The regular meeting of the Green Township Board of Trustees held on April 9, 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 March 26, 2024. Trustee Callos seconded the motion. All voted Yes.

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

Administrator Frank Birkenhauer reported on the \$250,000 allocated to Bosken Park new restrooms and \$25,000 for the completion of the Covedale Commons area for the Community Development Block Grant projects for the 2024, 2025 and 2026 program years.

Trustee Triffon Callos explained the criteria for the use of Community Development Block Grants.

Trustee David Linnenberg reported HUD housing and Community Development Block Grant money are not related to each other.

Chairman Rosiello made a motion to close the Final 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 #24-0409-A**

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

# **RESOLUTION #24-0409-B**

Chairman Rosiello moved to approve the bid of \$338,521.22 from Fred A. Nemann Company for Harrison Avenue Sidewalk Improvements. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported the bid received was approximately \$33,000 under the engineer's estimate. The project will be completed in 2024.

### **RESOLUTION #24-0409-C**

Chairman Rosiello moved to amend Township Park Rules. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported on the need to update park rules pertaining to multiple types of smoking products as well as consequences for violating park rules.

The Board of Trustees, Attorney Hyle and Administrator Birkenhauer discussed Green Township park rule changes.

## **RESOLUTION #24-0409-D**

Chairman Rosiello moved to accept grant from Ohio Department of Transportation for

installation of Electric Vehicle Charging Infrastructure at the Township Government Complex and Veterans Park. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on electric vehicle charging stations that will be installed at the Township Government Complex and Veterans Park for public use.

## **RESOLUTION #24-0409-E**

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. 5561 Eula Avenue (550-0171-0216) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 2. 3298 Kleeman Road (550-0074-0040) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus reported Hunting Bank and LCNB Bank accounts were recently closed. Expenses for the Police Station, Administration Building and Trailside Village were reviewed for liquidity needs. The Fifth Third Bank and Star Ohio accounts are being reviewed.

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 did not have anything to report.

Trustee Linnenberg, Chairman Rosiello, Trustee Callos and Public Services Director Lambing discussed the possibility of Hamilton County widening the bridge on the "hairpins".

Fire & EMS Chief Scott Souders reported any unscheduled Fire & EMS inspections should be confirmed with the Fire & EMS Department.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman was excused from the meeting.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, April 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 5:55 p.m.

ATTEST: