



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**

MARCH 21, 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 sale of property 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. PRESENTATIONS AND RECOGNITIONS

- a. Tree Committee Presentation
- b. Resolution Declaring Arbor Day in Anderson Township
- c. 2019 Road Construction Projects
- d. Resolution Recognizing Hamilton County Public Health for 100 Years of Service 1919-2019

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

- a. Anderson Parks RecPlex Acquisition

5. Fiscal Officer

- a. Financial Reports
- b. Consideration of 2019 Permanent Summary Budget

6. Law Director – Margaret Comey

7. Planning & Zoning – Paul Drury

8. Sheriff's Office – Lt. Dan McElroy

9. Public Works Department – Eric Luginbuhl

10. Fire & Rescue Department – Rick Martin

11. Township Administrator – Vicky Earhart

- a. Award Design Firm for Anderson Parks RecPlex Renovation
- b. Authorization to Solicit Design Firms for Salem Road Fire Station 10 Driveway Replacement
- c. Request to Adopt Small Cell Site Regulations
- d. Request to Increase Expenditure Thresholds
- e. Center for Local Government 2019 Membership
- f. Annual Memorial Day Contribution to American Legion Post 318
- g. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

April 18, 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: _____