



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 FEBRUARY 20, 2025

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

CALL TO ORDER – 5:00 P.M.

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications].

M _____ seconded the motion. Vote: _____

1. EXECUTIVE SESSION

a. 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: _____

b. M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

2. PLEDGE OF ALLEGIANCE

3. APPEAL OF ZONING COMMISSION DECISION IN CASE 1-2016 PUD MAJOR ADJUSTMENT, FOR 4270 ROUND BOTTOM ROAD (BOOK 500, PAGE 170, PARCEL 36), FILED BY DANIEL P. UTT, PARTNER WITH KMK LAW, ON BEHALF OF BEE PROPERTIES INC, PROPERTY OWNER, ZONED "ID PUD" INDUSTRIAL DEVELOPMENT PLANNED UNIT DEVELOPMENT DISTRICT

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. Approval of New Fund – Fund 24 – Community Development Block Grant Fund
- c. Approval of Minutes
 - i. December 5, 2024
 - ii. January 2, 2025
 - iii. January 23, 2025
 - iv. January 15, 2025

7. **LAW DIRECTOR – Margaret Comey**
8. **FINANCE – Tammy Disque**
 - a. Announce 2025 Permanent Budget Preparation Underway
9. **PLANNING & ZONING – Paul Drury**
 - a. Resolution Establishing a Comprehensive Public Tree Management Program for Anderson Township (2025 Update)
 - b. Resolution Adopting the Tree Management Plan
 - c. Resolution Providing for the Removal of Junk Motor Vehicles from Real Property Located at 8688 Glenrose Lane in Anderson Township, Ohio, Pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code
 - d. Resolution Providing for the Removal of Junk Motor Vehicles from Real Property Located at 8694 Glenrose Lane in Anderson Township, Ohio, Pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code
10. **FIRE & RESCUE – Rick Martin**
 - a. Resolution Approving and Authorizing the Services of Birkley Consulting for Pre-Employment Testing and Other Services and the Payment of Expenses with Respect Thereto
 - b. Request to Apply for the 2025 Ohio EMS Priority One Grant
11. **HAMILTON CO. SHERIFF'S DISTRICT 5 – Lt. Dave Downing**
12. **PUBLIC WORKS – Eric Luginbuhl**
 - a. Certification of 2024 Annual Road Mileage
 - b. Consideration of Bids for 2025 Street Rehab Project
13. **TOWNSHIP ADMINISTRATOR – Vicky Earhart**
 - a. Resolution Authorizing Agreement with Vertical Systems for Station 6 Elevator Maintenance
 - b. Resolution Approving and Authorizing the Execution of an Agreement Relating to Equipment Inspection Services with Summit Fire & Security LLC
 - c. A Resolution Authorizing the Township Administrator to Designate an Electric Supply Provider to the Township for Township Street Lighting and Non-Street Lighting Accounts and Authorizing the Township Administrator to Enter into an Agreement with the Designated Electric services Supply Provider
 - d. A Resolution Ratifying Action Taken by the Township Administrator in Designating _____ as Electric Supply Provider to the Township for Township Street Lighting and Non-Street Lighting Accounts and Executing and Delivering an Agreement with the Designated Electric Services Supply Provider
 - e. Consideration of Bids for Wolfangel Road Sidewalk Project
 - f. Senior Center Advisory Committee Appointments
 - g. Center for Local Government 2025 Membership
 - h. Items Arising from Executive Session Discussions

NEXT REGULAR MONTHLY BOARD MEETING

March 20, 2025, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit www.AndersonTownshipOH.gov to confirm)

MOTION TO ADJOURN

M _____ moved to adjourn the meeting. M _____ seconded the motion. Vote: _____