



# Anderson Township

7850 Five Mile Road  
Anderson Township, Ohio 45230-2356

513.688.8400  
AndersonTownshipOH.gov  
AndersonCenterEvents.org

### Township Trustees

Joshua S. Gerth  
J. Lexi Lausten  
R. Dee Stone

### Fiscal Officer

Brian M. Johnson

### Township Administrator

Vicky L. Earhart

### Assistant Township Administrator for Human Resources

Suzanne M. Parker

### Assistant Township Administrator for Operations

Steve E. Sievers, AICP

### Law Director

Margaret W. Comey  
513.688.8433

### Finance Director

Tammy Disque

### Fire Chief

C. Richard Martin, II

### Planning & Zoning Director

Paul J. Drury, Jr., AICP

### Public Works Director

Eric J. Luginbuhl

### District 5 Commander

Lt. Dave Downing  
Hamilton Co. Sheriff's Office  
513.474.5770

## BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP FEBRUARY 15, 2024

*R. Dee Stone, Trustee Chair*  
*Joshua S. Gerth, Trustee Vice Chair*  
*Lexi Lausten, Trustee*  
*Brian M. Johnson, 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 consider the appointment 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: \_\_\_\_\_

### 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

### MOMENT OF SILENCE FOR FIREFIGHTER / PARAMEDIC MIKE WILLENBRINK

### MOTION TO ADOPT AGENDA

M \_\_\_\_\_ moved to adopt the agenda [as presented or with modifications].  
M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

2. **PUBLIC HEARING CASE 1-2024 AND – 1303, 1291, 1279, AND 1267 EIGHT MILE ROAD**
- Open Public Hearing for Case 1-2024 AND
  - Close Public Hearing
  - Consideration of Resolution Approving and Adopting a Zone Change from “C” Single Family Residence to “DD” Planned Multiple Family Residence for the Property Located at 1303, 1291, 1279 and 1267 Eight Mile Road

### 3. PRESENTATIONS AND RECOGNITIONS

- Oath of Office for New Firefighter

**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**

**6. Fiscal Officer**

- a. Financial Reports
- b. Minutes – December 21, 2023

**7. Law Director – Margaret Comey**

**8. Finance – Tammy Disque**

**9. Fire & Rescue Department –**

- a. Request to Apply for an Assistance to Firefighter Grant Through the Department of Homeland Security – Federal Emergency Management Agency for the 2024 Award Period
- b. Request to Apply for the 2024 Ohio EMS Priority One Grant
- c. Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction – 2009 Ford Expedition
- d. Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction – 2001 Ford F350
- e. Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction – EMS Equipment

**10. Planning & Zoning – Paul Drury**

- a. WeTHRIVE! Community Recognition

**11. Sheriff's Office – Sgt. Tom Lange**

**12. Public Works Department – Eric Luginbuhl**

- a. 2024 Curb and Sidewalk Program
- b. Resolution Authorizing the Purchase of Equipment Pursuant to Section 505.101 of the Revised Code

**13. Township Administrator – Vicky Earhart**

- a. Accept Bids for Ayers Road Improvements
- b. Request for Authorization to Bid Voll Road Sidewalk
- c. Resolution Revising Parking on Eight Mile and Northport
- d. 2024 OTARMA Property and Casualty Insurance
- e. Resolution Authorizing Payment of Medical Insurance
- f. Center for Local Government 2024 Membership
- g. Decisions Arising From Executive Session (if any)

**NEXT REGULAR MONTHLY BOARD MEETING**

March 21, 2024, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit [www.AndersonTownshipOH.gov](http://www.AndersonTownshipOH.gov) to confirm)

**MOTION TO ADJOURN**

M \_\_\_\_\_ moved to adjourn the meeting. M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_