



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400

AndersonTownship.org
AndersonCenterEvents.org

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

NOVEMBER 15, 2018

Joshua S. Gerth, President
Andrew S. Pappas, Vice President
Robin D. Stone, Trustee
Kenneth G. Dietz, Fiscal Officer

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

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, 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: _____

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. 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.

3. Trustee Comments

4. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Announcement of Annual Tax Incentive Review Council Meeting and Records Commission Meeting – December 6, 2018, 1:30 PM

5. Law Director – Margaret Comey

6. Planning & Zoning – Paul Drury

- a. Announcement of 225th Tree Grove Along Five Mile Road/Trail

7. Sheriff's Office – Lt. Matt Guy

8. Public Works Department – Eric Luginbuhl

- a. Landscape Maintenance Contract for 2019

9. Fire & Rescue Department – Rick Martin

- a. Grant Award for EMS Training and Equipment

10. Township Administrator – Vicky Earhart

- a. Stop Sign Recommendations for Stonehouse Lane at Heatherglen Drive and Stonehouse Lane at Dunview Court
- b. Resolution Authorizing Purchase of Leased Toyota Corolla
- c. Adoption of the Hamilton County Multi-Hazard Mitigation Plan
- d. Appointment of Township Representative to Ohio-Kentucky-Indiana Regional Council of Governments
- e. Request to Renew Membership in the Coalition of Large Ohio Urban Townships
- f. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

December 20, 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: _____