

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
OCTOBER 15, 2020

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

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

1. **Executive Session:** Executive Session: M _____ moved to retire to Executive Session to consider the compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), and to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2). M _____ seconded the motion. Vote: _____

MOTION TO RETURN TO OPEN SESSION – 5:30 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. 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.

3. Trustee Comments

4. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
- d. Approval of Minutes
 - i. August 20, 2020
 - ii. September 3, 2020

5. **Law Director** – *Margaret Comey*
 - a. Credit Card Compliance Review

6. **Planning & Zoning** – *Paul Drury*
 - a. Nuisance Abatement 7080 Hunley Road
 - b. Paddison Road Sidewalk – Detention Basin

7. **Sheriff's Office** – *Lt. Dan McElroy*

8. **Public Works Department** – *Eric Luginbuhl*
 - a. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads
 - b. Public Works Seasonal Employees

9. **Fire & Rescue Department** – *Rick Martin*

10. **Township Administrator** – *Vicky Earhart*
 - a. King Louis Court
 - b. Resolution for Public Records Policy of Anderson Township, Hamilton County
 - c. COVID-19 and CARES Act Funding Update
 - d. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

November 19, 2020, 5:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN

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

Vote: _____