The regular meeting of the Green Township Board of Trustees held on February 24, 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 February 10, 2025. Trustee Linnenberg seconded the motion. All voted Yes.

RESOLUTION #25-0224-A

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

RESOLUTION #25-0224-B

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

RESOLUTION #25-0224-C

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

RESOLUTION #25-0224-D

Chairman Callos moved to approve the promotion of Rob Crone to Assistant Chief of Fire & EMS with a salary of \$57.45 per hour and effective February 24, 2025. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Chris Godfrey detailed the many qualifications of Rob Crone.

Fiscal Officer Tom Straus swore in Fire & EMS Assistant Chief Rob Crone.

Fire & EMS Assistant Chief Crone received his firefighter pin from his wife Shannon.

Fire & EMS Assistant Chief Crone thanked the Board of Trustees, Administrator Frank Birkenhauer, Fire & EMS Chief Godfrey, Fire & EMS Department personnel and his family members for their support.

Chairman Triffon Callos, Trustee David Linnenberg and Trustee Tony Rosiello congratulated Fire & EMS Assistant Chief Rob Crone on his promotion.

RESOLUTION #25-0224-E

Chairman Callos moved to approve the hiring of Lindsey Helmers as Director of Finance with a salary of \$55.25 per hour and effective February 24, 2025. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Chairman Callos, Administrator Birkenhauer and Fiscal Officer Straus reported on the qualifications of Lindsey Helmers and the retirement of Finance Director Linda Griswold.

RESOLUTION #25-0224-F

Chairman Callos moved to allow the Township Administrator to enter into an Electric Aggregation Agreement with an electric supplier recommended by Energy Alliances, Inc. and to enter into subsequent agreements with regard to this program to stabilize and reduce

costs as needed. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Chairman Callos and Administrator Birkenhauer discussed the electric aggregation program.

RESOLUTION #25-0224-G

Trustee Linnenberg moved to approve agreement with Playground Equipment Services, LLC for services and materials to be provided to Bicentennial Park. Trustee Rosiello seconded the motion. Trustee Rosiello voted Yes. Trustee Linnenberg voted Yes. Chairman Callos Abstained. The resolution passed.

Trustee Linnenberg and Director of Public Services Joe Lambing discussed the Bicentennial Park playground area.

RESOLUTION #25-0224-H

Trustee Linnenberg moved to approve agreement with Playground Equipment Services, LLC for services and materials to be provided to Kuliga Park. Trustee Rosiello seconded the motion. Trustee Rosiello voted Yes. Trustee Linnenberg voted Yes. Chairman Callos Abstained. The resolution passed.

The Trustees, Administrator Birkenhauer and Director of Public Services Lambing discussed Kuliga Park.

Fiscal Officer Tom Straus did not have anything to report.

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 the 2024 Nuisance Properties Report and Race Road construction and repairs.

Chairman Callos announced he has requested from the Hamilton County Engineer a temporary traffic light to be placed at West Fork Road and Haft Road during the Race Road repair project.

The Board of Trustees discussed the 2024 Nuisance Properties Report.

Fire & EMS Chief Chris Godfrey reported the Fire & EMS Department will conduct an inservice day for all promoted personnel on February 25, 2025.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported on bids for Nathanael Greene Lodge parking lot reservicing.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, March 10, 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 6:00 p.m.

ATTEST: