

The regular meeting of the Green Township Board of Trustees held on September 23, 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 September 9, 2024. Trustee Callos seconded the motion. All voted Yes.

RESOLUTION #24-0923-A

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

RESOLUTION #24-0923-B

Chairman Rosiello moved to accept and approve the Amended Estimated Resources for 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0923-C

Chairman Rosiello moved to accept and approve the Amended Appropriations for 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-0923-D

Chairman Rosiello moved to approve the hiring of Noah Goddard, Tyler Kluener, Sam McKee, Nick Osterman, Zach Paff and Andrew Spinney as Part Time Firefighters/EMTs with a starting salary of \$18.18 per hour and effective October 7, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souder reported the Part Time Firefighters/EMTs will be the last hired for 2024.

RESOLUTION #24-0923-E

Chairman Rosiello moved to approve addendum to client services agreement with Medicount Management, Inc. for EMS billing services. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Souders stated the Medicount Management Medicaid billing process has changed.

RESOLUTION #24-0923-F

Chairman Rosiello moved to revise regulations on marijuana dispensaries. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported on the current and revised regulations on marijuana dispensaries within Green Township.

The Trustees, Administrator Frank Birkenhauer and Attorney Hyle discussed how marijuana dispensaries will affect Green Township with job growth, financial income, property improvement and economic development.

RESOLUTION #24-0923-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. 4355 Airymount Court (550-0064-0040) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 2062 Earlwood Court (550-0143-0107) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
3. 3908 Florence Avenue (550-0121-0023) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
4. 4499 Harrison Avenue (550-0121-0070) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
5. 5951 Harrison Avenue (550-0183-0528) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
6. 5957 Harrison Avenue (550-0183-0527) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
7. 3362 Kleeman Road (550-0074-0026) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
8. 5156 Valley Ridge Road (550-0193-0103) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

RESOLUTION #24-0923-H

The following property was declared as a nuisance due to a junk motor vehicle. The Township Attorney was directed to notify the owner of the property listed below of this resolution:

1. 3694 Werk Road (550-0132-0036) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced Touch A Truck Safety Expo will take place on September 28, 2024 from 11:00 a.m. to 2:00 p.m. at the Green Township Administration Complex.

Fiscal Officer Tom Straus reported the Local Government Fund is approximately \$634,000.

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.

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 Monday, October 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 5:58 p.m.

ATTEST: