



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownshipOH.gov
AndersonCenterEvents.org

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP JUNE 20, 2024

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

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

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). M _____ seconded the motion. Vote: _____

**Note – See detail on Executive Session Items with materials in Tab #1*

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 HEARING – 2025 TAX BUDGET

- a. Open Public Hearing for 2025 Tax Budget
- b. Close Public Hearing
- c. Consideration of Resolution Authorizing the Approval of the 2025 Tax Budget

3. PRESENTATIONS AND RECOGNITIONS

- a. Public Safety Presentation and Consideration of A Resolution
 - i. A Resolution Declaring the Necessity of Levying an Additional Tax (3.15 Mills) for Public Safety and Directing Fiscal Officer to Certify Documents to the Hamilton County Board of Elections
 - ii. A Resolution Declaring the Necessity of Levying an Additional Tax (3.30 Mills) for Public Safety and Directing Fiscal Officer to Certify Documents to the Hamilton County Board of Elections
 - iii. A Resolution Declaring the Necessity of Levying an Additional Tax (3.50 Mills) for Public Safety and Directing Fiscal Officer to Certify Documents to the Hamilton County Board of Elections

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. Resolution Authorizing Payment
- c. Minutes
 - i. May 2, 2024

7. Law Director – Margaret Comey

- a. Adoption of Investment Policy

8. Finance – Tammy Disque

9. Fire & Rescue Department – Rick Martin

10. Planning & Zoning – Paul Drury

11. Sheriff's Office – Lt. Dave Downing

- a. Liquor License Transfer Request for Evt Management Services, LLC, located at 6295 Kellogg Ave Patio and Deck

12. Public Works Department – Eric Euginbuhl

- a. Resolution Authorizing the Purchase of a KM 4000 TEDD 2-Ton Asphalt Hotbox/Reclaimer Diesel Fired Hydraulic Dump Trailer with Electric Brakes for Public Works Use and the Disposition of a Surplus Public Works Motor Vehicle Pursuant to Section 505.10(A)(3) as a Trade-In Against Said Purchase

13. Township Administrator – Vicky Earhart

- a. Request to Authorize Execution of an Agreement with MSA for Operations Center Engineering* @
- b. Resolution Authorizing the Execution of an Agreement with Meals on Wheels of Southwest Ohio & Northern Kentucky
- c. Resolution Authorizing the Execution of a Framework Services, Support, and License Agreement with Software Solutions, Inc.
- d. Items Arising from Executive Session Discussion

NEXT REGULAR MONTHLY BOARD MEETING

July 18, 2024, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit www.AndersonTownshipOH.gov to confirm)

MOTION TO ADJOURN

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

Vote: _____