

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
DECEMBER 6, 2018**

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

TAX INCENTIVE REVIEW COMMITTEE MEETING – 1:30 P.M.

RECORDS COMMISSION MEETING – 1:55 P.M.

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

2. Discussion Items – Vicky Earhart

- a. Stop Sign Recommendations for Stonehouse Lane at Heatherglan Drive and Stonehouse Lane at Dunview Court
- b. Resident Request to Amend Resolution No. 17-0019-07 For the Control of Dogs in Anderson Township

3. Items for Board Consideration During December 20, 2018 Meeting – Vicky Earhart

- a. Recognition of Officer Eric Kaminsky – Fifth Third Shooting
- b. Resolution Authorizing Acceptance of Donation from Trees in Gratitude Program
- c. Approval of Final Summary Appropriations and Revenues
- d. Resolution Authorizing Lease with Anderson Area Chamber of Commerce
- e. Ethics Panel Appointments
- f. LHR Resolution Appointing Law Director
- g. 2019 Organizational Meeting

4. Information Only

- 5. Executive Session – M_. _____ moved to retire to Executive Session to consider the appointment or demotion 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: _____**

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

6. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

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