



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. Matthew Guy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

DECEMBER 20, 2018

Joshua S. Gerth, President
Andrew S. Pappas, Vice President
Robin D. Stone, 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 appointment, employment, or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider 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 – 6:00 P.M

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

PLEDGE OF ALLEGIANCE (Girl Scout Troop 44281)

MOTION TO ADOPT AGENDA

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

2. PRESENTATIONS AND RECOGNITIONS

- Resolution Recognizing Anderson Township Resident and Cincinnati Police Officer Eric Kaminsky
- Recognition of Anderson Community Television
- Resolution Authorizing Acceptance of Donation from the Trees in Gratitude Program Funded by Bruce J. BernoWeTHRIVE! Award
- Oath of Office for Lt. Kevin King
- Introduction of Events Coordinator Jennifer Sanders

3. 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.

4. Trustee Comments

5. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Approve Final Summary Appropriations and Revenues
- d. Approval of Board of Trustees Meeting Minutes
 - i. October 4, 2018
 - ii. October 25, 2018
 - iii. November 1, 2018
 - iv. November 15, 2018
 - v. December 3, 2018
 - vi. December 4, 2018, 11:00 a.m.
 - vii. December 4, 2018, 1:30 p.m.
 - viii. December 6, 2018, 8:00 a.m.
 - ix. December 6, 2018, 9:30 a.m.

6. Law Director – Margaret Comey

7. Planning & Zoning – Paul Drury

- a. Request to Set Public Hearing for Proposed Zone Change for Harmony Senior Living at Anderson, 6201 and 6301 Clough Pike

8. Sheriff's Office – Sgt. Kevin Bley

9. Public Works Department – Eric Luginbuhl

- a. Request to Bid 2019 Street Rehab

10. Fire & Rescue Department – Rick Martin

- a. Recommendation for Adoption of 2017 Ohio Fire Code
- b. Resolution Authorizing Acceptance of Donation from Newtown 5K

11. Township Administrator – Vicky Earhart

- a. 2019 Citizen Committee Appointments
- b. Stop Sign Recommendations – Stonehouse Lane at Heatherglan Drive and Stonehouse Lane at Dunview Court
- c. Yield Sign Recommendations – Maidstone Court and Stonington Road and Manitoba Drive and Coran Drive
- d. LHR Resolution for Control of Dogs in Anderson Township
- e. Renewal of Lease with CCET, LLC aka Cincinnati East Terminal Railway
- f. Renewal of Lease with U.S. Representative Brad Wenstrup
- g. Resolution Authorizing Lease with Anderson Area Chamber of Commerce
- h. Ethics Panel Appointments
- i. LHR Resolution Appointing Margaret W. Comey and Locke Lord LLP as Law Director for 2019
- j. Items Arising from Executive Session

12. Board of Township Trustees

a. 2019 Organizational Meeting

- i. Officiating Trustee to ask Mr. Dietz to serve as Temporary Chair
 1. Motion to Appoint Board President
 2. Motion to Appoint Board Vice President
- ii. Mr. Dietz to return Chair to Officiating Trustee
- iii. Motion to Establish Regular Meeting Schedule during 2019
- iv. Motion to Adopt Temporary Appropriations for 2019
- v. Motion Regarding Request to Hamilton County Auditor
- vi. Motion Appointing Sunshine Law Training Designees
- vii. Resolution and Order Employing Township Attorneys for Particular Matters for the Year 2019

NEXT REGULAR MONTHLY BOARD MEETING

January 17, 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: _____