay in receiving asphalt for pot hole repairs.

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 on the Colerain Avenue Sidewalk Repair Project.

Trustee Callos and Chairman Rosiello thanked employees and volunteers that produced the annual Easter Egg Hunt.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Tuesday, April 9, 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 5:52 p.m.

ATTEST: