

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

JANUARY 6, 2022

Joshua S. Gerth, Chair

R. Dee Stone, Vice Chair

Lexi Lausten, Trustee

Kenneth G. Dietz, Fiscal Officer

INTERIM WORKSHOP MEETING CALL TO ORDER – 3:00 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. Officiating Trustee to ask Fiscal Officer to Serve as Temporary Chair
  - i. Motion to Appoint Board Chair
  - ii. Motion to Appoint Board Vice Chair
- b. Fiscal Officer to Return Chair to Officiating Trustee
- c. Motion to Appoint Sunshine Law Training Designees
- d. Motion to Appoint Trustee Liaisons to Township Committees
- e. Appropriation Change
- f. Recommendation to Contract with Bastin and Company for Financial Statements and Notes

**2. Public Hearing with Respect to the Removal of Structures Declared to be in a Condition Dangerous to Life or Health and Unfit for Human Habitation on Land Owned by Clair Murphy, the Estate of Clair Murphy, the Heirs of Clair Murphy, and/or Anita Murphy, and Located at 7833 YMCA Road, Anderson Township, Ohio, Pursuant to Section 505.86 of the Ohio Revised Code**

- a. Open Public Hearing
- b. Close Public Hearing
- c. Consideration of Resolution and Order with Respect to the Removal of Structures Declared to be in a Condition Dangerous to Life or Health and Unfit for Human Habitation on Land Owned by Clair Murphy, the Estate of Clair Murphy, the Heirs of Clair Murphy, and/or Anita Murphy, and Located at 7833 YMCA Road, Anderson Township, Ohio, Pursuant to Section 505.86 of the Ohio Revised Code

**3. Discussion/Action Items – Vicky Earhart**

- a. Kellogg Avenue Streetscape Improvements Proposal
- b. Citizen Request for Sidewalk on Birney Lane
- c. Request to Seek Bids for Supply Line Fire Hose
- d. Snow Removal Operating Procedures
- e. Solar Panel Structural Analysis Presentation
- f. Damage to Greenspace Parcel Located Along Old Five Mile Road
- g. Recommended Appointment to Hamilton County Solid Waste Management Policy Committee

**4. Items for Board Consideration During January 20, 2022 Meeting – Vicky Earhart**

- a. Recognition of Former Trustee Andrew Pappas
- b. Announcement of Ohio Township Day – February 1<sup>st</sup>
- c. Resolution Authorizing Purchase of Elgin Street Sweeper
- d. Acceptance of Bids for 2022 Curb and Sidewalk Program

MOTION TO ADJOURN

M \_\_\_\_\_ moved to adjourn. M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_