

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP  
JULY 15, 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: TBD**

**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 HEARING – 2022 PRELIMINARY TAX BUDGET**

- a. Open Public Hearing for 2022 Preliminary Tax Budget
- b. Close Public Hearing
- c. Recommended Adoption of 2022 Preliminary Summary Tax Budget

**3. PUBLIC HEARING – CASE 3-2020 ANDERSON SUBSTANTIAL MODIFICATION, 1357 NAGEL ROAD**

- a. Open Public Hearing for Case 3-2020 Anderson Substantial Modification, 1357 Nagel Road
- b. Close Public Hearing
- c. Recommended Adoption of Resolution Approving and Adopting a Substantial Modification to Condition #6 of the Zone Change

**4. PRESENTATIONS AND RECOGNITIONS**

**5. 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.*

**6. Trustee Comments**

**7. Fiscal Officer**

- a. Financial Reports
- b. Appropriation Changes

**8. Law Director – Margaret Comey**

**9. Planning & Zoning – Paul Drury**

**10. Sheriff's Office – Sgt. Mike Peterman**

- a. Liquor License Transfer Request for A & T Sledge LLC, dba Lounge & Patio located at 7740 Beechmont Avenue

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

- a. Annual Road Inventory Certification

**12. Fire & Rescue Department – Rick Martin**

**13. Township Administrator – Vicky Earhart**

- a. Award of Bid for Interior Alteration for Fire Station 6
- b. Holiday Hills Drive Sidewalk Project
- c. Request to Renew Participation in Center for Local Government Benefits Pool
- d. Consideration of Sedgwick Group Retrospective Program Renewal
- e. Items Arising from Executive Session

**NEXT REGULAR MONTHLY BOARD MEETING**

August 19, 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: \_\_\_\_\_

**14. INFORMATION ONLY (attachments for all items unless otherwise noted)**