

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

**RESOLUTION #24-0422-A**

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

**RESOLUTION #24-0422-B**

Chairman Rosiello moved to amend Green Township Employee Handbook. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the need to amend the handbook for posting of available positions.

**RESOLUTION #24-0422-C**

Chairman Rosiello moved to approve salary of \$15.00 per hour for Event Attendants effective February 17, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #24-0422-D**

Chairman Rosiello moved to authorize granting of easement to Duke Energy Ohio, Inc. for property at 6194 Harrison Avenue. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated Duke Energy Ohio, Inc. will provide services to the new building located at 6194 Harrison Avenue.

**RESOLUTION #24-0422-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. 6004 Gaines Road (550-0201-0101) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 4641 Race Road (550-0110-0026) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
3. 3296 Ridgecombe Drive (550-0170-0404) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
4. 2214 Sylved Lane (550-0140-0180) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Kelly Wethington, DBA Bridgetown Brew & Grill, 4321 Harrison Avenue, Green Township, Cincinnati, Ohio 45211. Police Chief Jim Vetter did not have any objections.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on May 8, 2024 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green GTZV2024-04, John Barry, Abbott Image Solutions, Applicant and General Electric Credit Union, Owner, 5927 Harrison Avenue, for approval of a variance to allow for the construction of wall signs on two ITM canopies exceeding the square footage area permitted for new construction in an "E" Retail District.

Development Director Adam Goetzman reported on Case Green GTZV2024-04 which pertains to a nontraditional drive through for a new building which will contain a credit union.

**RESOLUTION #24-0422-F**

Chairman Rosiello made a motion to approve Case Green GTZV2024-04, John Barry, Abbott Image Solutions, Applicant and General Electric Credit Union, Owner, 5927 Harrison Avenue, for approval of a variance to allow for the construction of wall signs on two ITM canopies exceeding the square footage area permitted for new construction in an "E" Retail District. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the LCNB and Huntington Bank accounts have been closed. The Fifth Third Bank account will have approximately four to five million dollars and the Star Ohio account will have the remainder of money providing a yield of 5.6%. Maturities will be approximately 12.8 million dollars for 2024.

Township Attorney Frank Hyle reported the need for Executive Session to discuss acquisition and sale of property.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported the upper parking lot for Veterans Park is closed for repairs.

The Board of Trustees discussed State of Ohio Capital Improvement projects within Green Township.

Fire & EMS Chief Scott Souders reported on a recent house fire and a new project that will provide residents with smoke detectors.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported on Colerain Avenue Sidewalk project. Mr. Goetzman announced there will be three cases to be reviewed for the Hamilton County Rural Zoning Commission during the next Board of Trustees meeting.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Tuesday, May 14, 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 6:16 p.m.

**ATTEST:**