



## 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

NOVEMBER 16, 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 – 4:00 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), to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2), 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: \_\_\_\_\_

### 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. PUBLIC HEARING FOR CASE ANDERSON #2-2023 LUP – 1291 AND 1303 EIGHT MILE ROAD

- a. Open Public Hearing for Case Anderson #2-2023 LUP – 1291 and 1303 Eight Mile Road
- b. Close Public Hearing
- c. Consideration of a Resolution Regarding Case 2-2023 LUP, 1291 & 1303 Eight Mile Road Approving Land Use Map Amendment to the 2022 Anderson Township Comprehensive Plan

### 3. PRESENTATIONS AND RECOGNITIONS

- a. Gage Bradford, Hamilton County ReSource

**4. 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.*

**5. Trustee Comments**

**6. Fiscal Officer**

- a. Financial Reports
- b. Appropriation Changes
- c. Minutes – August 31, 2023

**7. Law Director – Margaret Comey**

**8. Finance – Tammy Disque**

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

- a. 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. Planning & Zoning – Paul Drury**

- a. Resolution Certifying Written Report of Action of This Board and Unpaid Expenses in Connection Therewith Under Section 505.86 of the Revised Code to Hamilton County Auditor for Collection

**11. Sheriff's Office – Lt. Dave Downing**

- a. Liquor License Request (New) for Golf Partners LLC dba All in Golf located at 8182 Beechmont Avenue

**12. Public Works Department – Eric Luginbuhl**

- a. Resolution Authorizing the Purchase of a Model Year 2024 RAM Trucks Model 3500 Cab and Chassis with Truckcraft TC-300 Combination Body for Public Works Use and the Disposition of a Surplus Public Works Motor Vehicle Pursuant to Section 505.10(A)(3) as a Trade-In Against Said Purchase
- b. Resolution Authorizing the Purchase of a Model Year 2022 RAM Trucks Model 2500 with Knapheide Service Body for Public Works Use and the Disposition of a Surplus Public Works Motor Vehicle Pursuant to Section 505.10(A)(3) as a Trade-In Against Said Purchase

**13. Township Administrator – Vicky Earhart**

- a. Request Authorization to Renew Landscape Maintenance Contract for 2024
- b. Authorization to Bid Ayers Road Construction
- c. Resolution Ratifying the Application and Subsequent Grant Award of the Hamilton County Public Health Mini-Grant
- d. Communications Consultant Services for 2024
- e. Request to Authorize the Township Administrator to Execute the 2024 – 2026 Road Maintenance Collective Bargaining Agreement
- f. Resolution Authorizing the Sale of Surplus Equipment by Use of Hamilton County's Surplus Internet Auction Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction
- g. Appointment of Township Representative to Ohio-Kentucky-Indiana Regional Council of Governments
- h. Decisions Arising From Executive Session (if any)

**NEXT REGULAR MONTHLY BOARD MEETING**

December 21, 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:** \_\_\_\_\_