The regular meeting of the Green Township Board of Trustees held on August 12, 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 July 24, 2024. Trustee Callos seconded the motion. All voted Yes.

RESOLUTION #24-0812-A

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

RESOLUTION #24-0812-B

Chairman Rosiello moved to approve the promotion of Sean Lange to Lieutenant Firefighter at a pay rate of \$34.36 per hour and effective August 13, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders described the many qualifications of Firefighter Sean Lange.

RESOLUTION #24-0812-C

Chairman Rosiello moved to approve the promotion of Adam Vinel to Full Time Firefighter at a pay rate of \$20.60 per hour and effective August 14, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders described the many qualifications of Firefighter Adam Vinel.

Fiscal Officer Tom Straus swore in Lieutenant Sean Lange and Firefighter Adam Vinel.

Lieutenant Lange received his firefighter & EMS pin and badge.

Firefighter Vinel received his firefighter & EMS pin and badge.

Lieutenant Lange received his red lieutenant helmet.

Firefighter Vinel thanked the Trustees, Chief Souders, fellow firefighters and family members for their support.

Lieutenant Lange thanked Chief Souders, the Trustees, fellow firefighters and family members for their support. He congratulated Firefighter Vinel for is promotion.

Chairman Tony Rosiello, Trustee Triffon Callos and Trustee David Linnenberg praised and congratulated Lieutenant Lange and Firefighter Vinel for their promotions.

Chairman Rosiello praised Fire & EMS Chief Souders for creating a strong work force within the Fire & EMS Department.

RESOLUTION #24-0812-D

Chairman Rosiello moved to authorize agreement for School Resource Officer with Great Oaks Career Campuses Board of Directors. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0812-E

Chairman Rosiello moved to authorize agreement for School Resource Officer with Oak Hills Local School District. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter explained the agreements for Resource Officers at Oak Hills High School, Oak Hills Local School District middle schools and Diamond Oaks Career Campus.

RESOLUTION #24-0812-F

Chairman Rosiello moved to establish noise control measures. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle explained the need for a noise control resolution for vehicle and ATV noise.

Attorney Hyle, Administrator Frank Birkenhauer and the Trustees discussed noise control.

RESOLUTION #24-0812-G

Chairman Rosiello moved to authorize easement with SDLTD LLC to permit construction of a private sanitary sewer line beneath a portion of Belclare Road. Trustee Callos seconded the motion. The resolution passed unanimously.

Administration Birkenhauer explained the need for a sewer line beneath Belclare Road.

RESOLUTION #24-0812-H

Chairman Rosiello moved to approve the sale of five computer workstations through the Hamilton County On-Line Auction Site. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0812-I

Chairman Rosiello moved to approve the ODOT Race Road LPA agreement. Trustee Callos seconded the motion. The resolution passed unanimously.

Administration Birkenhauer explained the ODOT Race Road LPA agreement which pertains to aesthetics of the new bridge on Race Road.

RESOLUTION #24-0812-J

Chairman Rosiello moved to declare property surplus and selling property to Miamitown Auto Parts & Recycling for salvage value. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders explained the surplus property to be sold is metal remnants of a former fire truck.

Fiscal Officer Straus declared the Public Hearing to discuss the rehire of Development Director Adam Goetzman as open.

Attorney Hyle explained the details of the retirement and rehire of Adam Goetzman.

The Trustees discussed the retirement and rehire of Adam Goetzman.

Chairman Rosiello made a motion to adjourn the Public Hearing to discuss the rehire of Development Director Adam Goetzman. Trustee Callos seconded the motion. All voted yes.

RESOLUTION #24-0812-K

Chairman Rosiello moved to approve the hiring of Adam Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0812-L

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.** 3142 Andres Lane (550-0162-0023) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 2. 3130 Balsamridge Drive (550-0010-0362) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 3. 2857 Blue Rock Road (550-0011-0091) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 4. 6900 Bridgetown Road (550-0291-0073) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 5. 5567 Childs Avenue (550-0171-0531) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 6. 5883 Countryhills Drive (550-0161-00057) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 7. 3340 Dickinson Road (550-0061-0141) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 8. 5590 Karen Avenue (550-0171-0079) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 9. 6189 Lagrange Lane (550-0082-0427) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 10. 3773 Mack Road (550-0241-0065) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- **11**. 3041 North Bend Road (550-0021-0100) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- **12**. 4641 Race Road (550-0110-0026) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- **13**. 6885 Rackview Road (550-0300-0223) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 14. 6331 Starridge Court (550-0253-0032) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- **15**. 5590 Werk Road (550-0162-0012) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 16. 4491 West Fork Road (550-0102-0017) 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 sent notice of application from Gregs Excellent Adventure Inc, DBA Tavern on the Bend, 5471 North Bend Road, Green Township, Cincinnati, Ohio 45247. Police Chief Vetter did not have any objections.

Administrator Birkenhauer announced Green Township Kids Fun Day will take place on August 31, 2024 from 11:00 a.m. to 2:00 p.m. at Veterans Park.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on August 14, 2024 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2024-08, Prodigy Building Solutions LLC, Applicant and Oak Hills Local School District, Owner, 3200 Ebenezer Road, for approval of a conditional use permit for construction of a parking lot addition.

Development Director Adam Goetzman reported on Case Green #2024-08 which pertains to an expansion of the Oak Hills High School parking lot.

Development Director Goetzman and the Trustees discussed Case Green #2024-08.

RESOLUTION #24-0812-M

Chairman Rosiello moved to approve Case Green #2024-08 with seven conditions and buffering recommended by Adam Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle reported a need for Executive Session to discuss sale of property.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported on the installation of sidewalks on Harrison Avenue. Mr. Lambing reported on many Hamilton County road repair projects.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter reported on safe driving through school zones.

Director of Development Adam Goetzman did not have anything to report. Mr. Goetzman thanked the Board of Trustees for his rehiring as Development Director.

Chairman Rosiello announced Green Township resident Elmer Hensler recently passed away.

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

Chairman Rosiello made a motion to proceed to Executive Session to discuss sale of property. 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 6:48 p.m.

ATTEST: