



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownship.org
AndersonCenterEvents.org

Township Trustees

Joshua S. Gerth
Andrew S. Pappas
R. Dee Stone

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Administrator for Operations

Steve E. Sievers, AICP

Assistant Administrator for Human Resources

Suzanne M. Parker

Fire Chief

C. Richard Martin, II

Public Works Director

Eric J. Luginbuhl

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Sheriff's District 5

Lt. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP MAY 16, 2019

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

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:30 P.M.

1. **Executive Session:** M _____ moved to retire to Executive Session to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2), and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). M _____ seconded the motion. Vote: _____

MOTION TO RETURN TO OPEN SESSION – 6:00 P.M

M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications]. M _____ seconded the motion. Vote: _____

2. **CASE 1-2019 ANDERSON BUFFALO WINGS AND RINGS, 8501 BEECHMONT AVENUE**
 - a. Open Public Hearing for Case 1-2019 Anderson
 - b. Close Public Hearing
 - c. Consideration of Resolution for Case 1-2019 Anderson
3. **PRESENTATIONS AND RECOGNITIONS**
 - a. Resolution Proclaiming May as Mental Health Awareness Month
 - b. Resolution Proclaiming May as Bike Month

4. PUBLIC FORUM

Individuals who wish to address the Board should state their name and address for the record, make their points as clearly and concisely as possible, and limit their comments to a maximum of three minutes, which may not be shared with or yielded to others. All comments shall be directed to the Board of Township Trustees. If you wish to address the Board, please raise your hand and the presiding officer will welcome you to the podium. Thank you in advance for your comments.

5. Trustee Comments

- a. Memorial Day Bell Ringing Ceremony

6. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes

7. Law Director – Margaret Comey

8. Planning & Zoning – Paul Drury

9. Sheriff's Office – Lt. Dan McElroy

10. Public Works Department – Eric Luginbuhl

- a. Announce National Public Works Week May 19-25, 2019
- b. Authorize Agreement with Hamilton County Adult Probation
- c. 2019 Pavement Preservation Program

11. Fire & Rescue Department – Rick Martin

12. Township Administrator – Vicky Earhart

- a. Markley Road Sidewalks Bid Acceptance
- b. Recommended Appointments to Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments
- c. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

June 20, 2019, 6:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN

M _____ moved to adjourn the meeting. M _____ seconded the motion.

Vote: _____