



## 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

**OCTOBER 19, 2023**

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

### CALL TO ORDER

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

1. Executive Session: M \_\_\_\_\_ moved to retire to Executive Session to consider the appointment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). 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. PRESENTATIONS AND RECOGNITIONS

- a. Community Planning Month
- b. Judge Marilyn Zayas

### 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. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
- b. Financial Reports
- c. Appropriation Changes
- d. Minutes – June 21, 2023

**6. Law Director – Margaret Comey**

- a. Resolution Accepting the Credit Card Compliance Report of the Law Director, as Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy (October 19, 2023)

**7. Finance – Tammy Disque**

- a. Resolution Approving and Adopting the Anderson Township Credit Card Account Policy (October 2023); Repealing Resolution No. 21-1118-04; and Confirming the Designation of the Township's Law Director as the Township's Compliance Officer to Perform The Duties Required of the Compliance Officer Required Under Said Policy

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

- a. Request Authorization to Accept Bureau of Workers' Compensation Safety Intervention Grant
- b. Resolution Approving and Authorizing the Execution of an Agreement with Great Oaks Institute of Technology and Career Development

**9. Planning & Zoning – Paul Drury**

- a. Set Public Hearing for Case 2-2023 LUP – 1291 and 1303 Eight Mile Road

**10. Sheriff's Office – Sgt. Rob Vitar**

- a. Liquor License Transfer Request for Family Good Life, LLC, Including Deck & Rec Area located at 6892 Clough Pike

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

- a. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads
- b. Request to Hire Temporary Seasonal Workers for Public Works Department

**12. Township Administrator – Vicky Earhart**

- a. Facilities Maintenance Update
- b. Adoption of the 2023 Hamilton County Multi-Hazard Mitigation Plan
- c. Resolution Approving and Authorizing the Correction of an Error in Underpayment of Compensation Due to Prior Fiscal Officer Kenneth G. Dietz and to Township Trustee R. Dee Stone for Fiscal Year 2021
- b. Decisions Arising From Executive Session (if any)

**NEXT REGULAR MONTHLY BOARD MEETING**

November 16, 2023, 5:00 P.M. (citizens should call 513.688.8400 to confirm)

**MOTION TO ADJOURN**

M\_\_\_\_\_ moved to adjourn the meeting. M\_\_\_\_\_ seconded the motion.

Vote: \_\_\_\_\_