

The regular meeting of the Green Township Board of Trustees held on July 24, 2017 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, excused.

Chairman Callos moved to approve the minutes for the regular meeting of July 10, 2017. Trustee Linnenberg seconded the motion. All voted Yes.

**RESOLUTION #17-0724-A**

Chairman Callos moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #17-0724-B**

Chairman Callos moved to pass a resolution authorizing the promotion of Nick Gehring, Matt Kroeger, Jacob Luning, Justin Moody and David Sanker to the rank of Full-Time Firefighter effective August 5, 2017 and with a starting salary of \$18.13 per hour.

Fire/EMS Chief Witsken reported that there have been numerous retirements in the department over the last 14 - 16 months. Those retirements have left five vacant full-time positions open. The new hires have completed extensive review and are a welcome addition to the department.

Nick Gehring, Matt Kroeger, Jacob Luning, Justin Moody and David Sander were sworn in by Administrator Frank Birkenhauer. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Each of the Firefighters introduced their family and friends who were present.

The Trustees each expressed their congratulations to the newly hired Full-Time Firefighters.

**RESOLUTION #17-0724-C**

Chairman Callos moved to pass a resolution authorizing the hiring of Part-Time Firefighters Timothy Poe and Steve Ludmann effective July 25, 2017 at Pay Grade PM-3 and Andrew Korb effective July 25, 2017 at Pay Grade FF-3. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Fire/EMS Chief Witsken reported that the Fire/EMS Department is comprised of approximately half Full-Time Firefighters and half Part-Time Firefighters. Currently, there is a shortage of labor in the area and the department is short approximately nine part-time positions. Chief Witsken stated that they are working on selecting candidates to be presented at a meeting in the near future.

Timothy Poe, Steve Ludmann and Andrew Korb were sworn in by Administrator Frank Birkenhauer.

Each of the Firefighters introduced their family and friends who were present.

The Trustees each expressed their congratulations to the newly hired Part-Time Firefighters.

**RESOLUTION #17-0724-D**

The following properties were declared as nuisances. The Township Attorney was directed to notify the owners of the properties listed below of this resolution:

1. 3746 Boomer Road (550-0072-0034), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
2. 3199 Bridgestone Court (550-0160-0124), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
3. 3382 Citrus Lane (550-0080-0409), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
4. 5890 Colerain Avenue (550-0011-0057), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
5. 1867 Forest View Court (550-0151-0045), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
6. 3244 Greenway Avenue (550-0132-0193), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
7. 4418 Homelawn Avenue (550-0111-0125), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
8. 6071 Johnson Road (550-0193-0037), Motion made by Chairman Callos

- and seconded by Trustee Linnenberg. All voted Yes.
9. 5627 Leumas Drive (550-0010-0033), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
  10. 3793 Mack Avenue (550-0241-0061), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
  11. 1557 Pasadena Avenue (550-0041-0441), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
  12. 3459 Ridgewood Lane (550-0061-0081), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
  13. Snyder Road (550-0210-0409), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
  14. 3362 Sumac Terrace (550-0082-0188), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.
  15. 5595 Werk Road (550-0163-0012), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Yes.

Fiscal Officer, Tom Straus, was excused.

Township Attorney, Frank Hyle, stated need for Executive Session for the purpose of discussing acquisition of property.

Township Administrator, Frank Birkenhauer, announced that Cincy Magazine is doing an event in Green Township called Best of the West. That event will be a competition between top establishments from the west side. The event will be held at the Nathanael Greene Lodge on September 28, 2017. The event will be featuring the top three finalist in each of many categories. Tickets are available on the Cincy Magazine website. Administrator Birkenhauer encouraged residents to participate in this event showcasing the great establishments in Green Township.

Chairman Callos stated that information regarding the Best of the West event will also be available on the Green Township website.

Public Services Forman, Randy Ludwig, reported in the absence of the Director of Public Services, Joe Lambing. Foreman Ludwig stated that he had nothing to report.

Trustee Rosiello reported that the Township received a call from the Cincinnati Bengals in regards to placing a monument in Veterans Park to celebrate the 50<sup>th</sup> anniversary of the Bengals. Trustee Rosiello stated that the monument has been installed at Veterans Park and that at the end of the season any proceeds from the sale of the monument will go VFW Post #10380. He also reported that the Cincinnati Ben-Gals Cheerleaders will be attending Kids Fun Day on August 26, 2017 for photo opportunities and ticket giveaways.

Chairman Callos thanked Trustee Rosiello for his efforts in bringing the monument to Veterans Park in Green Township and Glenn Caminiti for his efforts in beautifying the area around the monument.

Administrator Birkenhauer announced that Who-Dey, the Cincinnati Bengals mascot, was at Veterans Park today and will be appearing intermittently during the season.

Chairman Callos reported that there are only eight of the anniversary monuments located in the region and stated that Green Township is fortunate to have one located in Veterans Park.

Fire/EMS Chief, Doug Witsken, thanked the Board for their support in getting staffing levels back up to where they need to be.

Chairman Callos reported that there was a robbery at a local MainSource Bank in May of this year. He was pleased to report that last week there was a Federal indictment related to three individuals involved in that robbery.

Police Chief, Jim Vetter, reported that that several members of the Police Department that volunteered their time at the National Veterans Wheelchair Games.

Director of Development, Adam Goetzman, stated that he had nothing to report.

Trustee Linnenberg read several thank you letters.

The next regular meeting of the Board of Trustees will be held on Monday, August 14, 2017 at 5:30 p.m.

Chairman Callos made a motion to recess into Executive Session for the purpose of discussing acquisition of property. Trustee Linnenberg seconded the motion. Trustee Rosiello, Yes; Trustee Linnenberg, Yes; Chairman Callos, Yes. The meeting was recessed at 6:05 p.m.; reconvened at 6:46 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes. Meeting was adjourned at 6:46 p.m.

ATTEST: