



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. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON
TOWNSHIP**

SEPTEMBER 24, 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:** M _____ moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), 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), to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4), and to consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section 121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. 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: _____

1. PRESENTATIONS AND RECOGNITIONS

a. Jim Lewis Retirement

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. Approval of Minutes
 - i. July 16, 2020
 - ii. August 6, 2020

5. Law Director – Margaret Comey

- a. Annual Information Filing
- b. Resolution Reappointing Township Administrator
- c. Request to Begin Process to Establish Clough Pike West TIF

6. Planning & Zoning – Paul Drury

7. Sheriff's Office – Lt. Dan McElroy

8. Public Works Department – Mark Magna

9. Fire & Rescue Department – Rick Martin

- a. Motion to Accept Assistance to Firefighters Grant Program – COVID-19 Supplemental Grant

10. Township Administrator – Vicky Earhart

- a. Halloween Trick-or-Treat
- b. Resolution Public Records Policy
- c. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

October 15, 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: _____