



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. Matthew Guy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

SEPTEMBER 20, 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 consider the appointment, employment, discipline 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 as permitted by Ohio Revised Code Section 121.22(G)(2). 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

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

5. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Approval of Board of Trustees Meeting Minutes
 - i. June 21, 2018
 - ii. July 5, 2018
 - iii. July 19, 2018
 - iv. August 2, 2018

6. Law Director – Margaret Comey

- a. Resolution Accepting and Approving the Annual Information Filing of the Township and Directing its Filing with the MSRB for Continuing Disclosure Purposes

7. Planning & Zoning – Paul Drury

- a. Motion to Create We Thrive Anderson! Committee

8. Sheriff's Office – Dave Boiman

9. Public Works Department – Eric Luginbuhl

10. Fire & Rescue Department – Rick Martin

- a. Announcement of Fire Prevention Week
- b. Motion to Accept Ohio BWC Safety Intervention Grant
- c. Motion to Accept Federal Assistance to Firefighter's Grant (FY2017) Award

11. Township Administrator – Vicky Earhart

- a. Commonwealth Park Subdivision OPWC Loan Application and Grant Application for SCIP Funds for Bridle, Mt. Carmel and Broadwell Road Improvements
- b. Resolution Imposing a Temporary Moratorium of Ninety Days upon Micro Wireless Telecommunications Facilities
- c. Resolution Establishing and Describing the Boundaries of Proposed Anderson Township Community Reinvestment Area I and Requesting that the Hamilton County Commissioners Create and Designate the Anderson Township Community Reinvestment Area I
- d. Letter of Intent Hills Properties
- e. Resolution Requesting Transfer of Dunn Road from Hamilton County to Anderson Township
- f. Resolution Authorizing the Renewal of Agreement for Fire Protection and Emergency Medical Services to the Village of Newtown
- g. Decisions Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

October 18, 2018, 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: _____