

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

AUGUST 1, 2024

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

INTERIM WORKSHOP MEETING CALL TO ORDER – 2:00 P.M.

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications]. M _____ seconded the motion. Vote: _____

- 1. Board of Township Trustees/Fiscal Officer**
 - a. Investment Management Provided by Redtree
 - b. Appropriation Amendments

- 2. Discussion Items – Vicky Earhart**
 - a. 2024 Beautification Awards: Recommended Winners
 - b. Resolution for the Initiation of Various Text Amendments to the Zoning Resolution
 - c. Natural Gas Aggregation
 - d. Resolution Approving a Second Amendment to Lease Agreement with Summerfair Cincinnati, Inc., and Authorizing its Execution and Delivery by the Township Administrator
 - e. Emergency Response Drill – August 6, 2024
 - f. Required Fraud Reporting and Training Update, Must be Completed by September 28th
 - g. Anderson Insights Newsletter Process
 - h. July 24, 2024 Community Partnership Meeting Update
 - i. OTA 136th General Assembly Legislative Priorities – Suggestions Due by October 1st
 - j. Scheduling 2024 Fall Planning Meeting

- 3. Items for Board Consideration During August 15, 2024 Meeting – Vicky Earhart**
 - a. Public Hearing for Text Amendments
 - b. 2024 Beautification Awards
 - c. Lighting District Renewals

- 4. Executive Session – M _____ moved to retire to Executive Session 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). M _____ seconded the motion. Vote: _____**

M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

- 5. OPEN SESSION**
 - a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

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