



**Board of Township Trustees of Anderson Township
2026 Planning Meeting Agenda**

Anderson Center Community Meeting Room – May 7 & 8, 2026

Thursday, May 7, 2026

Call to Order & Motion to Adopt Agenda – 9:15 AM

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

PLEASE NOTE THAT EACH SESSION'S BEGINNING AND ENDING TIMES ARE APPROXIMATE.

Morning Session (9:15 AM – 12:15 PM)

1. Opening Statement
2. Tour of Various Locations Throughout the Township

Break for Lunch (12:30 – 1:00 PM)

Afternoon Session (1:00 PM – 5:00 PM)

3. Ceremonial Tree Planting in Honor of Suzanne Clingman
4. Comprehensive Plan Working Session – Abbie Emison, Senior Principal Planner, McKenna
5. Project Updates / Proposals
 - a. Boatsmith
 - b. Old Fort
 - c. Infrastructure Projects (Hamilton Co., MSD, GCWW, FEMA Floodplain, etc.)
 - d. Website ADA Compliance / Redesign

Motion to Adjourn – 5:00 PM

M_____ moved to adjourn until 9:15 AM Friday May 8, 2026. M_____ seconded the motion. Vote: _____

Friday, May 8, 2026

Call to Order – 9:15 AM

Morning Session (9:15 AM – noon)

6. Financial Review
 - a. Investments – Joe Violand, Director & Portfolio Manager, RedTree Investment Group
 - b. Anderson Township Five Year Forecast
7. Resolution Authorizing Payments
8. Operations Center Request to Bid Phase I

Break for Lunch (noon)

Afternoon Session (12:45 PM – 4:30 PM)

9. Review of Township Membership in Various Organizations
10. Community Recognition Opportunities
 - a. A Resolution Approving and Adopting the Anderson Township Community Recognition Calendar and Affirming the Importance of Civic Engagement, Diversity, and Community Contributions
 - b. A Resolution Approving and Adopting the Anderson Township Policy on Appropriations to Civic Non-Profit Organizations
 - c. Sculpture Lighting Schedule
11. Anderson Center and Heritage Center Rentals
12. Review of Various Resolutions and Related Authorizations
13. Bunbury Festival
14. Board Goals and Priorities
15. Wrap-Up
16. Executive Session:
 - a. M_. _____ moved to retire to Executive Session to consider the employment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider 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 action as permitted by Ohio Revised Code Section 121.22(G)(3) . M_. _____ seconded the motion. Vote: _____
 - i. Personnel
 - ii. Property
 - iii. Litigation
 - b. Motion to Return to Open Session: M_. _____ moved to adopt the return from Executive Session. M_. _____ seconded the motion. Vote: _____
17. Decisions Arising from Executive Session (if any)

Motion to Adjourn – 4:30 PM

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

Updated: May 4, 2026; noon