

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP**

**NOVEMBER 3, 2016**

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

**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. **Law Director – Margaret Comey**
3. **Planning & Zoning – Paul Drury**
  - a. Nuisance Abatement, 7487 Gungadin Drive, Betty I. Zimmers (deceased)
  - b. Initiation Comprehensive Plan Update Adoption
  - c. OKI Conference Summary
  - d. 3<sup>rd</sup> Quarter Reports
4. **Fire & Rescue Department – Mark Ober**
  - a. Responses January through September 2016
5. **Public Works Department – Richard Shelley**
  - a. Township Facilities Rental Summary
  - b. Turpin Hills Parking Update
6. **Sheriff's Office – Matt Guy**
  - a. Crime Prevention and Community Policing Summary
7. **Township Administrator – Vicky Earhart**
  - a. 2017 Beechmont Engineering
  - b. Nancy Caine Appointment for Additional Hours in 2016 & 2017
  - c. Hamilton County Heroin Coalition Countywide Response Team

M \_\_\_\_\_ moved to retire to Executive Session to consider the appointment, employment, promotion, or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

8. **Executive Session –**  
M \_\_\_\_\_ moved to return from Executive Session. M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

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

**MOTION TO ADJOURN**

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