



Anderson Township
Anderson Center
7850 Five Mile Road
Anderson Township, Ohio 45230-2356
Phone: 513.688.8400
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
Fax: 513.474.9126

Law Director

Margaret W. Comey
Phone: 513.361.1208
Fax: 513.361.1201

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

NOVEMBER 17, 2016

Andrew S. Pappas, President
Joshua S. Gerth, Vice President
Robin D. Stone, 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 appointment, employment, or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1).
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. PRESENTATIONS AND RECOGNITIONS

- a. Jeff and Kim Weber, ShotoCup International Champions

3. 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.

4. Trustee Comments

5. Fiscal Officer

- a. Financial Reports
b. Appropriation Changes

6. **Law Director** – *Margaret Comey*
7. **Planning & Zoning** – *Paul Drury*
 - a. Resolution Initiating Adoption of the 2016 Anderson Township Comprehensive Plan Update
8. **Sheriff's Office** – *Lt. Matt Guy*
9. **Public Works Department** – *Richard Shelley*
10. **Fire & Rescue Department** – *Rick Martin*
 - a. Resolution Authorizing Sale of Flashlights to Monroe Township
11. **Township Administrator** – *Vicky Earhart*
 - a. Township Presentations, Exposure, and Committees
 - b. Coalition of Large Ohio Urban Townships 2017 Membership
 - c. Resolution Authorizing the Township Administrator to Engage the Services of a Broker in Connection with the Electric Aggregation Program
 - d. Decisions Arising From Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

December 15, 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: _____