



# 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 JANUARY 16, 2025

*Lexi Lausten, Trustee Chair*  
*Joshua S. Gerth, Trustee Vice Chair*  
*R. Dee Stone, Trustee*  
*Brian M. Johnson, Fiscal Officer*

### CALL TO ORDER – 3:00 P.M.

### MOTION TO ADOPT AGENDA

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

### 1. EXECUTIVE SESSION

a. 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). M \_\_\_\_\_ seconded the motion.  
Vote: \_\_\_\_\_

### 2. PLEDGE OF ALLEGIANCE

### 3. 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.*

### 4. TRUSTEE COMMENTS

### 5. FISCAL OFFICER

- a. Financial Reports
- b. Board of Trustees Meeting Minutes
  - i. November 7, 2024

### 6. LAW DIRECTOR – Margaret Comey

### 7. FINANCE – Tammy Disque

**8. PLANNING & ZONING – Paul Drury**

- a. Resolution Determining Existence of Nuisance on Land Owned by Frederick C. Berlund, Jean Paul Berlund, and Carl T. Berlund, Jr. located at 1542 Turquoise Drive in Anderson Township, and Providing for Notice and Remediation Pursuant to ORC Section 505.87

**9. FIRE & RESCUE – Rick Martin**

- a. Recognition of Battalion Chief Brian Carlson for Completion of Executive Fire Officer Program

**10. HAMILTON CO. SHERIFF’S DISTRICT 5 – Lt. Dave Downing**

**11. PUBLIC WORKS – Eric Luginbuhl**

**12. TOWNSHIP ADMINISTRATOR – Vicky Earhart**

- a. Appointment of Trustee Liaisons to Township Committees
- b. Items Arising from Executive Session Discussions

**NEXT REGULAR MONTHLY BOARD MEETING**

February 20, 2025, 5:00 P.M. (citizens should call 513.688.8400 x1101 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: \_\_\_\_\_

**DRAFT**