

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
AUGUST 31, 2023

R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, Trustee
Kenneth G. Dietz, 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**
- 2. Planning & Zoning – Paul Drury**
 - a. Resolution Certifying Written Report of Action of This Board and Unpaid Expenses in Connection Therewith Under Section 505.07 of the Revised Code to Hamilton County Auditor for Collection
- 3. Sheriff's Office – Lt. Dave Downing**
 - a. Liquor License Request (New) for NFMF Ventures LLC located at 6700 Clough Pike
 - b. Resolution Authorizing the Purchase of Equipment Pursuant to Section 505.101 of the Ohio Revised Code
- 4. Fire & Rescue Department – Rick Martin**
 - a. Resolution Accepting an Ohio Ambulance Transportation Program Grant Award, Pursuant to the Authority of Section 505.10 of the Revised Code
 - b. Resolution Accepting Grant From the Ohio EMA American Rescue Plan Act (ARPA) First Responder Retention Incentive Grant Program Pursuant to the Authority of Section 505.10 of the Revised Code
- 5. Township Administrator – Vicky Cashart**
 - a. Request to Solicit Design Firm for Senior Center Pavilion
 - b. Consideration of A Resolution Authorizing the Township Administrator to Designate a Natural Gas Supply Provider to the Township in Connection with the Anderson Township Natural Gas Aggregation Program and Authorizing the Township Administrator to Enter into an Agreement With the Designated Natural Gas Supply Provider
 - c. Resolution Approving First Amendment to Parking Facilities License Agreement With Anderson Investors OH, LLC and Authorizing Its Execution and Delivery
 - d. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Ashton Grove Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
 - e. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Fox Trail Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

- f. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Glen Abbey Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- g. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Harcourt Estates Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- h. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Landings of Anderson Phase I Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- i. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Landings of Anderson Phase II Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- j. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Lawyers Pointe Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- k. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Macintosh Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- l. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Merritt Grove Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- m. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Stonebridge Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- n. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Turpin Lakes Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- o. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Washington Hills South Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- p. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Woods at Coldstream Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- q. Resolution No. 23-0817-__ Confirming and Certifying Additional Assessments for Wynds of Anderson Phase II Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11
- r. Discussion Concerning Potential 2024 Public Safety Levy
- 6. Items for Board Consideration During September 20, 2023 Meeting – Vicky Earhart**
- Recognition of Kenneth G. Dietz
 - Beautification Awards
 - Resolution Accepting and Approving the Annual Information Filing of the Township for Fiscal Year 2022 and Filing its Filing with the MSRB for Continuing Disclosure Purposes
 - Set Date and Time for Halloween Trick or Treat

7. Oath of Office – Fiscal Officer

- 8. 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 121.22(G)(1), and to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2).**
M _____ **moved to return from Executive Session. M** _____ **seconded the motion. Vote:**

MOTION TO ADJOURN

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