

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP**

**NOVEMBER 1, 2018**

*Joshua S. Gerth, President*

*Andrew S. Pappas, Vice President*

*Robin D. Stone, Trustee*

*Kenneth G. Dietz, Fiscal Officer*

**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. Proclamation Declaring November as Alzheimer Awareness Month
  - b. Cell Towers
- 3. Items for Board Consideration During November 15, 2018 Meeting – Vicky Earhart**
  - a. Recognition of Cincinnati Police Officer and Anderson Township Resident Eric Kaminsky
- 4. Information Only**
  - a. 225<sup>th</sup> Heritage Tree Grove
  - b. Facilities Rental Summary
  - c. Crime Prevention and Community Policing Summary
  - d. Fire and Rescue Response Data
  - e. Planning and Zoning 3<sup>rd</sup> Quarter Report
  - f. OKI APA Regional Planning Conference Summary
- 5. Executive Session – M\_ . \_\_\_\_\_ moved to retire to Executive Session to consider the appointment, employment, discipline, promotion, demotion or compensation 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: \_\_\_\_\_

- 6. OPEN SESSION**
  - a. Decisions Arising from Executive Session (if any)

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**MOTION TO ADJOURN**

M \_\_\_\_\_ moved to adjourn. M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_