

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

NOVEMBER 3, 2022

Joshua S. Gerth

R. Dee Stone

Lexi Lausten, 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. Discussion Items – *Vicky Earhart*

- a. Kellogg Gateway Update
- b. Elstun – LMST Direction
- c. Ayers Road Improvements
- d. Rambling Hills Sidewalks
- e. Request to Begin Process to Establish Towne Center Way TIF

3. Items for Board Consideration During November 17, 2022 Meeting – *Vicky Earhart*

- a. Oath of Office for New Firefighters

4. Information Only

- a. Crime Prevention Officer Third Quarter Report
- b. Communications Consultant for 2023

5. Executive Session – M. _____ moved to retire to Executive Session to consider the appointment or compensation 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 _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

6. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

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