



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**

OCTOBER 25, 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, 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 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 (This portion of the meeting will occur in the Lower Atrium)

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

a. Oath of Office for New Firefighters

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. August 16, 2018
 - ii. September 6, 2018
 - iii. September 10, 2018
 - iv. September 20, 2018
 - v. October 1, 2018

6. Law Director – Margaret Comey

7. Planning & Zoning – Paul Drury

- a. Resolution Agreeing to Cooperate with the Ohio Department of Transportation – Beechmont Avenue Sidewalks

8. Sheriff's Office – Lt. Matt Guy

- a. Liquor License Request New for Top Nails Enterprises Inc dba Top Nails Salon & Spa, 7428 Beechmont Avenue

9. Public Works Department – Eric Luginbuhl

- a. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads

10. Fire & Rescue Department – Rick Martin

- a. Resolution Authorizing Purchase of ESO Software

11. Township Administrator – Vicky Earhart

- a. Communications Consultant
- b. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

November 15, 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: _____