

The regular meeting of the Green Township Board of Trustees held on December 15, 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 November 24, 2025. Trustee Rosiello seconded the motion. All voted Yes.

RESOLUTION #25-1215-A

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

RESOLUTION #25-1215-B

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

Administrator Frank Birkenhauer gave a brief report on an estimate of expenses for the remainder of 2025.

RESOLUTION #25-1215-C

Chairman Callos moved to establish the 2026 Township Holidays. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-1215-D

Chairman Callos moved to establish the 2026 Trustee Meeting Dates. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos reviewed the 2026 meeting schedule.

RESOLUTION #25-1215-E

Chairman Callos moved to establish the 2026 Employee Pay Dates. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-1215-F

Chairman Callos moved to appoint Tony Rosiello as Chairman of the Green Township Board of Trustees for 2026. Trustee Winkler seconded the motion. The resolution passed unanimously.

RESOLUTION #25-1215-G

Chairman Callos moved to appoint Tracy Winkler as Vice Chair of the Green Township Board of Trustees for 2026. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-1215-H

Chairman Callos moved to establish the reimbursement rate of mileage to match the IRS approved rate for 2026. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated the IRS rate for 2026 will soon be adopted at a rate of approximately \$0.70 to \$0.73.

RESOLUTION #25-1215-I

Chairman Callos moved to amend the Post-Retirement Employment Agreement with Frank A. Birkenhauer as Township Administrator effective January 1, 2026. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Triffon Callos, Trustee Tony Rosiello and Trustee Tracy Winkler praised the work of Administrator Birkenhauer.

Administrator Birkenhauer expressed his pleasure working for the Green Township Board of Trustees and residents of Green Township.

RESOLUTION #25-01215-J

Chairman Callos moved to appoint Alex T. Jones as Law Director of Green Township. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos, Trustee Rosiello and Trustee Winkler welcomed Attorney Alex Jones to Green Township.

Attorney Alex Jones introduced himself and expressed his gratitude to the Board of Trustees for the opportunity to represent Green Township as Law Director. Attorney Jones thanked Attorney Frank Hyle for his many years of service to Green Township.

Administrator Frank Birkenhauer welcomed Attorney Jones to Green Township.

Attorney Frank Hyle praised Attorney Jones for his previous work experience and welcomed him to Green Township.

RESOLUTION #25-1215-K

Chairman Callos moved to employ Township Attorney for particular matters. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos reported on the transitional period for legal topics with Attorney Hyle to Attorney Jones as Law Director of Green Township.

Chairman Callos praised the dedication and hard work of Attorney Hyle and outlined his many years of legal services to Green Township.

Trustee Rosiello, Trustee Winkler, Fiscal Officer Tom Straus and Administrator Birkenhauer thanked and praised Attorney Hyle for his many years of service to Green Township.

Former Green Township Trustee David Linnenberg congratulated Attorney Hyle on his retirement and thanked him for his dedication as Law Director.

Former Fire & EMS Chief Scott Souders congratulated Attorney Hyle for his expertise on many topics and congratulated him on his retirement.

Attorney Hyle introduced his family members present in the audience and spoke of his pleasure representing Green Township for thirty-six years.

Chairman Callos presented Attorney Hyle with an award for thirty-six years of dedicated service as Law Director of Green Township.

RESOLUTION #25-1215-L

Chairman Callos moved to authorize Board of Trustees to hold meetings and for Trustees to participate in Trustee Meetings by video conference or any other similar electronic technology. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Callos reported on the changes made by the State of Ohio to use of virtual meetings.

RESOLUTION #25-1215-M

Chairman Callos moved to designate public depositories for years 2026 through 2030. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle reported on depository applications submitted by Fifth Third Bank and Huntington National Bank.

RESOLUTION #25-1215-N

Chairman Callos moved to authorize the Township Administrator to institute a merit pool of 3.5% for full-time and part-time noncontract employees for 2026. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on a merit-based evaluation process for noncontract employees.

RESOLUTION #25-1215-O

Chairman Callos moved to approve the Township Health Insurance Plan with Custom Design Benefits for 2026. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on the reasons for continuing to use the services of Custom Design Benefits for self-insured program.

RESOLUTION #25-1215-P

Chairman Callos moved to approve agreement between the State of Ohio Department of Transportation and Green Township to maintain the sidewalk section along State Route 264 located within Hamilton County. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman reported on the zoning requirement for sidewalks on Glenway Avenue in front of the new Tire Discounters building.

RESOLUTION #25-1215-Q

Chairman Callos moved to approve the hiring of Jason Reed as a Police Officer with a starting salary of \$46.61 and effective January 1, 2026. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter reported on the many qualifications of Police Officer Jason Reed.

