



# 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 SEPTEMBER 19, 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.

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) 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

- a. Josh Gerth Honored as “Distinguished Alumni” by Forest Hills Foundation

**4. Fiscal Officer**

- a. Financial Reports
- b. Resolution Authorizing Payment
- c. Minutes
  - i. June 20, 2024
  - ii. July 15, 2024
  - iii. July 18, 2024
  - iv. August 1, 2024
  - v. August 28, 2024

**5. Finance – Tammy Disque**

- a. Resolution Awarding Contract and Confirming Assessments for Rolling Rock Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**6. Fire & Rescue Department – Rick Martin**

- a. Resolution Accepting Grant from the Ohio EMS Priority Grant – Ohio Department of Public Safety, Division of Emergency Medical Services, Pursuant to the Authority of Section 505.10 of the Revised Code

**7. Planning & Zoning – Paul Drury**

**8. Sheriff's Office – Lt. Dave Downing**

**9. Public Works Department – Eric Luginbuhl**

**10. Township Administrator – Vicky Earhart**

- a. Resolution Accepting and Approving the Annual Information Filing of the Township for Fiscal Year 2023 and Directing its Filing with the MSRB for Continuing Disclosure Purposes
- b. Halloween Trick-or-Treat
- c. Items Arising from Executive Session Discussion

**11. Information Only**

- a. Request for Sidewalk to Johnson Hills Park

**NEXT REGULAR MONTHLY BOARD MEETING**

October 17, 2024, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit [www.AndersonTownshipOH.gov](http://www.AndersonTownshipOH.gov) to confirm)

**MOTION TO ADJOURN**

**M \_\_\_\_\_ moved to adjourn the meeting. M \_\_\_\_\_ seconded the motion.**

**Vote: \_\_\_\_\_**