The regular meeting of the Green Township Board of Trustees held on September 8, 2025 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Callos moved to approve the minutes for the regular meeting of August 27, 2025. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Callos invited former Trustee David Linnenberg to the podium to be recognized for his seventeen years of service to Green Township.

Trustee Tracy Winkler, Chairman Triffon Callos and Trustee Tony Rosiello praised and congratulated David Linnenberg for his service to the residents of Green Township.

David Linnenberg thanked Green Township employees, elected officials, his family members and his employer the Cincinnati Art Museum.

Chairman Callos presented an award to David Linnenberg in honor of his seventeen years of service to Green Township.

Chairman Callos invited Mr. Andy Brossart from the Incentive Review Group to the podium to discuss the audited TIF parcels related to four school districts within Green Township.

Mr. Andy Brossart introduced himself and described the services provided by Incentive Review Group. Mr. Brossart reported on the TIF audit.

RESOLUTION #25-0908-A

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

RESOLUTION #25-0908-B

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

RESOLUTION #25-0908-C

Chairman Callos moved to approve the hiring of Dave Eichelberger as Equipment Repair Worker I with a starting salary of \$29.43 per hour and effective September 9, 2025. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the need to hire an Equipment Repair Worker with multivehicle mechanic skills.

RESOLUTION #25-0908-D

Chairman Callos moved to approve agreement with Onedigital Insurance LLC for healthcare brokerage services. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer reported on new healthcare broker Onedigital Insurance LLC.

RESOLUTION #25-0908-E

Chairman Callos moved to authorize the execution of a memorandum of understanding with Marathon Health. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the use of Marathon Heath for Occupational Health services.

RESOLUTION #25-0908-F

Chairman Callos moved to approve the new hourly rate of pay for Director of Development Adam Goetzman as \$65.00 per hour and effective September 8, 2025. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0908-G

Chairman Callos moved to approve the sale of one table, seven desks and seven interconnected cubicles as surplus items on the Hamilton County Online Auction Site. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0908-H

Chairman Callos moved to renew Beechmeadow, Cloverleaf, Covedale, Eckert Woods, Greenoak, Hickory Ridge, Highlander Village, Hutchinson Glen, Jimjon, Kuliga Park, Laured Place, Leumas, Mallard Crossing, North Glen, Opengate, Orchardridge, Sunburst Ridge and Westchase Park Lighting Districts. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-0908-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. 3267 Balsamridge Drive (550-0080-0226) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 2. 6214 Berauer Road (550-0241-0020) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 3. 2062 Earlwood Court (550-0143-0107) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 4. 3354 Kleeman Road (550-0074-0030) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 5. 5261 Leona Drive (550-0042-0289) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 6. 2931 Parkwalk Drive (550-0022-0085) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
- 7. 4581 Rybolt Road (550-0300-0089) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus announced the Ohio Department of Liquor Control has sent notice of application from L & S Family Entertainment LLC Strike and Spare Western Bowl, 6383 Glenway Avenue, Green Township, Cincinnati, Ohio 45211. Police Chief Jim Vetter did not have any objections.

Administrator Birkenhauer announced Green Township Touch a Truck will take place on September 20, 2025 from 11:00 a.m. to 2:00 p.m. at the Green Township Administration Complex.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on September 18, 2025 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2025-04, Eric McMachen, Stonefield Engineering and Design, Applicant and National Retail Properties LP, Owner, 5347 North Bend Road, for approval of a Planned Unit Development in an existing "E-PUD" Retail Planned Unit Development District to demolish the former Frisch's Restaurant building and construct a new car wash development on the site utilizing existing access drives with associated site improvements.

Development Director Adam Goetzman reported on Case Green #2025-04 which pertains to a former restaurant building located near I-74 and Sam's Club.

RESOLUTION #25-0908-J

Chairman Callos moved to approve Case Green #2025-04 North Bend carwash request for approval of a PUD in an existing E-PUD Retail Planned Unit Development District with standard PUD covenants and restrictions and conditions discussed by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Goetzman reported on a zone change request for retail site 5601 Harrison Avenue.

Fiscal Officer Tom Straus reported the semiannual report from Medicount for EMS billing. A Freddie MAC bond was purchased at 4%. The Cyber Security program will need to be updated.

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 the Street Rehabilitation Program is complete, Bicentennial Park path repairs will begin next week and Blue Rock Road sidewalks will be completed in the next few weeks.

Fire & EMS Chief Chris Godfrey reported the Ohio State Fire Marshal poster contest is underway for elementary school age children.

Police Chief Jim Vetter did not have anything to report.

Director of Development Adam Goetzman reported on the Hutchinson Road/Ebenezer Road round-a-bout project.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, September 22, 2025 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:10 p.m.

ATTEST: