



Anderson Township
7850 Five Mile Road
Anderson Township, Ohio 45230-2356
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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. Conroy
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

APRIL 18, 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 appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2). 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. CASE 2-2019 ANDERSON, 6882 AND 6900 BEECHMONT AVENUE

- Open Public Hearing for Case 2-2019 Anderson
- Close Public Hearing
- Consideration of Resolution for Case 2-2019 Anderson

3. PRESENTATIONS AND RECOGNITIONS

- Great Tree Awards
- Tom Caruso Retirement

4. 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.

5. Trustee Comments

6. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Approval of Board of Trustees Meeting Minutes
 - i. January 17, 2019
 - ii. February 21, 2019
 - iii. March 7, 2019

7. Law Director – Margaret Comey

8. Planning & Zoning – Paul Drury

- a. Resolution Providing for the Repair and Securance of Unsafe Structure on Land Owned by Jacqueline L. Ashbrook (Deceased), the Estate of Jacquelyn L. Ashbrook (Deceased), and/or Srah Gaynell GAO JIAN Ashbrook, as Beneficiary Under Transfer on Death Deed, Located at 8415 Northport Drive
- b. Resolution Determining Existence of Nuisance on Land Owned by Jacqueline L. Ashbrook (Deceased), the Estate of Jacquelyn L. Ashbrook (Deceased), and/or Srah Gaynell GAO JIAN Ashbrook, as Beneficiary Under Transfer on Death Deed, Located at 8415 Northport Drive
- c. Resolution Determining Existence of Nuisance on Land Owned by Noel K. Hicks (Deceased), the Estate of Noel K. Hicks (Deceased), and/or Noel A. Hicks, Transfer on Death Beneficiary, Located at 1339-1341 Beacon Road

9. Sheriff's Office – Lt. Dan McElroy

10. Public Works Department – Eric Luginbuhl

- a. Resolution Authorizing the Purchase of a Motor Vehicle and the Disposition of a Surplus Motor Vehicle as a Trade-In Against Said Purchase

11. Fire & Rescue Department – Rick Martin

- a. Memorandum of Understanding with Hamilton County Public Health

12. Township Administrator – Vicky Earhart

- a. Resolution Authorizing the Disposition of 225th Anniversary Banners Pursuant to Section 505.10(A)(7) of the Revised Code
- b. Resolution Authorizing the Purchase of Real Property in the Township
- c. Resolution Approving and Adopting the Anderson Township Credit Card Account Policy (April 2019); Repealing Resolution No. 19-0117-07; and Designating the Township's Law Director to Serve as the Compliance Officer to Perform the Duties Required of the Compliance Officer Required Under Said Policy
- d. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

May 16, 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: _____