Anderson Township
Anderson Center
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Anderson Township, Ohio 45230-2356
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AndersonTownship.org
AndersonCenterEvents.org

Township Trustees
Joshua S. Gerth
Andrew S. Pappas
Robin D. 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
Mark J. Ober

Public Works Director
Richard A. Shelley

Planning & Zoning Director
Paul J. Drury, Jr., AICP

Sheriff's District 5
Lt. Matthew Guy
District Commander
Phone: 513.474.5770
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Law Director
Margaret W. Comey
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BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
OCTOBER 20, 2016

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

DRAFT

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 compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) 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 – 6:00 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:_____

2. **PUBLIC HEARING**
   a. Open Public Hearing for Mayerson Zoning Application – Case 2-2016
   b. Request to Continue Public Hearing for Mayerson Zoning Application – Case 2-2016

3. **PRESENTATIONS AND RECOGNITIONS**
   a. Kyle Fahrenkamp, Badwater 135 Ultramarathon Finisher
   b. Firefighter Graduation

4. **PUBLIC FORUM**
   Individuals who wish to address the Board should make non-repetitive points as clearly and concisely as possible, limiting their comments to a maximum of five minutes. Speakers are asked to state their name and address for the record.

5. **Trustee Comments**

6. **Fiscal Officer**
   a. Financial Reports
   b. Appropriation Changes
   c. Approval of Minutes
      i. August 4, 2016
      ii. August 18, 2016
      iii. September 1, 2016
      iv. September 15, 2016

7. **Law Director** – *Margaret Comey*
   a. Resolution Approving the Petition and Articles of Incorporation for the Creation and Governance of an Energy Special Improvement District
   b. Resolution Authorizing Property Transfer Agreement with Forestville Realty and Accepting Donation of Real Property

8. **Planning & Zoning** – *Paul Drury*
   a. Comprehensive Plan Update

9. **Sheriff's Office** – *Lt. Matt Guy*
   a. Liquor License Request Transfer – Lakes Ventures LLC, dba Fresh Thyme Farmers Market, 7910 Beechmont Avenue

10. **Public Works Department** – *Richard Shelley*
    a. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads

11. **Fire & Rescue Department** – *Mark Ober*
    a. Resolution Authorizing the Purchase of Equipment Pursuant to Section 505.101 of the Ohio Revised Code
    b. Resolution Providing for Sale of Personal Property via Internet Auction

12. **Township Administrator** – *Vicky Earhart*
    a. Resolution Approving a Cooperative Agreement with Anderson Investors, LLC
    b. Decisions Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING
November 17, 2016, 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:_____

DRAFT