

The regular meeting of the Green Township Board of Trustees held on February 10, 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 January 27, 2025. Trustee Linnenberg seconded the motion. All voted Yes.

Chairman Triffon Callos introduced Beth Weber from the Hamilton County Auditor's Office as Chairperson of the Tax Incentive Review Council.

Ms. Beth Weber introduced herself as the designated representative from the Hamilton County Auditor's Office in place of Hamilton County Auditor Jessica Miranda.

Trustee Callos introduced Mr. Steve Bain from Oak Hills Local School District, Elizabeth Whitt from Northwest Local School District and Brian Rape from Great Oaks Career Campus.

Chairperson of the Tax Incentive Review Council began the meeting with the election of a Vice Chairman. Ms. Weber made a motion to elect Trustee Callos as Vice Chairman of the Tax Incentive Review Council. Trustee Linnenberg seconded the motion. All voted Yes.

Ms. Weber requested a review of the 2024 history of the receipts of service statements in accounting to school districts by Fiscal Officer Tom Straus.

Fiscal Officer Straus reported on the 2024 history of receipts of service statements in accounting to Oak Hills Local School District, Northwest Local School District, Cincinnati Public School District and Great Oaks Career Campus as well as TIF expenditures and revenue.

Administrator Frank Birkenhauer reported future projects are infrastructure for Trailside Village, a new Bicentennial Park playground and construction of a Police Station.

The Oak Hills Local School District representative thanked the Green Township Trustees and Administrator for their partnership.

Ms. Weber praised the work of Green Township Director of Finance Linda Griswold and congratulated Mrs. Griswold for her upcoming retirement.

Ms. Weber requested a motion to approve the 2024 Tax Incentive Review Council Report as presented by the Administration. Trustee Callos made a motion to approve the 2024 Tax Incentive Review Council Report. Trustee Linnenberg seconded the motion. All voted Yes.

Ms. Weber requested a motion to adjourn the Tax Incentive Review Council meeting. Trustee Callos made a motion to adjourn the Tax Incentive Review Council meeting. Trustee Linnenberg seconded the motion. All voted Yes.

The Green Township Board of Trustees thanked Ms. Weber and representatives from the school districts for their service.

RESOLUTION #25-0210-A

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

RESOLUTION #25-0210-B

Chairman Callos moved to authorize and direct attorney to make application to Common Pleas Court for the authority to dispose property seized by Green Township Police Department and held in the Green Township Property Room. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter explained the need to dispose of items in the Police Department property room.

RESOLUTION #25-0210-C

Chairman Callos moved to authorize removal of Special Assessment previously levied for certain public improvements in Green Township, Hamilton County, Ohio in cooperation with the Western Communities Energy Special Improvement District for the property located at 5150 North Bend Road as listed in Hamilton County Auditor's Book 550, Page 70, Parcel 585. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the Special Assessment Improvement District.

RESOLUTION #25-0210-D

Chairman Callos moved to accept the bid of \$813,256.13 from John R. Jurgensen Company for the 2025 Street Rehabilitation Contract. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0210-E

Chairman Callos moved accept the bid of \$484,110.00 from Husac Paving and Excavating Inc for the 2025 Curb Rehabilitation Contract. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the Street Rehabilitation and Curb Rehabilitation Projects.

RESOLUTION #25-0210-F

Chairman Callos moved to authorize advertising for bids for Blue Rock Road Sidewalk Project with an engineer's estimate of \$658,331.30. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the Blue Rock Road Sidewalk Project.

RESOLUTION #25-0210-G

Chairman Callos moved to set a public hearing on April 14, 2025 at 5:30 p.m. for the purpose of considering the creation of a Joint Economic Development District. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Chairman Callos reported the new Joint Economic Development District will be with Cooper's Hawk Winery and Restaurant and the City of Cheviot.

RESOLUTION #25-0210-H

Chairman Callos moved to declare surplus property consisting of twenty-six XTS5000 radios and accessories. Trustee Linnenberg seconded the motion. The resolution passed unanimously

RESOLUTION #25-0210-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. 3638 Edgebrook Drive (550-0171-0372) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
2. 6921 Taylor Road (550-0300-0083) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Frank Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on February 12, 2025 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Cases Green 2025-03, 2025-04 and 2025-05, Robert McAfee, Applicant and Janet Kathman, Owner, 5470 Green Acres Court, for approval of a variance for the construction of a four-foot tall privacy fence to be located within the side yard in an "A" Single Family Residence District.

Development Director Adam Goetzman reported on Cases Green 2025-03, 2025-04 and 2025-05 which pertain to multiple properties with different owners and the fencing on those properties.

RESOLUTION #25-0210-J

Chairman Callos moved to approve Case Green 2025-03 with the terms outlined by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously

Administrator Frank Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on February 12, 2025 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green 2025-06, James Murphy, Applicant and Pandrew Properties, LLC, Owner, 6962 Harrison Avenue, for approval of a conditional use for the construction of a replacement sign and approval of use of this property as a school in an "A" Single Family Residence District.

Development Director Goetzman reported on the property which has a nonconforming building and has a need to replace a damaged sign with a new LED sign.

Mr. James Murphy introduced himself to the Board of Trustees and stated he agreed with Mr. Goetzman's report on Case Green 2025-06.

Mrs. Donna Murphy introduced herself as the Executive Director of Heaven's Gain Ministries and reported on their mission.

RESOLUTION #25-0210-K

Chairman Callos moved to approve Case Green 2025-06 conditional use for the construction of a replacement sign and approval of use of this property as a school in an "A" Single Family Residence District with the various conditions outlined by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously

Fiscal Officer Tom Straus reported the year end financial statement was submitted to the State of Ohio Auditor and a bond for one million dollars was purchased for 4.6%. Mr. Straus congratulated Fire & EMS Chief Souders on his retirement.

Township Attorney Frank Hyle did not have anything to report. Mr. Hyle congratulated Fire & EMS Chief Scott Souders on his retirement.

Administrator Frank Birkenhauer did not have anything to report. Mr. Birkenhauer congratulated Fire & EMS Chief Souders on his retirement.

Director of Public Services Joe Lambing reported on the Race Road Overpass Project which will require the overpass to be closed until September of 2025. Mr. Lambing congratulated Fire & EMS Chief Souders on his retirement.

Chairman Callos, Trustee David Linnenberg and Trustee Tony Rosiello spoke highly of Fire & EMS Chief Souders and congratulated him on his retirement.

Fire & EMS Chief Scott Souders thanked his family for their support, all elected officials, Administrator Birkenhauer, Department Heads, Attorney Hyle, Systems Manager Mike Nie, Fire & EMS personnel and Green Township residents.

Police Chief Jim Vetter did not have anything to report. Chief Vetter congratulated Fire & EMS Chief Souders on his retirement.

Director of Development Adam Goetzman did not have anything to report. Mr. Goetzman congratulated Fire & EMS Chief Souders on his retirement.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, February 24, 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 6:15 p.m.

ATTEST: