

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP**  
**DECEMBER 2, 2021**  
*Joshua S. Gerth, Chair*  
*Robin D. Stone, Vice Chair*  
*Andrew S. Pappas, 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**
  - a. Resolution Approving and Authorizing the Opening of a Credit Card Account with Huntington National Bank
2. **Discussion and/or Action Items – Vicky Earhart**
  - a. Liquor License Request (New) for First Watch Restaurants Inc., dba First Watch 100 located at 7625 H Beechmont Avenue
  - b. 2022 Curb and Sidewalk Program
  - c. Resolution Authorizing a Memorandum of Understanding with the Village of Newtown, Ohio Relating to the Installation of Locution Equipment in Station 22 and Authorizing Execution of Said MOU
  - d. Limited Home Rule Resolution Accepting the Material Terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement; Authorizing Participation in the Proposed Settlement and the Execution of a Participation Agreement with Respect to the OneOhio Subdivision Settlement with Johndon & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc, Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement and Declaring an Emergency
3. **Items for Board Consideration During December 16, 2021 Meeting – Vicky Earhart**
  - a. Public Hearing for Public Art Master Plan
  - b. Approve Final Summary Appropriations and Revenues
  - c. Request to Initiate the Adoption Process for the Anderson Township Comprehensive Plan
  - d. 2022 Curb and Sidewalk Program
  - e. Request to Contract with City Wide for Facility Cleaning
  - f. Dental and Vision Insurance Recommendation
  - g. Resolution Authorizing Telecommunications Tower Lease with Forest Hills School District
  - h. Resolution Authorizing Anderson Area Chamber of Commerce Lease
  - i. 2022 Citizen Committee Appointments
  - j. 2022 Ethics Panel Appointments
  - k. LHR Resolution Appointing Margaret W. Comey and Locke Lord LLP as Law Director for 2022
  - l. Motion to Establish Regular Meeting Schedule during 2022
  - m. Motion to Adopt Temporary Appropriations for 2022
  - n. Motion Regarding Request to Hamilton County Auditor
  - o. Resolution and Order Employing Township Attorneys for Particular Matters for the Year 2022
4. **Information Only**
5. **Executive Session – M. \_\_\_\_\_ moved to retire to Executive Session to consider the appointment, employment, or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_**

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: \_\_\_\_\_