The regular meeting of the Green Township Board of Trustees held on October 14, 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 23, 2024. Trustee Callos seconded the motion. All voted Yes.

Chairman Tony Rosiello invited Mr. Kyle Crofford to the podium. Mr. Crofford was present to discuss a request for speed humps on Runningfawn Drive.

Mr. Kyle Crofford, 4473 Runningfawn Drive, introduced himself to the Board of Trustees and spoke about drivers speeding on his street and requested speed humps to be installed on Runningfawn Drive.

Administrator Frank Birkenhauer, Trustee Triffon Callos, Trustee David Linnenberg, Public Services Director Joe Lambing, Police Chief Jim Vetter and Chairman Rosiello discussed the request for speed humps and the issue with the speed of vehicles on Runningfawn Drive.

Mr. Brandon Schamer, 4606 Runningfawn Drive, introduced himself and joined the discussion concerning the request for speed humps on Runningfawn Drive.

### RESOLUTION #24-1014-A

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

#### RESOLUTION #24-1014-B

Chairman Rosiello moved to accept and approve the amounts and rates for 2025 per the Hamilton County Auditor. Trustee Callos seconded the motion. The resolution passed unanimously.

#### **RESOLUTION #24-1014-C**

Chairman Rosiello moved to establish parking restrictions on Township walking trail parking lot. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the need to restrict late night parking in the walking trail parking lot.

# **RESOLUTION #24-1014-D**

Chairman Rosiello moved to employ Township attorney for particular matters. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported on the need to engage Bricker Graydon LLP for possible advice pertaining to the Cooper's Hawk Restaurant property.

# **RESOLUTION #24-1014-E**

Chairman Rosiello moved to accept a \$650,000 grant from the State of Ohio for Kuliga Park improvements. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the State of Ohio grant which will be used for a

playground, signage, nature trail and baseball fields in Kuliga Park.

# RESOLUTION #24-1014-F

Chairman Rosiello moved to authorize dedication of right of way along Harrison Avenue and authorizing conveyance to County Commissioners. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Hyle reported on the right of way which pertains to Cooper's Hawk property.

# **RESOLUTION #24-1014-G**

Chairman Rosiello moved to approve the hiring of Laura Gall as Part Time Event Specialist II with a starting salary of \$21.28 per hour and Leslie Hyden as Part Time Event Attendant with a starting salary of \$15.00 per hour. Trustee Callos seconded the motion. The resolution passed unanimously.

Chairman Rosiello moved to open the Public Hearing to discuss the rehire of Administrator Frank Birkenhauer. Trustee Callos seconded the motion. The motion passed unanimously.

Attorney Hyle reported on the Green Township Post Retirement Rehiring Program as it pertains to Administrator Frank Birkenhauer.

Trustee Callos discussed the rehire of Administrator Frank Birkenhauer as well as the Green Township Post Retirement Rehiring Program.

Chairman Rosiello moved to close the Public Hearing to discuss the rehire of Administrator Frank Birkenhauer. Trustee Callos seconded the motion. The motion passed unanimously.

### **RESOLUTION #24-1014-H**

Chairman Rosiello moved to adopt Post-Retirement Employment Plan for Township Administrator. Trustee Callos seconded the motion. The resolution passed unanimously.

# **RESOLUTION #24-1014-I**

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**. 5032 Casa Loma Boulevard (550-0042-0227) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 2. 6054 Harrison Avenue (550-0193-0041) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 3. 5216 Leona Drive (550-0042-0308) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 4. 3245 North Bend Road (550-0181-0117) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 5. 4181 Race Road (550-0181-0080) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 6. 4641 Race Road (550-0110-0026) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on October 17, 2024 at 1:00 p.m. at the Hamilton County

Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2021-01, Craig Honkomp, The Kleingers Group, Applicant and Board of Trustees of Green Township, Owner, 6222 Harrison Avenue, for approval a Zoning Compliance Plan in an existing "EE" Planned Retail District to construct a 10,600 square foot restaurant with a 170-space parking lot and associated site improvements.

Development Director Adam Goetzman reported on Case Green #2021-01.

### RESOLUTION #24-1014-J

Chairman Rosiello made a motion to approve Case Green #2021-01 Craig Honkomp, The Kleingers Group, Applicant and Board of Trustees of Green Township, Owner, 6222 Harrison Avenue, as presented by Adam Goetzman with the five conditions. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on October 17, 2024 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2024-02, Tony Frey, Applicant, North Bend LLC & 3261 North Bend LLC, Owners, 3261 and 3269 North Bend Road, for approval of a Planned Unit Development in an existing "E" Retail District to expand the building, construct covered and uncovered outdoor seating areas and construct additional parking spaces for an existing restaurant/bar.

Development Director Goetzman reported on Case Green #2024-02.

### RESOLUTION #24-1014-K

Chairman Rosiello made a motion to approve Case Green #2021-01, Tony Frey, Applicant, North Bend LLC & 3261 North Bend LLC, with the five conditions, one variance and two modifications as stated by Adam Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced Trunk or Treat will take place on October 26, 2024 at Kuliga Park from 11:00 a.m. to 2:00 p.m.

Fiscal Officer Tom Straus reported he attended the Ohio Government Finance Officers Association seminars. Fiscal Officer Straus reported interest rates are predicted do decline.

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.

Assistant Fire & EMS Chief Chris Godfrey did not have anything to report.

Police Chief Jim Vetter reported the annual Angel Run will take place on October 19, 2024 at 8:30 a.m. on South Road beginning at Kuliga Park.

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 28, 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 6:24 p.m.

ATTEST: