



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

DECEMBER 21, 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 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: _____

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.

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. Approve 2023 Final Appropriations and Revenues
- c. Minutes
 - i. September 20, 2023
 - ii. October 5, 2023
 - iii. November 30, 2023
 - iv. December 12, 2023

6. Law Director – Margaret Comey

7. **Finance – Tammy Disque**
8. **Fire & Rescue Department – Rick Martin**
 - a. Stuff-the-Medic Toy Drive Results
 - 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
9. **Planning & Zoning – Paul Drury**
 - a. Resolution Providing for the Securance of Structure on Land Owned by Samuel W. Speaks or the Estate of Samuel W. Speaks Located at 1228 Bondick Court, In Anderson Township, Ohio, Pursuant to Section 505.86 of the Ohio Revised Code
 - b. Resolution Determining Existence of Nuisance on Land Owned by Samuel W. Speaks or the Estate of Samuel W. Speaks, Located at 1228 Bondick Court, In Anderson Township, and Providing for Notice and Remediation Pursuant to ORC Section 505.87
10. **Sheriff's Office – Lt. Dave Downing**
11. **Public Works Department – Eric Luginbuhl**
 - a. Request Authorization to Prepare and Bid 2024 Paving Program
12. **Township Administrator – Vicky Earhart**
 - a. Resolution Authorizing the Execution of a Master Service Agreement with Universal Engineering Sciences, LLC, DBA UES
 - b. Request Authorization to Bid Towne Center Way Traffic Signal Improvements
 - c. 2024 Citizen Committee Appointments
 - d. Additional Appropriations for Elstun Connector
 - e. Resolution Authorizing Acceptance of Donation and Conveyance of Real Property and Interests Therein from the Board of County Commissioners of Hamilton County, Ohio to the Township Pursuant to the Authority of Section 505.10 of the Revised Code
 - f. Request to Renew MetLife Disability Insurance for 2024
 - g. 2024 Membership in the Coalition of Large Ohio Urban Townships
 - h. A Resolution Approving an Extension of the Term of Reappointment of the Township Administrator and Amending Term of the Agreement of Anderson Township Board of Township Trustees and Vicky L. Earhart, Township Administrator, Authorized by Resolution No. 20-0924-04
 - i. Decisions Arising From Executive Session (if any)
13. **Board of Township Trustees 2024 Organizational Meeting**
 - a. Officiating Trustee to ask Interim Fiscal Officer to Serve as Temporary Chair
 - i. Motion to Appoint Board Chair
 - ii. Motion to Appoint Board Vice Chair
 - b. Fiscal Officer to Return Chair to Officiating Trustee
 - c. Motion to Appoint Sunshine Law Training Designees
 - d. Motion to Establish Regular Meeting Schedule During 2024
 - e. Motion to Adopt Temporary Appropriations for 2024
 - f. Motion Regarding Request to Hamilton County Auditor
 - g. Resolution and Order Employing Township Attorneys for Particular Matters for the Year 2024
 - h. LHR Resolution Appointing Margaret W. Comey and Locke Lord LLP As Law Director for 2024

NEXT REGULAR MONTHLY BOARD MEETING

January 18, 2024, 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: _____