RESOLUTION #25-1215-R

Chairman Callos moved to establish payroll differential for police lieutenants and captains. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Police Chief Vetter reported on the need to make an adjustment to payroll for command staff.

RESOLUTION #25-1215-S

Chairman Callos moved to appoint Bob Bigner to the NEGZ Zoning Commission for a five-year term expiring December 31, 2030. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Development Director Goetzman reported on five-year term reappointments for NEGZ Zoning

RESOLUTION #25-1215-T

Chairman Callos moved to appoint Carl Seng to the NEGT Board of Zoning Appeals for a five-year term expiring December 31, 2030. Trustee Rosiello seconded the motion. The resolution passed unanimously.

RESOLUTION #25-1215-U

Chairman Callos moved to appoint Tyler DeLucia as Business 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 #25-1215-V

Chairman Callos moved to appoint Meghan Laux as a Business Member of the Board of Directors of the Green Township Joint Economic Development District VIII for a three-year term effective December 18, 2025. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer reported on appointments for Business Members for JEDD District VIII Cooper's Hawk Restaurante.

RESOLUTION #25-1215-W

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 Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
2. 4341 Brookdale Drive (550-0120-0251) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
3. 5834 Colerain Avenue (550-0011-0402, 0404, 0406) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
4. 3570 Eyrich Road (550-0172-0037) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
5. 3661 Frondorf Avenue (550-0120-0035) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
6. 4083 Rybolt Road (550-0300-0172) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.
7. 3715 Sandal Lane (550-0293-0085) Motion made by Chairman Callos and seconded by Trustee Rosiello. The resolution passed unanimously.

Administrator Birkenhauer announced the Ohio Department of Liquor Control has sent notice of application from Western Hills Country Club, PO Box 58644, Green Township, Cincinnati, Ohio 45258. Police Chief Vetter did not have any objections.

Administrator Birkenhauer announced the Hamilton County Rural Zoning Commission will hold a public hearing on December 18, 2025 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear Case Green #2025-05, Harrison Automobile Service, Lane Realty LLC, Applicant and Owner, 6004 Harrison Road,

for approval of a Planned Unit Development in an existing “E” Retail district for the purpose to demolish a portion of an existing automobile service building to be replaced with a new building addition to the existing automobile service development with associated access and landscaping improvements.

Development Director Goetzman reported on Case Green #2025-05 which pertains to a nonconforming zoning case.

Mr. Jason Laine, 1014 Lakeville Drive, Delhi Township, and Mr. Brian Pohlmeier, 5639 Frogdan Court, introduced themselves as representatives for the owner of 6004 Harrison Road. Mr. Laine and Mr. Pohlmeier discussed planned updates for the property.

RESOLUTION #25-1215-X

Chairman Callos moved to approve Case Green #2025-05 a Planned Unit Development in an existing “E” Retail district with the standard conditions for planned districts with the following conditions, variances and modifications that were outlined by Mr. Goetzman. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer announced the following Green Township Joint Economic Development District Annual Board of Directors Meetings will take place at the Green Township Administration Building, 6303 Harrison Avenue, on December 18, 2025:

District I Western Ridge Good Samaritan will begin at 9:00 a.m.

District II Christ Hospital/Children’s Hospital Annual Meeting will begin at 9:15 a.m.

District III Mercy Hospital will begin at 9:30 a.m.

District IV Harrison Greene will begin at 9:45 a.m.

District V UDF North Bend Road will begin at 10:00 a.m.

District VI McAlister’s will begin at 10:15 a.m.

District VII Hampton Inn will begin at 10:30 a.m.

District VIII Cooper’s Hawk Restaurant will begin at 10:45 a.m.

Fiscal Officer Tom Straus reported approximately \$71,000,00 of income and approximately \$71,000,000 in expenses.

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 on road treatment for recent winter weather episodes.

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

Police Chief Jim Vetter thanked Green Township Police Academy Alumni Association, Birthday with A Badge organization, staff of Oak Hills Local School District and Northwest Local School District and Meijer for assisting with Toys for Tots with Cops event and to the Barnett Family for sponsoring the event.

Director of Development Adam Goetzman thanked Attorney Hyle for his many years of work

with Green Township.

Chairman Callos thanked everyone that participated in Green Township Winterfest.

Chairman Callos thanked the Green Township staff for their hard work throughout 2025.

Chairman Callos announced the next regular meeting of the Board of Trustees will be held on Monday, January 12, 2026 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 6:27 p.m.

ATTEST: