



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. Coney
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

FEBRUARY 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:** 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) and 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).

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. **CASE 3-2018 ANDERSON, HARMONY SENIOR LIVING, 6201-6301 CLOUGH PIKE**
 - a. Board Discussion Regarding Traffic Impact Study
 - b. Consideration of Resolution for Case 3-2018 Anderson
3. **PRESENTATIONS AND RECOGNITIONS**
 - a. Recognition of Lt. Matt Guy
 - b. Recognition of Lt. Doug Fisher Upon His Retirement
 - c. Oath of Office for Lt. Brad Parker

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

6. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Approval of Board of Trustees Meeting Minutes
 - i. December 6, 2018
 - ii. December 20, 2018

7. Law Director – Margaret Comey

8. Planning & Zoning – Paul Drury

- a. Authorization to Enter into Agreement for Engineering of Paddison Road Sidwalk Project

9. Sheriff's Office – Lt. Dan McElroy

10. Public Works Department – Eric Luginbuhl

- a. Certification of the 2018 Annual Road Mileage
- b. Authorization for Pavement Survey Services
- c. Acceptance of Bids for 2019 Street Rehab Program

11. Fire & Rescue Department – Rick Martin

- a. Resolution Authorizing Acceptance of Blankenship Donation

12. Township Administrator – Vicky Earhart

- a. CareWorksComp Renewal
- b. Hamilton County Regional Planning Partnership
- c. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

March 21, 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: _____