



**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
2019 PLANNING MEETING AGENDA**

Highwood Lodge, Withrow Nature Preserve, May 2 & 3, 2019

THURSDAY, MAY 2, 2019

CALL TO ORDER & MOTION TO ADOPT AGENDA

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

Morning Session (8:30 AM – 11:30 AM)

1. Financial Review – Overall Rate of Taxation, Expenditure/Revenue Projections, \$5 License Tax, Road Levy
2. CyberSecurity Assessment and Policy
3. Drone Purchase, Usage, Training

Break for Lunch (11:30 AM)

Afternoon Session (12:30 PM – 5:00 PM)

4. Aggregation, Natural Gas and Electricity
5. RecPlex Update
6. Committee Direction – WeTHRIVE! Anderson, Mental Health Initiative, Citizen Committee on Heroin, Greater Anderson Promotes Peace
7. Driving Tour – Route and Stops Identified on attached Map (2:30 PM)

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). **M__.** _____ seconded the motion. **Vote:** _____

Motion to Return to Open Session: M__. _____ moved to adopt the return from Executive Session. **M__.** _____ seconded the motion. **Vote:** _____

Return to Highwood Lodge (4:30 PM)

MOTION TO ADJOURN – 5:15 PM

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

FRIDAY, MAY 3, 2019 – 8:30 AM

CALL TO ORDER & MOTION TO ADOPT AGENDA

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

Morning Session (8:30 AM – 11:30 AM)

8. PACE Project
9. Update on Collaborative Efforts
 - a. Forest Hills School District
 - b. Hamilton County Engineer
 - c. Hamilton County Planning Partnership
10. Emergency Operations / Crisis Communication
11. Proposed Hotel
12. Identify Next Big Initiative that will Further Distinguish Anderson Township

Break for Lunch (11:30 AM)

Afternoon Session (12:30 PM – 5:00 PM)

13. Revisit Mission Statement (*“To deliver services which protect and enhance the quality of life in our community.”*) and/or Establish Core Values / Update Trustee Priorities
14. Wrap-Up

MOTION TO ADJOURN – 3:00 PM

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