



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

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AndersonTownshipOH.gov
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. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

DECEMBER 16, 2021

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

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 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 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 – 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. PRESENTATIONS AND RECOGNITIONS

- a. Recognition of Trustee Andrew S. Pappas

3. PUBLIC HEARING FOR PUBLIC ART MASTER PLAN

- a. Open Public Hearing for Public Art Master Plan
- b. Close Public Hearing
- c. Consideration of Resolution Concerning the Adoption of the Anderson Township Public Art Master Plan and Appendix

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. Thank you in advance for your comments.

5. Trustee Comments

6. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Approve Final Summary Appropriations and Revenues
- d. Minutes

i. October 8, 2021

7. Law Director – Margaret Comey

8. Planning & Zoning – Paul Drury

- a. Request to Initiate the Adoption Process for the Anderson Township Comprehensive Plan
- b. Clough Pike Signal Timing Study and Modifications

9. Sheriff's Office – Lt. Dan McElroy

10. Public Works Department – Eric Luginbuhl

- a. Request to Bid 2022 Curb and Sidewalk Program

11. Fire & Rescue Department – Rick Martin

- a. Toy Drive Update

12. Township Administrator – Vicky Earhart

- a. Resolution Approving a Contract with Degenhardt Enterprises LLC and Authorizing the Execution of Said Contract
- b. 2022 Citizen Committee Appointments
- c. 2022 Membership in the Coalition of Large Ohio Urban Townships
- d. Resolution Approving and Authorizing Execution of Lease of Space on Telecommunications Tower Lease to Forest Hills Local School District
- e. Resolution Authorizing First Amendment to Lease Agreement with Anderson Area Chamber of Commerce
- f. 2022 Ethics Panel Appointments
- g. LHR Resolution Appointing Margaret W. Comey and Locke Lord LLP As Law Director for 2022
- h. Items Arising from Executive Session

13. Board of Township Trustees

- a. 2022 Organizational Meeting
 - i. Motion to Establish Regular Meeting Schedule during 2022
 - ii. Motion to Adopt Temporary Appropriations for 2022
 - iii. Motion Regarding Request to Hamilton County Auditor
- b. Resolution and Order Employing Township Attorneys for Particular Matters for the Year 2022

NEXT REGULAR MONTHLY BOARD MEETING

January 20, 2022, 5:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN

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