

The regular meeting of the Green Township Board of Trustees held on January 13, 2025 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Rosiello, present; Trustee Linnenberg, present; Chairman Callos, present; Fiscal Officer Straus, present.

Chairman Callos moved to approve the minutes for the regular meeting of December 16, 2024. Trustee Linnenberg seconded the motion. All voted Yes.

RESOLUTION #25-0113-A

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

RESOLUTION #25-0113-B

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

RESOLUTION #25-0113-C

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

RESOLUTION #25-0113-D

Chairman Callos moved to accept and approve the 2024 Inventory. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0113-E

Chairman Callos moved to approve the Hamilton County Auditor to make advance payments of taxes. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0113-F

Chairman Callos moved to approve the sale of a Hewlett Packard Proliant DL380 Gen 10 server on the Hamilton County On-Line Auction Site. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0113-G

Chairman Callos moved to authorize advertising for bids for 2025 Street Rehabilitation Program and Bicentennial Park Hiker/Biker Trail Contract. The engineer's estimate is \$1,750,000.00 and the streets are Blue Pine Drive, Bridge Point Pass (Wesselman Road to approximately 7325 Bridge Point Pass), Cherrybend Drive and Valleyway Court. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on street conditions and drainage issues within Bicentennial Park.

The Trustees discussed the annual Street Rehabilitation Program.

Administrator Frank Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on January 16, 2025 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2003-03, Robert Schneider, Bridgework Baking Co., Applicant and Jets Properties LLC, Owner, 6355 Harrison Avenue, for approval of a Major Adjustment in an existing "O PUD" Office Planned

Unit Development District to add a LED video signboard to the existing freestanding sign.

Development Director Adam Goetzman reported on Case Green #2003-03 which pertains to property that is a former State Farm Insurance Agency zoned for offices.

RESOLUTION #25-0113-H

Chairman Callos made a motion to recommend denial of Case Green #2003-03 for a request for a Major Adjustment in an existing "O PUD" Office Planned Unit Development District as submitted by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0113-I

Chairman Callos made a motion to allow the installation of a LED electronic message display sign not to exceed 50 square feet in size to be incorporated in the existing 12-foot high by 99-foot cabinet on the property subject to Mr. Goetzman's conditions for Case Green #2003-03. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported there was approximately 70 million dollars in revenue and 66.8 million dollars in expenditures in 2024. Mr. Straus met with Fifth Third Bank representatives to sell bonds and then purchase noncallable Treasury Bonds.

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 on winter snow removal and street treating.

Fire & EMS Chief Scott Souders reported residents may remove snow surrounding fire hydrants. Students can receive Service Hours for fire hydrant snow removal.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported a new Green Township Senior Center President was sworn in today.

Mr. Doug Perry, 4375 Ebenezer Road, introduced himself and complimented the snow plow drivers for their work during the recent winter event. Mr. Perry had questions concerning road roundabouts.

Development Director Adam Goetzman answered Mr. Perry's questions and discussed a study that was performed by Hamilton County for future traffic volume at Ebenezer Road and Hutchison Road.

Mr. Mike Popov, 3693 Neiheisel Avenue, introduced himself and had questions and comments on many topics for the Trustees.

The Trustees, Administrator Birkenhauer, Development Director Goetzman and Attorney Frank Hyle answered Mr. Popov's questions.

Ms. Marisa Poff, 6623 Greenoak Drive, introduced herself as a Seton High School student applying for an Ohio Township Association scholarship which requires a Trustee signature.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, January 27, 2025 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:11 p.m.

ATTEST: