

The regular meeting of the Green Township Board of Trustees held on September 22, 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 September 8, 2025. Trustee Rosiello seconded the motion. All voted Yes.

**RESOLUTION #25-0922-A**

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

**RESOLUTION #25-0922-B**

Chairman Callos moved to approve the hiring of Scott Vinel as a Part Time Fire Inspector at a rate of \$25.00 per hour and effective September 23, 2025. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Fire & EMS Chief Chris Godfrey reported on the qualifications of Scott Vinel.

**RESOLUTION #25-0922-C**

Chairman Callos moved to appoint Tracy Winkler to serve as Township Member of the Board of Directors of the Green Township Joint Economic Development District I for the unexpired term ending July 1, 2028. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Triffon Callos and Attorney Frank Hyle discussed resolutions that pertain to the appointments of the Board of Directors for the Joint Economic Development Districts.

**RESOLUTION #25-0922-D**

Chairman Callos moved to appoint Tracy Winkler to serve as Township Member of the Board of Directors of the Green Township Joint Economic Development District II for the unexpired term ending March 26, 2026. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #25-0922-E**

Chairman Callos moved to appoint Tracy Winkler to serve as Township Member of the Board of Directors of the Green Township Joint Economic Development District III for the unexpired term ending August 31, 2027. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #25-0922-F**

Chairman Callos moved appoint Tracy Winkler to serve as Township Member of the Board of Directors of the Green Township Joint Economic Development District V for the unexpired term ending December 21, 2026. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #25-0922-G**

Chairman Callos moved to appoint Tony Rosiello to serve as Township Member of the Board of Directors of the Green Township Joint Economic Development District VIII effective December 18, 2025. Trustee Rosiello seconded the motion. The resolution passed

unanimously.

**RESOLUTION #25-0922-H**

Chairman Callos moved to modify the method of calculating the division of funds with local school districts under the Tax Increment Financing Program. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos, Attorney Hyle and Administrator Frank Birkenhauer discussed the Tax Increment Financing Program which was created in 1994 and the method of calculating the division of funds to local school districts.

**RESOLUTION #25-0922-I**

Chairman Callos moved to approve the promotion of Joe Weikel to Road Maintenance Worker Operator with a pay rate of \$26.21 per hour and effective September 29, 2025. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing reported on the qualifications of Joe Weikel.

**RESOLUTION #25-0922-J**

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. 6768 Hearne Road (550-0310-0107) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
2. 5911 Oakapple Drive (550-0172-0540) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
3. 2200 Townhill Drive (550-0140-0211) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Regular Meeting of the Board of Trustees in December will be held on December 15, 2025 at 5:30 p.m.

Administrator Birkenhauer announced Trunk or Treat will take place on October 25, 2025 at Kuliga Park from 11:00 a.m. to 2:00 p.m.

Fiscal Officer Tom Straus reported the Township will receive approximately \$666,000 from the Local Government Fund and he completed the Fiscal Officer's Integrity Act Training.

Township Attorney Frank Hyle reported a need for Executive Session for the purpose of consideration of appointment of Township personnel.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported the Race Road project is on schedule for completion in November. Projects in the parks will resume when the weather improves.

Fire & EMS Chief Chris Godfrey reported the Green Township Touch a Truck event was successful.

Police Chief Jim Vetter reported he participated in a town hall meeting in Delhi Township along with other police chiefs and judges.

Director of Development Adam Goetzman reported a Harrison Avenue zoning case has been

continued until October of 2025.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, October 13, 2025 at 5:30 p.m.

Chairman Callos announced a need for Executive Session for the purpose of considering the appointment of a public employee.

Chairman Callos made a motion to enter into Executive Session for the purpose of considering the appointment of a public employee. Trustee Rosiello seconded the motion. All voted Yes.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:43 p.m.

ATTEST: