

The regular meeting of the Green Township Board of Trustees held on November 25, 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 November 13, 2024. Trustee Callos seconded the motion. All voted Yes.

RESOLUTION #24-1125-A

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

RESOLUTION #24-1125-B

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

RESOLUTION #24-1125-C

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

RESOLUTION #24-1125-D

Chairman Rosiello moved to accept and approve the Estimated Resources for 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-E

Chairman Rosiello moved to accept and approve the Appropriations for 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-F

Chairman Rosiello moved to approve the promotion of Griffin Kain to Full Time Firefighter with a starting salary of \$20.61 per hour and effective November 30, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders reported on Firefighter Griffin Kain's qualifications.

Fiscal Officer Tom Straus swore in Full Time Firefighter Griffin Kain.

Firefighter Griffin Kain received his firefighter badge.

Firefighter Griffin Kain thanked his family, coworkers, Fire & EMS Chief and Township Administrator for their support.

Trustee Triffon Callos, Trustee David Linnenberg and Chairman Tony Rosiello congratulated Firefighter Griffin Kain.

RESOLUTION #24-1125-G

Chairman Rosiello moved to authorize the execution of the Collective Bargaining Agreement with Green Township Part Time Firefighters Association. Trustee Callos seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported on the Part Time Firefighters Collective Bargaining process.

RESOLUTION #24-1125-H

Chairman Rosiello moved to establish the reimbursement rate of mileage to match the IRS approved rate for 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-I

Chairman Rosiello moved to establish the 2025 Township Holidays. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-J

Chairman Rosiello moved to establish the 2025 Trustee Meeting Dates. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-K

Chairman Rosiello moved to establish the 2025 Employee Pay Dates. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-L

Chairman Rosiello moved to approve the Township Health Insurance Plan with Custom Design Benefits for 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-M

Chairman Rosiello moved to approve that Green Township will pick up the statutorily required contribution to the Ohio Public Employees Retirement System for Administrator pursuant to Internal Revenue Code Section 414(h)(2) and effective January 1, 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-N

Chairman Rosiello moved to appoint Shiley Harper as Worker Member of the Board of Directors of the Green Township Joint Economic Development District III. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1125-O

Chairman Rosiello moved to appoint Jason Asic as Business Member of the Board of Directors of the Green Township Joint Economic Development District III. Trustee Callos seconded the motion. The resolution passed unanimously.

Trustee Linnenberg welcomed Mr. Asic back to the JEDD III Board of Directors.

RESOLUTION #24-1125-P

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. 3371 Harwinton Lane (550-0160-0043) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 4280 Race Road (550-0111-0011) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

Administrator Frank Birkenhauer announced the following Green Township Joint Economic Development District Annual Board of Directors Meetings will take place at the Green Township Administration Building, 6303 Harrison Avenue on December 16, 2024: Green

Township Joint Economic Development District I Western Ridge Good Samaritan Annual Meeting will take place at 3:00 p.m., Green Township Joint Economic Development District II Christ Hospital/Children's Hospital Annual Meeting will take place at 3:15 p.m., Green Township Joint Economic Development District III Mercy Hospital Annual Meeting will take place at 3:30 p.m., Green Township Joint Economic Development District IV Harrison Greene Annual Meeting will take place at 3:45 p.m., Green Township Joint Economic Development District V UDF North Bend Road Annual Meeting will take place at 4:00 p.m., Green Township Joint Economic Development District VI McAlisters Annual Meeting will take place at 4:15 p.m., Green Township Joint Economic Development District VII Hampton Inn Annual Meeting will take place at 4:30 p.m.

Administrator Birkenhauer announced Green Township Family Winterfest will take place on December 6, 2024 from 5:00 p.m. to 8:00 p.m. at the Nathanael Greene Lodge.

Fiscal Officer Tom Straus reported a callable Freddie Mac bond was purchased for one million dollars. Mr. Straus will meet with Fifth Third Bank representatives to discuss Township investments.

Township Attorney Frank Hyle did not have to report.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported on the success of Green Township Clean-Up Day and the snow plow trucks are prepared for winter weather.

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

Police Chief Jim Vetter reported the annual Toys for Tots event will take place on December 7, 2024 from 8:00 a.m. to 12:00 p.m. at the Meijer Store on Harrison Avenue.

Director of Development Adam Goetzman did not have anything to report.

Trustee Callos read a thank you letter from Celeste and Larry Jennings to Detective John Lammers and Don Jared from the Hamilton County Prosecutor's Office for their services in solving a scamming crime.

Chairman Rosiello invited Ms. Ava Bianco to the podium.

Ms. Ava Bianco introduced herself and requested a Trustee signature for a scholarship to Cosmetology school.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, December 16, 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 5:51 p.m.

ATTEST: