

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

SEPTEMBER 6, 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

2. Discussion Items – Vicky Earhart

- a. Greater Cincinnati Water Works Rate Increase
- b. Resolution Authorizing the Sale of Surplus Equipment to Green Township

3. Items for Board Consideration During September 20, 2018 Meeting – Vicky Earhart

- a. Commonwealth Park Subdivision OPWC Loan Application
- b. Annual Information Filing

4. Information Only

- a. Planning & Zoning Quarterly Report – 2nd Quarter 2018

5. Executive Session – M. _____ moved to retire to Executive Session to consider the appointment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). 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: _____