

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 APRIL 17, 2025

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

CALL TO ORDER - 5:00 P.M.

Mo	TIO	N TO ADOPT AGENDA				
	M	moved to adopt the a	genda [as	presented or v	th modificat	ions].
	M_	seconded the motion.				
1.		ECUTIVE SESSION		//>_		
	a.	Executive Session: Moconsider the appointment of a public	c employ	ee or official a	s permitted by	y Ohio
		Revised Code Section [21,22(G)](1) permitted by Ohio Revised Code Si	and to c	onsider the sale	e of property a	as
		seconded the motion. Vote			äl	
	b.	M moved to return f	rom Exec	cutive Session.	M	
	_	seconded the motion Vote:				
2.		EDGE OF ABEEGIANCE				89
	PR	ESENTATIONS	*			
₩.	a.					
	b.	2025 Road Construction Projects				

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

a. American Legion Post 318 Flagpole Dedication – 10AM on May 10, 2025, at the Patriot Center

6	EISCAL.	OFFICER
v.	LISCAL	OFFICER

- a. Financial Reports
- b. Resolution Authorizing Payment
- c. Consideration of Minutes
 - i. December 19, 2024
 - ii. March 6, 2025
 - iii. March 31, 2025
 - iv. April 7, 2025
- 7. LAW DIRECTOR Margaret Comey
- 8. FINANCE Tammy Disque
- 9. PLANNING & ZONING Paul Drury
- 10. FIRE & RESCUE 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
- 11. HAMILTON CO. SHERIFF'S DISTRICT 5 Sgt. Rob Viner
 - a. Liquor License Transfer Request for Anderson Pub & Grill LLC, located at 8060 Beechmont
 - · Avenue
- 12. PUBLIC WORKS Eric Luginbuhl
- 13. TOWNSHIP ADMINISTRATOR Vicky Earnart
 - a. Request Authorization to Bid Heritage Center Parking Lot Rehab Project
 - b. A Resolution Ratifying Action Taken by the Lownship Administrator in Designating Symmetry Energy Solutions, LLC as Natural Gas Supply Provider to the Township for Township Facilities Accounts and Executing and Delivering an Agreement with the Designated Natural Gas Supply Provider
 - c. A Resolution Ratifying Action Taken by the Township Administrator in Designating as Electric Supply Provider to the Township for Township Street Lighting and Non-Street Lighting Accounts and Executing and Delivering an Agreement with the Designated Electric Services Supply Provider
 - d. April 2025 Flood Response.
 - e. Auditor Advocacy Addressing the Property Tax Crisis
 - f. Announcement of Board of Trustees Planning Meeting May 1, 2025, 8:30 AM, Highwood Lodge at Withrow Nature Preserve
 - g. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

May 15, 2025, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit www.AndersonTownshipOH.gov to confirm)

MOTION TO A	ADJOURN	
M	moved to adjourn the meeting. M	seconded the motion. Vote: