



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400

AndersonTownship.org
AndersonCenterEvents.org

Township Trustees

Joshua S. Gerth
Andrew S. Pappas
R. Dee Stone

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Administrator for Operations

Steve E. Sievers, AICP

Assistant Administrator for Human Resources

Suzanne M. Parker

Fire Chief

C. Richard Martin, II

Public Works Director

Eric J. Luginbuhl

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Sheriff's District 5

Lt. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

MAY 20, 2021

Joshua S. Gerth, Chair
Robin D. Stone, Vice Chair
Andrew S. Pappas, Trustee
Kenneth G. Dietz, Fiscal Officer

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

1. **Executive Session:** M _____ moved to retire to Executive Session 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) and to consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section 121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. 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. Resolution Honoring Jim Mason
- b. Proclamation Resolution Designating May 16 – 23, 2021 as Public Works Week in Anderson Township
- c. Resolution Proclaiming May as Bike Month in Anderson Township

3. **PUBLIC HEARING FOR CASE 1-2021 ANDERSON, 7887 BEECHMONT AVENUE**
 - a. Open Public Hearing for Case 1-2021 Anderson, 7887 Beechmont Avenue
 - b. Close Public Hearing
 - c. Consideration of Resolution

4. **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.

5. **Trustee Comments**
 - a. Memorial Day Bell Ringing Ceremony Announcement

6. **Fiscal Officer**
 - a. Financial Reports
 - b. Appropriation Changes
 - c. Request to Amend Resolution No. 21-0506-05 Employing Fiscal Office Manager
 - d. Set Public Hearing for 2022 Preliminary Tax Budget
 - e. Minutes
 - i. January 21, 2021
 - ii. March 4, 2021
 - iii. March 18, 2021
 - iv. April 1, 2021
 - v. April 15, 2021

7. **Law Director – Margaret Comey**

8. **Planning & Zoning – Paul Drury**
 - a. Nuisance Abatement 2003 Berkshire
 - b. Resolution Accepting Donation of Trees to the Township From John McAllister, Little Miami Landscape, LLC

9. **Sheriff's Office – Lt. Dan McElroy**

10. **Public Works Department – Eric Luginbuhl**
 - a. Request to Purchase Case 580 Backhoe
 - b. Request to Purchase Compact-Excavator E-42 Series

11. **Fire & Rescue Department – Rick Martin**
 - a. Request for Authorization to Purchase Knox Box Access Equipment

12. **Township Administrator – Vicky Earhart**
 - a. Authorization to Submit Grant Application to Construct Anderson Trails Link Along Clough Pike
 - b. Authorization to Submit Grant Application to Construct Intersection Improvements at Clough Pike and Newtown Road, and Anderson Trails Link Along Clough Pike
 - c. Anderson Lake Engineering
 - d. Resolution Authorizing the Disposition of Real Property Adjoining 7793 Fox Trail Lane, in Anderson Township
 - e. OKI – ICC Appointments
 - f. Resolution Authorizing the Execution of Amendment No. 2 to Anderson Center Rental Agreement
 - g. Resolution Authorizing the Grant to Duke Energy Ohio, Inc. of a Perpetual Non-Exclusive Easement Along Anderson Center Drive
 - h. Decisions Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

June 17, 2021, 5:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN

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