

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

JUNE 6, 2024

R. Dee Stone, Trustee Chair
Joshua S. Gerth, Trustee Vice Chair
Lexi Lausten, 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. Fiscal Officer
 - i. Minutes – April 11, 2024
2. Resolution Authorizing Payment
3. **Discussion Items – Vicky Earhart**
 - a. Hamilton County Auditor Certification of Millage
 - b. VIP Software Proposal
 - c. Electricity Aggregation Performance
 - d. Resolution Authorizing Grant Application to Construct Electric Vehicle Pedestal with Two Charging Ports at Up to Four Locations and Committing Local Matching Funds
 - e. Operations Center
 - f. Resolution for the Control of Dogs in Anderson Township and Repealing Resolution No. 24-0321-15
 - g. Resolution Authorizing and Directing Township Administrator to Provide Notices Regarding Consideration of a Resolution Extending the Term of the 1994 TIF
 - h. Review of Anderson Insights Summer 2024 Edition
 - i. Adult Use Cannabis Dispensaries Update
4. **Information Only**
5. **Items for Board Consideration During June 20, 2024 Meeting – Vicky Earhart**
 - a. Public Hearing for 2025 Tax Budget
 - b. Public Safety Presentation and Consideration of Resolution Declaring the Necessity of Levying an Additional Tax for Public Safety and Directing Fiscal Officer to Certify Documents to the Hamilton County Board of Elections
 - c. Investment Policy Update
 - d. 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
 - e. Resolution Authorizing the Execution of an Agreement with Meals on Wheels of Southwest Ohio & Northern Kentucky
6. **Executive Session – M . _____ moved to retire to Executive Session to confer with the Law Director concerning disputes that are the subject of ending 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: _____**
7. **OPEN SESSION**
 - a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

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