

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

AUGUST 2, 2018

Joshua S. Gerth, President

Andrew S. Pappas, Vice President

Robin D. Stone, Trustee

Kenneth G. Dietz, Fiscal Officer

INTERIM WORKSHOP MEETING 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

- a. Applications for Banking Services Under the Ohio Depository Law

2. Discussion Items – Vicky Earhart

- a. Annual Information Filing of the Township
- b. Request for Board Action Authorizing Stonecrest TIF Notices be sent to the Forest Hills and Great Oaks Joint Vocational School Districts
- c. Agreement for the Provision of Fire Protection and Emergency Medical Services to the Village of Newtown, Ohio
- d. Dunn Road

3. Items for Board Consideration During August 16, 2018 Meeting – Vicky Earhart

- a. Resolution Awarding Active and Interim Public Deposits
- b. Resolution Accepting and Approving the Annual Information Filing of the Township and Directing its Filing with the MSRB for Continuing Disclosure Purposes
- c. Nine Lighting Districts are Due for Renewal Including: Anderson Manor, Coldstream Park, Jakaro Drive, Markley Farms, Nordyke Trails, Nottingham Cove, Pinetum, St. Ives and Wolfangel Farms
- d. Set Time for Halloween Trick-or-Treat

4. Information Only

- a. Crime Prevention and Community Policing Summary (2018 Second Quarter)
- b. Facility Rental Summary as of June 30, 2018
- c. Fire and Rescue First Two Quarters Response Report

- 5. 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), to consider the purchase of property for public purposes, or 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: _____**

M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

6. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____