

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

DECEMBER 7, 2023

*R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, 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. Appropriation Amendments

2. Discussion Items – Vicky Earhart

- a. Resolution Accepting the Safety Intervention Grant for Firefighters' Exposure to Environmental Elements (FEEEG) Grant from the Ohio Bureau of Workers Compensation, Pursuant to the Authority of Section 505.10 of the Revised Code
- b. Clean Garage Award
- c. Consideration of Support for Clear Creek Park Improvements and Bike Park in Conjunction with Cincinnati Off-Road Alliance
- d. 2024 Employee Compensation Adjustments (Non-Collective Bargaining)
- e. A Resolution Approving a Fourth Amendment to the Anderson Center Station Redevelopment Agreements and a First Amendment to the Related Payment and Performance Guaranty Agreement, and Authorizing the Township Administrator to Execute and Deliver Said Amendments

3. Items for Board Consideration During December 21, 2023 Meeting – Vicky Earhart

- a. 2024 Citizen Committee Appointments
- b. 2024 Ethics Panel Appointments
- c. LHR Resolution Appointing Law Director for 2024
- d. 2024 Organizational Meeting
 - i. Motion to Establish Regular Meeting Schedule during 2024
 - ii. Motion to Adopt Temporary Appropriations for 2024
 - iii. Motion Regarding Request to the Hamilton County Auditor
 - iv. Motion to Appoint Sunshine Law Training Designees
- e. Resolution and Order Employing Township Attorneys for Particular Matters for the Year 2024

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