

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

FEBRUARY 1, 2024

R. Dee Stone, Trustee Chair

Joshua S. Gerth, Trustee Vice Chair

Lexi Lausten, Trustee

Brian M. 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. Trustees
 - i. Community Conversation Event
- b. Fiscal Officer
 - i. Minutes – November 2, 2023

2. Discussion Items – Vicky Earhart

- a. Sheriff's Office
 - i. Liquor License Transfer Request for JVM Anderson LLC dba Anderson BP located at 7380 Beechmont Avenue
 - ii. Update on Township and Sheriff's Efforts to Address Underage Vaping
- b. Fire Department
 - i. Authorization to Purchase Mobile Data Computers
- c. Planning & Zoning
 - i. EV Charging Station Grant Application
 - ii. Banner Design
- d. Administration
 - i. Motion to Appoint Demetria Choice to the Anderson Township Senior Center Committee, and Kevin Comerford to the Anderson Plan Implementation Committee, for 2024
 - ii. A Resolution Authorizing the Disposition of an Interest in Real Property Owned by the Township and Located at 2805 Eight Mile Road, in the Township, Pursuant to Section 505.10(A)(6) of the Ohio Revised Code; Approving a Sanitary Sewer Easement Agreement with Thomas A. Boeckmann, with Respect Thereto, and Authorizing the Execution and Delivery of Said Agreement
 - iii. A Resolution Authorizing the Disposition of Real Property Owned by This Board and Located in the Township, Pursuant to Section 505.10(A)(6) of the Ohio Revised Code; Authorizing the Purchase of Real Property Owned by Lyndon N. Lewis and Located Within the Township, Pursuant to Section 511.11 of the Ohio Revised Code, and Approving a Real Property Purchase and Sale Agreement with Lyndon N. Lewis with Respect Thereto, Authorizing the Execution and Deliver of Said Agreement by The Township Administrator, and the Payment of Certain Costs
 - iv. Proposed Road Striping/Parking Change at Northport and Eight Mile
 - v. Recycling Center Usage
 - vi. MSA Operations Center Plan
 - vii. Issue 2 Cannabis Legalization
 - viii. Opioid Settlements

3. Information Only

- a. Planning & Zoning End of Year Data – 2023

4. Items for Board Consideration During February 15, 2024 Meeting – Vicky Earhart

- a. Public Hearing Case 1-2024 And – 1303, 1291, 1279, and 1267 Eight Mile Road
- b. Oath of Office for New Firefighter
- c. Proclamation in Recognition of the 2023 WeTHRIVE! Communities
- d. Several Resolutions Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction
- e. Accept Bids for Ayers Road Improvements
- f. Resolution Revising Parking on Eight Mile and Northport
- g. Center for Local Government 2024 Membership
- h. Service Animal Policy

- 5. Executive Session – M_____ moved to retire to Executive Session to consider the dismissal or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), and to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2). M_____ moved to return from Executive Session. M_____ seconded the motion.**

Vote: _____

6. OPEN SESSION

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

MOTION TO ADJOURN

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