

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

OCTOBER 5, 2023

R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, Trustee
Brian Johnson, 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

a.

2. Discussion Items – Vicky Earhart

- a. Auction Update
- b. Changes to 2023-2024 Snowplow Operations
- c. Public Safety Levy Consideration
- d. Fall Planning Meeting Discussion Items

3. Items for Board Consideration During October 19, 2023 Meeting – Vicky Earhart

- a. Acceptance of BWC Safety Intervention Grant
- b. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads
- c. Request to Hire Temporary Seasonal Workers for Public Works Department
- d. Resolution Accepting the Credit Card Compliance Report of the Law Director, as Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy
- e. Resolution Approving and Adopting the Anderson Township Credit Card Account Policy (October 2023); Repealing Resolution No. 21-1118-04; and Designating the Township's Law Director to Serve as the Compliance Officer to Perform the Duties Required of the Compliance Officer Required Under Said Policy

4. Executive Session – M_____ moved to retire to Executive Session to consider the compensation 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_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

5. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____