



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

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AndersonTownshipOH.gov
AndersonCenterEvents.org

Township Trustees

Joshua S. Gerth
Andrew S. Pappas
R. Dee Stone

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Administrator for Operations

Steve E. Sievers, AICP

Assistant Administrator for Human Resources

Suzanne M. Parker

Fire Chief

C. Richard Martin, II

Public Works Director

Eric J. Luginbuhl

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Sheriff's District 5

Lt. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

AUGUST 19, 2021

*Joshua S. Gerth, Chair
Robin D. Stone, Vice Chair
Andrew S. Pappas, Trustee
Kenneth G. Dietz, Fiscal Officer*

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

- Executive Session:** M _____ moved to retire to Executive Session to consider the to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), 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), and to confer with the Law Director concerning disputes that are the subject of pending or imminent court actions as permitted by Ohio Revised Code Section 121.22(G)(3). 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

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

2. PRESENTATIONS AND RESOLUTIONS

- Hamilton County Public Health Information
- National Preparedness Month
- Debbie Luther Retirement

3. 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.

4. Trustee Comments

5. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Approval of Minutes
 - i. May 6 and 7, 2021
 - ii. July 15, 2021

6. Law Director – Margaret Comey

7. Planning & Zoning – Paul Drury

- a. Resolution Certifying Written Report of this Board Actions Unpaid Expenses Accumulated Under R.C. 505.87

8. Sheriff's Office – Lt. Dan McElroy

9. Public Works Department – Eric Luginbuhl

- a. Application for 2021 Hamilton County 20% Distribution Funds Program
- b. Acceptance of Salt Bids
- c. Lighting District Renewals
 - i. Ashton Grove
 - ii. Eagles View (Eaglesknoll)
 - iii. Fox Trail Farms
 - iv. Landings of Anderson Phase I
 - v. MacIntosh
 - vi. Merritt Grove
 - vii. Stonebridge
 - viii. Washington Hills
 - ix. Woods at Goldstream Park
 - x. Wynns of Anderson Phase II

10. Fire & Rescue Department – Rick Martin

11. Township Administrator – Paul Lutz

- a. Authorization to Accept Bid for Bondick Drive Sidewalk Replacement
- b. Authorization to Accept Bid for Fire Station 10 Driveway Replacement
- c. Temporary Anderson Center Station Park and Ride
- d. Resolution Authorizing Temporary Parking Restrictions in the Parkside Estates and Glen Abbey Subdivisions
- e. Amendment to Resolution No. 18-0419-05 Authorizing False Alarm Fees
- f. Recommendation to Accept American Rescue Plan Funding
- g. Decisions Adopted from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

September 16, 2021, 5:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN

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