The regular meeting of the Green Township Board of Trustees held on November 13, 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 October 28, 2024. Trustee Callos seconded the motion. All voted Yes.

RESOLUTION #24-1113-A

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

RESOLUTION #24-1113-B

Chairman Rosiello moved to appoint David Linnenberg to serve as Township Member of the Board of Directors of the Green Township Joint Economic Development District I. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1113-C

Trustee Callos moved to appoint Tony Rosiello as Township Member of the Board of Directors of the Green Township Joint Economic Development District VI effective December 16, 2024. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1113-D

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. 1826** Ebenezer Road (550-0154-0004) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 2. 5939 Harrison Avenue (550-0183-0066) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 3. 5650 Samver Road (550-0010-0106) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
- 4. 3670 Werk Road (550-0132-0012) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Frank Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on November 21, 2024 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2002-08, Nick Calcara, Integrity Home Renovation, Applicant and Kendall and Deborah J. Turner, Owners, 5438 Amandas Oak Court, for approval a Major Adjustment in an existing "A-2 PUD" Residence District to construct an approximate 12 foot by 30 foot deck located in the rear yard with less rear yard setback than required.

Development Director Adam Goetzman reported on Case Green #2002-08 which pertains to an expansion of an existing deck on a single-family home located on a corner lot.

RESOLUTION #24-1113-E

Chairman Rosiello made a motion to approve Case Green #2002-08 Nick Calcara, Integrity Home Renovation, Applicant and Kendall and Deborah J. Turner, Owners, 5438 Amandas Oak Court per the presentation by Adam Goetzman. Trustee Callos seconded the motion. The motion passed unanimously.

Fiscal Officer Tom Straus reported the Attestation for Ohio Pool Collateral has been filed with the Ohio Auditor's Office.

Township Attorney Frank Hyle reported the need for Executive Session to discuss collective bargaining strategy, acquisition of real property and sale of real property.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported Green Township Clean-Up Day will take place on November 23, 2024 from 8:00 a.m. to 5:00 p.m.

Fire & EMS Chief Scott Souders reported monthly CPR classes are provided to residents by the Green Township Fire & EMS Department.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported on the Colerain Avenue Sidewalk Project.

Ms. Helen Rohlfer, 3906 Gary Court, introduced herself and addressed the Board of Trustees with questions concerning sidewalks in areas of Green Township.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, November 25, 2024 at 5:30 p.m.

Chairman Rosiello made a motion to proceed to Executive Session for the purpose of discussion of collective bargaining strategy, acquisition of real property and sale of real 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 5:58 p.m.

ATTEST: