



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 AUGUST 15, 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.

- Executive Session:** M _____ moved to retire to Executive Session to consider the employment 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. PRESENTATIONS AND RECOGNITIONS

- a. 2024 Beautification Awards

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

- Financial Reports
- Request to Reallocate Appropriations Within the General Fund
- Resolution Authorizing Payments

- d. Resolution Approving and Authorizing the Execution of An Investment Management Agreement with Redtree Investment Group Relating to the Investment of Township Funds
- e. Resolution Approving and Authorizing the Execution of a Custody Agreement with U.S. Bank National Association Relating to Investment of Township Funds and the Fee Schedule Related Thereto
- f. Minutes
 - i. June 6, 2024

6. Law Director – Margaret Comey

7. Finance – Tammy Disque

- a. Awarding Contract and Confirming Assessments for Coventry Woods Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- b. Awarding Contract and Confirming Assessments for Glen Abbey Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- c. Awarding Contract and Confirming Assessments for Hampton Park Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- d. Awarding Contract and Confirming Assessments for Huntcrest Woods Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- e. Awarding Contract and Confirming Assessments for Harcourt Estates Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- f. Awarding Contract and Confirming Assessments for Sanctuary of Ivy Hills Phase II Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- g. Awarding Contract and Confirming Assessments for Landings of Anderson Phase II Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- h. Awarding Contract and Confirming Assessments for Lawyers Pointe Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- i. Awarding Contract and Confirming Assessments for Salem Ridge Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- j. Awarding Contract and Confirming Assessments for Turpin Lakes Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- k. Awarding Contract and Confirming Assessments for Whisper Ridge Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

8. Fire & Rescue Department – Rick Martin

9. Planning & Zoning – Paul Drury

10. Sheriff's Office – Lt. Dave Downing

11. Public Works Department – Eric Luginbuhl

12. Township Administrator – Vicki Earhart

- a. A Resolution Authorizing the Purchase of Real Property in the Township Pursuant to Section 511.11 of the Ohio Revised Code
- b. A Resolution Authorizing the Disposition of Real Property Adjoining 7793 Fox Trail Lane, In the Township, Pursuant to Section 505.10(A)(6) of the Revised Code, Approving a Real Property Purchase and Sale Agreement with Tejal R. Bhatt, With Respect Thereto, and Authorizing the Execution and Delivery of Said Agreement
- c. Resolution Approving and Authorizing the Execution and Delivery of A Parking Facilities Agreement with Forestville Baptist Church
- d. Resolution Approving and Authorizing the Execution and Delivery of a Client Services Agreement with Medicount Management, Inc.
- e. Resolution Authorizing Fiscal Office to Direct Payments Received by the Township Pursuant to Opioid Settlement Agreements to Hamilton County Public Health
- f. Items Arising from Executive Session Discussion

NEXT REGULAR MONTHLY BOARD MEETING

September 19, 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: _____