



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

MARCH 21, 2024

R. Dee Stone, Trustee Chair
Joshua S. Gerth, Trustee Vice Chair
Lexi Lausten, 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), to consider the purchase of property for public purposes 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. PRESENTATIONS AND RECOGNITIONS

- a. Oath of Office for Fiscal Officer Brian Johnson
- b. Tree Committee Presentation

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. Resolution Authorizing Payments
 - c. Minutes –
 - i. November 16, 2023
 - ii. December 7, 2023
 - iii. January 18, 2024
 - iv. February 5, 2024

6. **Law Director – Margaret Comey**

7. **Finance – Tammy Disque**
 - a. Memorial Day Contribution to American Legion Post 318

8. **Fire & Rescue Department – Rick Martin**
 - a. Smoke Alarm Blitz
 - b. Resolution Approving and Authorizing the Execution of a Clinical Field Preceptorship Agreement with the City of Cincinnati
 - c. Resolution Authorizing Sale of Personal Property by Internet Auction

9. **Planning & Zoning – Paul Drury**

10. **Sheriff's Office – Sgt. Tom Lange**

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

12. **Township Administrator – Vicky Earhart**
 - a. Announcing Public Hearings for CDBG
 - b. Forest Road Sidewalk Preliminary Engineering
 - c. Sutton Road Sidewalk Preliminary Engineering
 - d. Resolution Authorizing Easement Agreement with Coldstream Country Club Granting Easements to the Township Pursuant to the Authority of Section 505.10 of the Revised Code
 - e. Resolution Authorizing Easement Agreement with Goldstream Estates Development, LLC Granting Easements to the Township Pursuant to the Authority of Section 505.10 of the Revised Code
 - f. Resolution Approving and Authorizing a Cross-Access Easement Agreement with Ralph L. Blackwelder Granting Cross-Access Easement to the Township Pursuant to the Authority of Section 505.10 of the Revised Code
 - g. Ohio River Way Membership
 - h. Resolution Approving 2024 Permanent Budget
 - i. Announcement of Board of Trustees Annual Planning Meeting May 2, 2024
 - j. Request Authorization of Hamilton County Storm Water District Level of Service Options and Service Fees for 2025
 - k. Resolution Approving and Adopting the Anderson Township Policy Regarding Animal Entry into Township Buildings
 - l. Resolution for the Control of Dogs in the Township
 - m. Resolution Authorizing the Execution of Amendment No. 3 to Anderson Center Rental Agreement Pursuant to Section 505.11 of the Revised Code
 - n. Items Arising from Executive Session Discussions

NEXT REGULAR MONTHLY BOARD MEETING – NEW DATE & TIME

April 11, 2024, 3:00 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: _____