



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownshipOH.gov
AndersonCenterEvents.org

Township Trustees

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

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Township Administrator for Human Resources

Suzanne M. Parker

Assistant Township Administrator for Operations

Steve E. Sievers, AICP

Fire Chief

C. Richard Martin, II

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Public Works Director

Eric J. Luginbuhl

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

JULY 28, 2022

*Joshua S. Gerth, Trustee Chair
R. Dee Stone, Trustee Vice Chair
Lexi Lausten, Trustee
Kenneth G. Dietz, Fiscal Officer*

CALL TO ORDER

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

- Executive Session:** 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) 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: _____

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. 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.

3. Trustee Comments

4. Fiscal Officer

- Financial Reports
- Appropriation Changes
- Minutes
 - May 5 & 6, 2022

5. **Law Director** – *Margaret Comey*
6. **Planning & Zoning** – *Paul Drury*
7. **Sheriff's Office** – *Lt. Dan McElroy*
8. **Public Works Department** – *Eric Luginbuhl*
 - a. Authorize Contract with Morton Salt, Inc. for Road De-Icing Salt under the Hamilton County Purchasing Contract
9. **Fire & Rescue Department** – *Rick Martin*
 - a. Resolution Authorizing Acceptance of Donation of New Suction Fire Hose from the Village of Mariemont, Ohio for Township Use
 - b. Resolution Authorizing Acceptance of Ohio Division of EMS Grant Award
10. **Township Administrator** – *Vicky Earhart*
 - a. Request to Enter into Contract for Design of Clough Pike Sidewalks – YMCA to Eight Mile and Juilfs Park Crossing
 - b. Recommendation to Enter Into Agreement with Cincinnati Bell for Fiopitics High Speed Internet Service at the Heritage Center
 - c. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

August 18, 2022, 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: _____