

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

AUGUST 4, 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. 2022 Beautification Award Nominees and Recommended Winners
- b. Nuisance Resolution for 780 Sutton
- c. Nuisance Resolution for 7866 YMCA
- d. Revisit Ohio River Way Membership
- e. American Rescue Plan Act Funding Recommendation
- f. Opioid Settlement

3. Items for Board Consideration During August 18, 2022 Meeting – Vicky Earhart

- a. Lighting District Renewals
- b. FY 2022 Certification of Nuisance Costs
- c. Set Time for Halloween Trick or Treat

4. Information Only

- a. Crime Prevention Officer 2nd Quarter Report

5. Executive Session – M _____ moved to retire to Executive Session to consider the appointment or employment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). 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: _____