

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
MARCH 7, 2019**

*Joshua S. Gerth, President
Robin D. Stone, Vice President
Andrew S. Pappas, Trustee
Kenneth G. Dietz, Fiscal Officer*

INTERIM WORKSHOP MEETING CALL TO ORDER – 2:00 P.M.

MOTION TO ADOPT AGENDA

M_____ moved to adopt the agenda [as presented or with modifications].

M_____ seconded the motion. Vote: _____

- 1. Board of Township Trustees/Fiscal Officer**
 - a. DRAFT – 2019 Permanent Budget

- 2. Discussion Items – Steve Sievers**
 - a. Sheriff's Office Citizen Satisfaction Survey Results
 - b. Small Cell Site Policy / Standards

- 3. Items for Board Consideration During March 21, 2019 Meeting – Steve Sievers**
 - a. Adoption of 2019 Permanent Summary Budget
 - b. Potential Nuisance Cases
 - c. Tree City USA / Arbor Day Proclamation
 - d. Expenditure Thresholds
 - e. Annual Memorial Day Contribution to American Legion Post 318
 - f. 2019 Road Construction Projects

- 4. Information Only**
 - a. Fire & Rescue Annual Report
 - b. 2018 4th Quarter Facilities Rental Summary
 - c. Crime Prevention and Community Policing Summary
 - d. Planning and Zoning 4th Quarter Report
 - e. OTA Conference Summary

MOTION TO ADJOURN

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____

Updated: March 5, 2019 1:00 PM