



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**

JANUARY 17, 2019

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

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), to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2), and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). 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 – CASE 3-2018 ANDERSON, HARMONY SENIOR LIVING, 6201-6301 CLOUGH PIKE

- a. Open Public Hearing for Case 3-2018
- b. Close Public Hearing
- c. Consideration of Resolution for Case 3-2018 Anderson

3. 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.

4. Trustee Comments

5. Fiscal Officer

- a. Financial Reports

6. Law Director – Margaret Comey

- a. Resolution Declaring Intent of Board of Trustees to Reimburse Certain Expenditures for the Recreational Facilities Improvement Project from Proceeds of Bonds

7. Planning & Zoning – Paul Drury

- a. Enclaves of Woodruff Alternative Sidewalk Agreement

8. Sheriff's Office – Lt. Dan McElroy

- a. Resolution Authorizing Sale of Surplus Equipment to Pickaway County

9. Public Works Department – Eric Luginbuhl

10. Fire & Rescue Department – Rick Martin

11. Township Administrator – Vicky Earhart

- a. Ohio Township Day – February 1st
- b. Authorization to Purchase Video Equipment for Board Meeting Room
- c. Resolution Imposing Temporary Moratorium of Ninety Days on Micro Wireless Telecommunications Facilities
- d. Hamilton County Regional Planning Partnership Membership
- e. Adoption of Anderson Township Credit Card Account Policy
- f. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

February 21, 2019, 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: _____