

The regular meeting of the Green Township Board of Trustees held on December 16, 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 25, 2024. Trustee Callos seconded the motion. All voted Yes.

RESOLUTION #24-1216-A

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

RESOLUTION #24-1216-B

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

RESOLUTION #24-1216-C

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

RESOLUTION #24-1216-D

Chairman Rosiello moved to authorize the Township Administrator to institute a merit pool of 3.5% for full-time and part-time noncontract employees for 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1216-E

Chairman Rosiello moved to appoint Frank M. Hyle as Township Attorney for 2025 with a salary increase of 11.5%. Trustee Callos seconded the motion. The resolution passed unanimously.

The Board of Trustees and Administrator Frank Birkenhauer discussed Mr. Hyle's performance and competitive pay for township attorneys.

RESOLUTION #24-1216-F

Chairman Rosiello moved to appoint Triffon Callos as Chairman of the Green Township Board of Trustees for 2025. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1216-G

Chairman Rosiello moved to appoint Dave Linnenberg as Vice Chairman of the Green Township Board of Trustees for 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1216-H

Chairman Rosiello moved to approve a medical services agreement with Marathon Health, Inc. effective March 1, 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated Marathon Health, Inc. will replace Premise Health as the Green Township health clinic provider.

RESOLUTION #24-1216-I

Chairman Rosiello moved to support the Ohio Commission for the United States Semiquincentennial (America250-OH). Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1216-J

Chairman Rosiello moved to approve the hiring of Jacob Courtney as a Part-Time Fire Safety Inspector with a starting salary of \$25.00 per hour and effective December 17, 2024. Trustee Callos seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Scott Souders reported on the need for a Safety Inspector in the Fire & EMS Department.

RESOLUTION #24-1216-K

Chairman Rosiello moved to allow the Administrator to sign GMP-II with Pepper Construction not to exceed 1.8 million dollars. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the details of the GMP-II for the property that will become Cooper's Hawk Winery and Restaurant.

RESOLUTION #24-1216-L

Chairman Rosiello moved to approve the reappointment of David Pittinger to the Northeast Green Township Zoning Commission with a five-year term beginning on January 1, 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1216-M

Chairman Rosiello moved to approve the reappointment of John Rathkamp to the Green Township Board of Zoning Appeals with a five-year term beginning on January 1, 2025. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus declared the Public Hearing to discuss the rehire of Assistant Director of Public Services Curtis Nanney as open.

Public Services Director Joe Lambing began the discussion on the rehire of Curtis Nanney as the Assistant Director of Public Services.

Chairman Rosiello made a motion to adjourn the Public Hearing to discuss the rehire of Assistant Director of Public Services Curtis Nanney. Trustee Callos seconded the motion. The motion passed unanimously.

RESOLUTION #24-1216-N

Chairman Rosiello moved to approve rehiring Curtis Nanney. Trustee Callos seconded the motion. The resolution passed unanimously.

RESOLUTION #24-1216-O

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. 5228 Leona Drive (550-0042-0305) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.
2. 5402 Lever Court (550-0140-0370) Motion made by Chairman Rosiello and seconded by Trustee Callos. The resolution passed unanimously.

3. 5410 Lever Court (550-0140-0372) 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 December 19, 2024 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the Case Green #2024-01, Jacob Rudemiller, Leesman Engineering, Applicant and KPS Holdings LLC, Owner, for approval of a Major Adjustment in an existing "E PUD" Retail Planned Unit Development District to remove parking in the northern portion of the site and reduce the width of the access easement to the eastern property line and provide signage on the proposed gas canopy.

Development Director Adam Goetzman reported on Case Green #2024-01 which pertains to property that will become a convenience store.

RESOLUTION #24-1216-P

Chairman Rosiello moved to approve Case Green #2024-01 Jacob Rudemiller, Leesman Engineering, Applicant and KPS Holdings LLC, Owner, for approval along with the conditions and recommendations on variance as submitted with Mr. Goetzman. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on January 8, 2025 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2025-01, Tom Deutsch, Applicant and Owner, 6289 Castlebridge Lane, for approval to construct an attached garage addition with less than the required side yard setback in an "A" Residence District.

Development Director Goetzman reported on Case Green #2025-01 which pertains to an addition of a garage that will be attached to the house by a breezeway.

RESOLUTION #24-1216-Q

Chairman Rosiello moved to approve Case Green #2025-01, Tom Deutsch, Applicant and Owner, 6289 Castlebridge Lane, for approval to construct an attached garage per Adam Goetzman's recommendations. Trustee Callos seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported he met with Fifth Third Bank representatives to review Township investments.

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 reported Christmas Tree drop off days are January 4, 2025 and January 11, 2025 from 8:30 a.m. to 2:00 p.m. at Oakdale Elementary located at 3850 Virginia Court.

Fire & EMS Chief Scott Souders reported on the importance of Christmas Tree safety.

Police Chief Jim Vetter reported on the success of Toys for Tots and Cops event and thanked everyone that volunteered.

Director of Development Adam Goetzman reported on the need to increase staff at the Nathanael Greene Lodge in 2025.

Trustee Callos thanked the employees and volunteers that provided for a successful Green Township Winterfest.

Trustee Callos thanked Chairman Rosiello for his leadership during 2024.

Chairman Rosiello invited a student from Seton High School to speak at the podium.

Ms. Grace Edwards introduced herself as a senior student at Seton High School that needs signatures from the Board of Trustees for a scholarship application.

Chairman Rosiello announced the Fessel Family of Green Township opened F&N Goode Chick'n Tenders Restaurant at 2178 Anderson Ferry Road.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, January 13, 2025 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 5:55 p.m.

ATTEST: