

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

APRIL 4, 2019

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

INTERIM WORKSHOP MEETING CALL TO ORDER – 1:00 P.M.

MOTION TO ADOPT AGENDA

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

- 1. Executive Session – M_____ moved to retire to Executive Session to consider to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). M_____ seconded the motion. Vote: _____**

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

- 2. Board of Township Trustees/Fiscal Officer**

- 3. Discussion Items – Vicky Earhart**

- a. Request to Set a Hearing for Case #2-2019 Anderson
- b. PACE Project
- c. May 4 and 5, 2019 Board Planning Meeting

- 4. Items for Board Consideration During April 18, 2019 Meeting – Vicky Earhart**

- a. Great Tree Award
- b. Authorization to Purchase Salt Truck
- c. 225th Banner Donation

- 5. Information Only**

- a. Pedestrian/Bicycle Safety
- b. Crime Prevention and Community Policing 2018 Summary Report

- 6. 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: _____

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

- 7. OPEN SESSION**

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

MOTION TO ADJOURN

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