

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

RESOLUTION #24-0909-A

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

RESOLUTION #24-0909-B

Chairman Rosiello moved to accept the bid of \$2,490,767.84 from Rack & Ballauer Excavating Co., Inc. for the North Bend Road Sidewalk Reemelin Road and Diehl Road Improvements project. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the sidewalk project which is a joint project with the Hamilton County Engineer and will be partially funded by grants.

RESOLUTION #24-0909-C

Chairman Rosiello moved to approve agreement with Axon Enterprises Inc. for services to be provided to Police Department. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter reported on new vendor Axon Enterprises Inc. which will provide body cameras, interview cameras and tasers to the Police Department.

RESOLUTION #24-0909-D

Chairman Rosiello moved to authorize agreement with Mercy JEDD District III Earnings Tax. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer reported on the adjustments made to the Mercy JEDD District III agreement.

RESOLUTION #24-0909-E

Chairman Rosiello moved to approve the renewal of Breckenridge Drive, Colonial Drive, Hyacinth Terrace, Leumas Road North, Maylee Place, Michael Anthony, North Glenn II, Parkwalk, Sally Court, and Sutters Mill Lighting Districts. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0909-F

Chairman Rosiello moved to authorize sale of portion of real property located at 6194 Harrison Avenue to Cooper's Hawk Green Township, LLC. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the property located in front of the new Police Department building on Harrison Avenue which will be developed into a Cooper's Hawk Winery & Restaurant.

RESOLUTION #24-0909-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. 5341 Belclare Road (550-0221-0058) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 4325 Brookdale Drive (550-0120-0259) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
3. 3121 Ebenezer Road (550-0252-0337) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
4. 5418 Fayridge Court (550-0140-0350) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
5. 3768 Hubble Road (550-0083-0319) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
6. 4020 Jessup Road (550-0092-0045) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
7. 3298 Kleeman Road (550-0074-0040) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
8. 3574 Locust Lane (550-0131-0116) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
9. 3071 Neisel Avenue (550-0131-0115) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
10. 5908 North Glen Road (550-0172-0042) 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 M2T Stumps LLC, DBA Stumps Lanes, 5536 Bridgetown Road, Green Township, Cincinnati, Ohio 45211. Police Chief Vetter did not have any objections.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on September 11, 2024 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2024-09, Brandon and Amber Roell, Applicants and Owners, 4418 Simca Lane, for approval of a variance for an inground pool to be located in the front and side yards in a "B" Single Family Residence District.

Development Director Adam Goetzman reported on Case Green #2024-09 which pertains to an approximate acre lot with a driveway extension and a house located behind other houses.

RESOLUTION #24-0909-H

Chairman Rosiello made a motion to approve Case Green #2024-09, Brandon and Amber Roell, Applicants and Owners, 4418 Simca Lane, for approval of a variance for an inground pool to be located in the front and side yards in a "B" Single Family Residence District on the presentation by Adam Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on September 19, 2024 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #84-06 Lees Crossing Garages, Scott Huber, Abercrombie, Associates, Applicant and Lees Crossing LLC, Owner, 5326 Lees Crossing Drive, for approval a Major Adjustment in a "DD" Planned Multi Family District to construct eight detached garage buildings containing 58 spaces, and to construct two additional surface parking lots with a total of 25 spaces. All work to be completed within the existing footprint of the Lees Crossing development.

Development Director Adam Goetzman reported on Case Green #84-06 which pertains to a Major Adjustment which falls within the Lees Crossing development.

RESOLUTION #24-0909-I

Chairman Rosiello made a motion to approve Case Green #84-06 Lees Crossing Garages, Scott Huber, Abercrombie, Associates, Applicant and Lees Crossing LLC, Owner, 5326 Lees Crossing Drive, for approval a Major Adjustment per Adam Goetzman's report. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the second half of Real Estate money was received. The Star Ohio account is receiving 5.2% interest.

Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported the Harvest Home Parade will be broadcast on channel 8 of Spectrum and on the Green Township website. An IGS Energy representative has a solicitor permit. Green Township does not endorse IGS Energy services.

Aggregation programs and energy solicitation by competitors was discussed.

Director of Public Services Joe Lambing did not have anything to report.

Assistant Fire & EMS Chief Chris Godfrey reported on seat belt safety and smoke detectors.

Police Chief Jim Vetter reported the Cones with Cops event will take place on September 12, 2024 from 5:00 p.m. to 7:00 p.m. at General Custer's Golf and Gulp.

Director of Development Adam Goetzman reported the Colerain Avenue Sidewalk Project is estimated to be completed in 45 to 60 days.

Chairman Rosiello reported on a successful Kids Fun Day event.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, September 23, 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 6:08 p.m.

ATTEST: