

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

Chairman Triffon Callos invited members of VFW Post 10380 to the podium to present Firefighter and Police Officer of the Year Awards for 2024.

Mr. Mike Donnelly, 3777 Indian Brave Trail in Cleves, Ohio, introduced himself as Commander of VFW Post 10380. Mr. Donnelly presented Ryan Martin with Police Officer of the Year Award for 2024.

Police Chief Jim Vetter praised and congratulated Officer Martin.

Chairman Callos thanked VFW Post 10380 members for their partnership with Green Township and congratulated Officer Martin on behalf of the Board of Trustees.

Police Officer Ryan Martin thanked members of VFW Post 10380, Police Chief Vetter, Green Township Administration and police and fire personnel for their support.

Mr. Donnelly presented Brett Raible with Firefighter of Year Award for 2024.

Fire & EMS Chief Chris Godfrey praised and congratulated Firefighter Raible.

Chairman Callos congratulated Firefighter Raible on behalf of the Board of Trustees.

Chairman Callos invited Ms. Nancy Haverkamp to the podium to discuss the Matt Haverkamp Foundation's Matt's 5K Pursuit.

Ms. Nancy Haverkamp, 6915 Mary Joy Court in Cleves, Ohio introduced herself as the mother of Matt Haverkamp and discussed the Matt Haverkamp Foundation mission. Ms. Haverkamp announced Matt's 5K Pursuit will take place on April 13, 2025 at Spring Grove Cemetery.

RESOLUTION #25-0324-A

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

RESOLUTION #25-0324-B

Chairman Callos moved to amend Appropriations for Expenses for the Fiscal Year 2025. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0324-C

Chairman Callos moved to approve promotion of James Dufford to District Chief with a salary of \$38.58 per hour and effective March 25, 2025. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Godfrey listed the many qualifications of District Chief James Dufford.

Fiscal Officer Tom Straus swore in District Chief James Dufford.

District Chief Dufford received a white Fire & EMS helmet to symbolize chief officer.

District Chief Dufford received his Fire & EMS pin from his wife Jessica.

District Chief Dufford thanked Fire & EMS personnel and his family.

Chairman Callos congratulated District Chief Dufford.

RESOLUTION #25-0324-D

Chairman Callos moved to amend prior resolution number 25-0310-B in order to identify a 2002 Central States Fire Truck with a VIN of 44KFT42882WZ19833 for exchange with Colerain Township. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle reported on resolution number 25-0310-B need for correction.

RESOLUTION #25-0324-E

Chairman Callos moved to approve the addition of streets to the 2025 Street Rehabilitation Program with streets Iron Bridge Way, Tressel Wood Drive and 7325 Bridge Point Pass to Iron Bridge Way with a cost of \$112,800.00. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the addition of streets and cost for the 2025 Street Rehabilitation Program.

RESOLUTION #25-0324-F

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. 5719 Bridgetown Road (550-0170-0127) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
2. 2062 Earlwood Court (550-0143-0107) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
3. 3298 Kleeman Road (550-0074-0040) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.
4. 3840 Springoak Drive (550-0240-0048) Motion made by Chairman Callos and seconded by Trustee Linnenberg. The resolution passed unanimously.

Administrator Frank Birkenhauer announced the Green Township Easter Egg Hunt will take place on April 12, 2025 at 1:00 p.m. at Veterans Park. The event is sponsored by Sibcy Cline Realtors with volunteers from the Green Township Citizens Police Alumni Association.

Fiscal Officer Tom Straus reported a \$2,000,000 callable bond was purchased with a yield of 4.2% to 4.56%. Fiscal Officer Straus completed the CPIM course.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported Mrs. Lindsey Helmers is the new Green Township

Director of Finance. Administrator Birkenhauer thanked Mrs. Linda Griswold for her service to Green Township as Green Township Finance Director.

Chairman Callos thanked Mrs. Griswold for her many years as Green Township Finance Director and welcomed Mrs. Helmers to Green Township.

Director of Public Services Joe Lambing did not have anything to report.

Fire & EMS Chief Chris Godfrey reported the Fire & EMS Department employees will be conducting interviews for an available Fire & EMS Lieutenant position.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported on a Hamilton County Board of Zoning Appeals Case for Best Point School which will take place on April 9, 2025 for approval of a Conditional Use for signage. Director of Development Goetzman recommends approval of Hamilton County Board of Zoning Appeals Case for Best Point School.

RESOLUTION #25-0324-G

Chairman Callos moved to approve Case Green 2024-03, 4408 Westwood Northern Boulevard, for a request for a Conditional Use approval of 3,800 square foot of LED panels, a monument sign and three building mounted signs totaling 150 square feet subject to the conditions outlined by Mr. Goetzman. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, April 14, 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 6:06 p.m.

ATTEST: