



## Anderson Township

7850 Five Mile Road  
Anderson Township, Ohio 45230-2356

513.688.8400  
AndersonTownshipOH.gov  
AndersonCenterEvents.org

### Township Trustees

Dee Stone  
Katie Nappi  
Tom Hodges

### Fiscal Officer

Brian Johnson

### Township Administrator

Vicky Earhart

### Assistant Township Administrator for Human Resources

Suzanne Parker

### Assistant Township Administrator for Operations

Steve Sievers, AICP

### Law Director

Margaret Comey

### Finance Director

Tammy Disque

### Fire Chief

Rick Martin

### Planning & Zoning Director

Paul Drury, Jr., AICP

### Public Works Director

Eric Luginbuhl

### District 5 Commander

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

## BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

### JANUARY 22, 2026

Dee Stone, Trustee Chair

Katie Nappi, Trustee Vice Chair

Tom Hodges, Trustee

Brian M. Johnson, Fiscal Officer

### CALL TO ORDER – 5:00 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 or employment 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: \_\_\_\_\_

b. M \_\_\_\_\_ moved to return from Executive Session. 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

- Financial Reports
- Resolution Authorizing Payments

### 6. LAW DIRECTOR – Margaret Comey

**7. FINANCE – Tammy Disque**

**8. PLANNING & ZONING – Paul Drury**

- a. Clough Site Distance Study / Forestlake Drive Sidewalk Preliminary Engineering

**9. FIRE & RESCUE – Rick Martin**

- a. Resolution Authorizing the Purchase of Equipment Pursuant to Section 9.48 of the Ohio Revised Code
- b. 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

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

**11. PUBLIC WORKS – Eric Luginbuhl**

**12. TOWNSHIP ADMINISTRATOR – Vicky Earhart**

- a. Resolution Approving and Adopting the Anderson Township Ethics Policy as Revised This Date
- b. Motion to Appointment the 2026 Ethics Panel
- c. Request to Renew Center for Local Government Membership
- d. Decisions Arising from Executive Session (if any)

**NEXT REGULAR MONTHLY BOARD MEETING**

February 19, 2026, 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:\_\_\_\_\_