



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

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
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP JULY 19, 2018

Joshua S. Gerth, President
Andrew S. Pappas, 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 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:_____

IN CELEBRATION OF ANDERSON'S 225TH ANNIVERSARY (The celebration of Anderson's 225th Anniversary continues during Greater Anderson Days which will be held July 27th through 29th at Beech Acres. Stop by the Township booth to receive your commemorative Frisbee. Take photos of you and your family using the Frisbee and send the digital images to 225frisbee@AndersonTownship.org. Photos will be on display during September events at Anderson Center.)

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 – 2019 PRELIMINARY TAX BUDGET

- a. Open Public Hearing for 2019 Preliminary Tax Budget
- b. Close Public Hearing
- c. Recommended Adoption of 2019 Preliminary Summary Tax Budget

3. PRESENTATIONS AND RECOGNITIONS

- a. Stephen Caraway, Southwest Regional Liaison to Governor Kasich, presenting a proclamation in honor of the Township's 225th Anniversary
- b. Recognition of Roger Wagner as Sheriff Citizen Patrol Coordinator
- c. Resolution Appointing Eric Luginbuhl as Public Works Director
- d. Resolution Appointing Jamie Bender as Road Maintenance Leadman
- e. Oath of Office, Fire Chief Rick Martin
- f. Resolution Appointing Chris Kasperczyk as Battalion Chief
- g. Resolution Appointing Marty Gruenwald as Lieutenant
- h. Oaths of Office: Assistant Chief Bob Herrlinger, Battalion Chief Kasperczyk, Lieutenant Gruenwald

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

- a. Approval of Board of Trustees Meeting Minutes
 - i. March 8, 2018
 - ii. March 15, 2018
 - iii. April 5, 2018
 - iv. April 19, 2018
 - v. April 26 & 27, 2018
 - vi. May 3, 2018
 - vii. May 17, 2018
 - viii. May 21, 2018
 - ix. May 23, 2018
 - x. June 6, 2018
 - xi. June 7, 2018

6. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes

7. Law Director – Margaret Comey

8. Planning & Zoning – Paul Drury

9. Sheriff's Office – Lt. Matt Guy

- a. Liquor License Stock Transfer Request for Roundbottom Enterprises LLC dba Ethel's Tavern, 4095 Round Bottom Rd & Patio
- b. Liquor License Stock Transfer Request for PNK Ohio LLC dba Belterra Park & Terraces & Aprons, 6301 Kellogg Avenue

10. Public Works Department – Mark Magna

- a. Electric Generation for Street Lighting and Non-Street Lighting Accounts of Lykins Energy Services
- b. 2018 Hamilton County 20% Distribution Funds Program

11. Fire & Rescue Department – Mark Ober

- a. Request to Authorize Anderson Township Emergency Operations Plan

12. Township Administrator – Vicky Earhart

- a. CLGBP Medical Insurance Renewal

NEXT REGULAR MONTHLY BOARD MEETING

August 16, 2018, 6:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN