

The regular meeting of the Green Township Board of Trustees held on June 10, 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 May 28, 2024. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello began the 2025 Township Tax Budget Hearing by announcing the legal notice for the 2025 Township Tax Budget Hearing was published on May 31, 2024 in the Cincinnati Court Index Press and questions regarding the 2025 Tax Budget will be addressed.

Chairman Rosiello made a motion to open to the 2025 Township Tax Budget Hearing. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the 2025 Township Tax Budget must be adopted by July 1, 2024 and filed with the State of Ohio Auditor by July 20, 2024. The estimated revenue for 2024 is \$28,378,000 and with TIF it is \$61,700,000. The projected expenses are \$29,000,000 and with TIF the expenses are \$80,000,000. The total estimated revenue for 2025 is \$60,140,000 and the estimated expenses are \$67,309,000.

Administrator Frank Birkenhauer reported on levy fund projections and the General Fund.

Chairman Rosiello made a motion to adjourn the 2025 Township Tax Budget Hearing. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #24-0610-A**

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

**RESOLUTION #24-0610-B**

Chairman Rosiello moved to authorize the adoption of the Annual Tax Budget for the Year 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #24-0610-C**

Chairman Rosiello moved to approve the hiring of Joe Weikel as a Seasonal Worker with a starting salary of \$15.00 per hour and effective June 17, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #24-0610-D**

Chairman Rosiello moved to authorize advertising for bids for the Sidney Road-Covedale Avenue Intersection Improvements project with an engineer's estimate of \$97,856.40. The project will be funded by a Community Development Block Grant. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the Community Development Block Grant which is a safety grant that will be utilized by Covedale Elementary School for a cross walk.

**RESOLUTION #24-0610-E**

Chairman Rosiello moved to approve the Township Administrator to sign a contract with Alta Fiber for the installation of infrastructure to provide Wi-Fi to Township parks. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on increased Wi-Fi access within all Green Township parks.

**RESOLUTION #24-0610-F**

Chairman Rosiello moved to approve the Township Administrator to sign an MOU with Green Township Historical Society to allow them to use a portion of the Unnewehr House to promote awareness of Green Township History. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the Unnewehr House usefulness to the Green Township Historical Society.

**RESOLUTION #24-0610-G**

Chairman Rosiello moved to authorize the Township Administrator to enter into a Natural Gas Aggregation Agreement with a natural gas supplier recommended by Energy Alliances, Inc., Green Township energy aggregation consultant with a rate at or lower than Duke's GCR at the time of signature for twelve months. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the Township natural gas aggregation program.

**RESOLUTION #24-0610-H**

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. 3574 Locus Lane (550-0131-0116) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 6137 Rose Petal Drive (550-0202-0159) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
3. 4759 Shepherd Creek Road (550-0023-0015) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Chairman Rosiello made a motion to open the Public Hearing to Discuss the Rehire of Police Lieutenant Chris House. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported Police Lieutenant Chris House will be retiring on June 30, 2024 and will be rehired as a Lieutenant on July 1, 2024.

The Green Township Board of Trustees, Police Chief Jim Vetter and Attorney Frank Hyle discussed the rehire of Police Lieutenant House.

Chairman Rosiello made a motion to adjourn the Public Hearing to Discuss the Rehire of Police Lieutenant Chris House. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #24-0610-I**

Chairman Rosiello moved to approve the rehiring of Police Lieutenant Chris House. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced Movies in the Park will take place on June 14, 2024 at 8:30 p.m. in Kuliga Park with a showing of Home. The movie is sponsored by Lisa Ibold Real Estate Team, Hoeting Realtors.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on June 12, 2024 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #ZVGT2024-05, Chase Stevens, Applicant and Amy Alering, Owner, 3471 Harwinton Lane, for approval of a variance for a deck addition with a less than required rear yard setback in a "B" Single Family Residence District.

Development Director Adam Goetzman reported on Case Green #ZVGT2024-05 which pertains to a single-family residence with a rear yard deck located behind Schwab Garden Center. Mr. Goetzman recommends approval of Case Green #ZVGT2024-05 in accordance to the plans.

**RESOLUTION #24-0610-J**

Chairman Rosiello made a motion to approve Case Green #ZVGT2024-05, Chase Stevens, Applicant and Amy Alering, Owner, 3471 Harwinton Lane, for approval of a variance for a deck addition with a less than required rear yard setback in a "B" Single Family Residence District. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported Holiday Inn Express Motel Lodging Tax in the amount of approximately \$26,500 was received. Fiscal Officer Straus met with Administrator Birkenhauer and Director of Finance Linda Griswold to discuss revenue and expenses for 2025.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported on door to door energy representatives in the area that are providing inaccurate information to residents in the Township aggregation program.

Director of Public Services Joe Lambing reported the Veterans Park parking lot and recycling dumpsters are available for use.

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 Wednesday, June 26, 2024 at 8:00 a.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:**