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

RESOLUTION #25-0310-A

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

RESOLUTION #25-0310-B

Chairman Callos moved to authorize sale of fire truck to Colerain Township, Hamilton County, Ohio. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Chris Godfrey discussed the sale of the decommissioned fire truck.

RESOLUTION #25-0310-C

Chairman Callos moved to approve Master Services Agreement with Life Safety Inspection Valt LLC for web-based management of the Township Fire Safety System. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Godfrey reported on the functions of Life Safety Inspection Valt LLC.

RESOLUTION #25-0310-D

Chairman Callos moved to approve the hiring of Christina Savage as an Event Attendant with a starting salary of \$18.00 per hour. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman reported on the need for additional Event Attendants at the Nathanael Greene Lodge.

RESOLUTION #25-0310-E

Chairman Callos moved to accept the bid of \$635,485.95 from Husac Paving and Excavating Inc. for Blue Rock Road Sidewalks. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the lower than expected bid for sidewalks on Blue Rock Road.

RESOLUTION #25-0310-F

Chairman Callos moved to authorize memorandum of understanding with Women Helping Women. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter reported on a continued partnership with Women Helping Women.

RESOLUTION #25-0310-G

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.** 3943 Boudinot Avenue (550-0061-0258) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 2. 3359 Hader Avenue (550-0061-0008) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 3. 2980 North Bend Road (550-0021-0036) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 4. 5232 Ralph Avenue (550-0041-0500) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
- 5. 5651 Sheed Road (550-0322-0044) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from Coopers Hawk Green Township LLC, DBA Coopers Hawk Winery & Restaurant, 6194 Harrison Avenue, Green Township, Cincinnati, Ohio 45247. Police Chief Vetter did not have any objections.

Administrator Frank Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on March 19, 2025 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2025-07, Prodigy Building Solutions, Applicant and Oak Hills Local School District, Owner, 3200 Ebenezer Road, to approve a request for a conditional use to permit the construction of a new press box, stadium lighting, PA system and signage in a "B" Single Family Residence District.

Development Director Goetzman reported on Case Green #2025-07 which pertains to a sport practice field located behind Oak Hills High School.

RESOLUTION #25-0310-H

Chairman Callos moved to approve Case Green #2025-07 for a conditional use to permit the construction of a new press box, stadium lighting, PA system and signage with the recommendations outlined by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported the Township received approximately \$1,800,000 from Medicount for EMS billing.

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 park restrooms will be opened for use this week.

Director of Public Services Lambing answered questions from Trustee Callos concerning traffic adjustments for the Race Road construction project.

Fire & EMS Chief Chris Godfrey did not have anything to report.

Fire & EMS Chief Godfrey answered questions from Trustee David Linnenberg concerning

Green Township Fire & EMS Department mutual aid assistance.

Police Chief Jim Vetter did not have anything to report.

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

Chairman Callos invited Boy Scouts in attendance to the podium to speak.

Kaleb McShane introduced himself as a student of La Salle High School present to complete requirements for his Boy Scout Citizenship in the Community Badge.

Charlie Doerger introduced himself as a student of St. Ignatius School present to complete requirements for his Boy Scout Citizenship in the Community Badge.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, March 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 5:50 p.m.

ATTEST: