The regular meeting of the Green Township Board of Trustees held on July 14, 2025 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

RESOLUTION #25-0714-A

Chairman Callos moved to accept resignation of David Linnenberg from Green Township Board of Trustees effective at midnight, July 11, 2025. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Triffon Callos and Trustee Tony Rosiello expressed appreciation to David Linnenberg for his service to Green Township.

RESOLUTION #25-0714-B

Chairman Callos moved to appoint Tony Rosiello as Vice Chairman of the Green Township Board of Trustees effective July 14, 2025. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos explained the need to place Trustee Rosiello into the Vice Chairman position of the Board of Trustees.

Chairman Callos discussed the appointment process of a new Green Township Trustee.

RESOLUTION #25-0714-C

Chairman Callos moved to appoint Tracy Winkler to fill the unexpired term of David Linnenberg. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos invited Judge Ted Winkler to the podium to swear in Tracy Winkler as Green Township Trustee.

Judge Winkler swore in Tracy Winkler as Green Township Trustee.

Trustee Tracy Winkler expressed her appreciation and excitement to serve as a Trustee.

Chairman Callos and Trustee Rosiello welcomed Trustee Winkler to Green Township.

Chairman Callos moved to approve the minutes for the regular meeting of June 25, 2025. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Callos moved to approve the minutes for the special meeting of July 9, 2025. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Callos invited Mr. Tom Dietz of Mack Fire Inc. to the podium to donate proceeds from the Mack Fire Inc. annual raffle to the Green Township Fire & EMS Department.

Mr. Dietz presented \$10,254.30 to the Green Township Fire & EMS Department from Mack Fire Inc.

Fire & EMS Chief Chris Godfrey thanked members of Mack Fire Inc. for the generous donation to the Green Township Fire & EMS Department.

RESOLUTION #25-0714-D

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

RESOLUTION #25-0714-E

Chairman Callos moved to approve deposit accounts and other treasury management services with Fifth Third Bank. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer explained the need make updates with Fifth Third Bank for services.

RESOLUTION #25-0714-F

Chairman Callos moved to approve proclamation to congratulate Green Township Community Association for thirty years of service. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos read a proclamation for the Green Township Community Association.

Chairman Callos invited Ms. Barb Piatt to the podium to speak on the expansion of the Green Township Community Association.

Ms. Barb Piatt introduced herself and other members of the group and discussed the expansion of the Green Township Community Association.

The Trustees thanked members of the Green Township Community Association for the many contributions made to improving Green Township.

RESOLUTION #25-0714-G

Chairman Callos moved to approve the sale of 58 pitchers, 1 rolling metal rack for pitchers and 13 sixty inch round folding tables on the Hamilton County On-Line Auction site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer explained the use of the Hamilton County On-Line Auction site for discarding surplus items.

RESOLUTION #25-0714-H

Chairman Callos moved to approve the sale of 5 computer workstations on the Hamilton County On-Line Auction site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0714-I

Chairman Callos moved to approve the sale of a 2007 GMC Canyon truck and a 2008 Ford F-150 truck on the Hamilton County On-Line Auction site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0714-J

Chairman Callos moved to approve the sale of a 2016 Ford Police Interceptor Utility, a 2017 Ford Interceptor Utility and a 2018 Ford Police Interceptor Utility on the Hamilton County On-Line Auction site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0714-K

Chairman Callos moved to adopt Ohio Deferred Compensation Roth Option 457(b) Plan as eligible for deferral of compensation program. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Mr. Frank Hyle provided information on Ohio Deferred Compensation Roth plan available to the Green Township employees.

RESOLUTION #25-0714-L

Chairman Callos moved to accept a bid of \$1,407,169.00 from Vogelpohl Fire Equipment Inc. for the purchase of a 2026 E-One Select Series HP78 Aerial as the lowest and best bid. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Godfrey explained the need for a new fire truck and cost savings to the Fire & EMS Department.

RESOLUTION #25-0714-M

Chairman Callos moved to authorize the Green Township Administrator to enter into a natural gas aggregation agreement with a natural gas supplier recommended by Energy Alliances, Inc., that does not exceed the current gas cost recovery charge from Duke Energy, Ohio. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer discussed gas aggregation negotiations.

RESOLUTION #25-0714-N

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. 4506 Bridgetown Road (550-0121-0105) Motion made by Trustee Winkler and seconded by Chairman Callos. The resolution passed unanimously.
- 2. 3484 Constitution Court (550-0291-0086) Motion made by Chairman Callos and seconded by Trustee Winkler. The resolution passed unanimously.
- 3. 3270 Dickinson Road (550-0061-0148) Motion made by Trustee Winkler and seconded by Chairman Callos. The resolution passed unanimously.
- 4. 5524 Eula Avenue (550-0120-0159) Motion made by Chairman Callos and seconded by Trustee Winkler. The resolution passed unanimously.
- 5. 4678 Farcrest Court (550-0093-0202) Motion made by Trustee Winkler and seconded by Chairman Callos. The resolution passed unanimously.
- 6. 3500 North Bend Road (550-0071-0159) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 7. 4351 Race Road (550-0181-0187) Motion made by Trustee Winkler and seconded by Chairman Callos. The resolution passed unanimously.
- 8. 3492 Ridgewood Avenue (550-0061-0058) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 9. 3133 South Road (550-0282-0005) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 10. 2231 Sylved Lane (550-0140-0164) Motion made by Trustee Winkler and seconded by Chairman Callos. The resolution passed unanimously.
- 11. 3728 West Fork Road (550-0070-0054) Motion made by Chairman Callos and seconded

by Trustee Rosiello. The resolution passed unanimously.

Mr. Joe Knab, 3861 Ridgedale Drive, discussed a possible nuisance for an inground pool.

Administrator Birkenhauer announced Free Concert in the Park will take place at Kuliga Park on August 8, 2025 beginning at 7:00 p.m. with the Cincinnati Transit Authority performing.

Chairman Callos thanked the volunteers, employees and sponsors of the Green Township concerts.

Fiscal Officer Tom Straus did not have anything to report.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer reported on the ODOT Harrison Avenue and Rybolt Road project which is scheduled to be completed by July 25, 2025.

Director of Public Services Joe Lambing was excused from the meeting.

Chairman Callos reported the Green Township Public Services Department staff did an amazing job working on the Green Township July 3rd Fireworks and Concert.

Fire & EMS Chief Chris Godfrey thanked former Trustee Linnenberg for his service to Green Township and his support of the Fire & EMS Department employees. Chief Godfrey welcomed Trustee Tracy Winkler to Green Township.

Police Chief Jim Vetter reported a large crowd attended the Green Township July 3rd Fireworks and Concert without any major police incidents.

Director of Development Adam Goetzman reported the Blue Rock Road Sidewalk Project will begin in August of 2025. The Curb Rehabilitation Project and the North Bend Road Project are progressing well. There will be zoning cases discussed at a future Trustees' Meeting.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Wednesday, July 30, 2025 at 8:00 a.m.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:16 p.m.

ATTEST: