



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownshipOH.gov
AndersonCenterEvents.org

Township Trustees

Joshua S. Gerth
J. Lexi Lausten
R. Dee Stone

Fiscal Officer

Brian M. Johnson

Township Administrator

Vicky L. Earhart

Assistant Township Administrator for Human Resources

Suzanne M. Parker

Assistant Township Administrator for Operations

Steve E. Sievers, AICP

Law Director

Margaret W. Comey
513.688.8433

Finance Director

Tammy Disque

Fire Chief

C. Richard Martin, II

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Public Works Director

Eric J. Luginbuhl

District 5 Commander

Lt. Dave Downing
Hamilton Co. Sheriff's Office
513.474.5770

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

NOVEMBER 21, 2024

R. Dee Stone, Trustee Chair
Joshua S. Gerth, Trustee Vice Chair
Lexi Lausten, Trustee
Brian M. Johnson, Fiscal Officer

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

- 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 as permitted by Ohio Revised Code Section 121.22(G)(2). M _____ seconded the motion. Vote: _____

MOTION TO RETURN TO OPEN SESSION – 5:30 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. Thank you in advance for your comments.

3. Trustee Comments

4. **Fiscal Officer**
 - a. Financial Reports
 - b. Board of Trustees Meeting Minutes
 - i. August 15, 2024
 - ii. September 19, 2024
 - iii. October 3, 2024
 - c. Real Estate Assessment Refund
 - d. Resolution Approving and Authorizing the Execution of an Agreement with Bonefish Systems, LLC and Related Tri-Party Agreement with Bonefish Systems, LLC and Fifth Third Bank, N.A. Relating to Accounts Payable Monitoring
5. **Law Director – Margaret Comey**
6. **Finance – Tammy Disque**
7. **Fire & Rescue Department – Rick Martin**
 - a. Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction
8. **Planning & Zoning – Paul Drury**
 - a. Request to Contract with The Kleingers Group for the Five Mile Road & I-275 Interchange Improvement Project
9. **Sheriff's Office – Lt. Dave Downing**
10. **Public Works Department – Eric Luginbuhl**
11. **Township Administrator – Vicky Earhart**
 - a. Resolution Authorizing the Sale of Surplus Equipment by Use of Hamilton County's Surplus Internet Auction Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property via Internet Auction
 - b. Request for Authorization to Bid Kellogg Avenue Landscape Maintenance
 - c. Request to Enter into Contract for Clough & Newtown Project
 - d. Bechmont & Five Mile CFI Additional Billing
 - e. Request to Authorize Communications Consultant for 2025
 - f. Motion to Appoint Josh Gerth as the Representative to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors with Dee Stone as Alternate
 - g. Resolution Approving and Authorizing the Execution of a Master Services Agreement with ROI Technologies, LLC
 - h. Items Arising From Executive Session Discussions

NEXT REGULAR MONTHLY BOARD MEETING

December 19, 2024, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit www.AndersonTownshipOH.gov to confirm)

MOTION TO ADJOURN

M _____ moved to adjourn the meeting. M _____ seconded the motion.

Vote: _____