



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

MAY 16, 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 employment or compensation 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: _____

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. 2024 Great Tree Awards Presentation
- b. Proclamation Resolution Designating May 2024 as Bike Month in Anderson Township
- c. Recognition of Rachael Williams Graduation from Northern Kentucky University
- d. Public Safety Presentation and Consideration of Resolutions Declaring the Necessity of Levying an Additional Tax and Requesting Certification from the County Auditor for Public Safety Levy

i. A Resolution Declaring the Necessity of Levying an Additional Tax at the Rate of 3.15 Mills for Public Safety Pursuant to Section 5705.19(JJ) of the Ohio Revised Code and Requesting Certification from the Hamilton County Auditor

ii. A Resolution Declaring the Necessity of Levying an Additional Tax at the Rate of 3.30 Mills for Public Safety Pursuant to Section 5705.19(JJ) of the Ohio Revised Code and Requesting Certification from the Hamilton County Auditor

iii. A Resolution Declaring the Necessity of Levying an Additional Tax at the Rate of 3.50 Mills for Public Safety Pursuant to Section 5705.19(JJ) of the Ohio Revised Code and Requesting Certification from the Hamilton County Auditor

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

- a. Memorial Day Remembrance and Bell Ringing Ceremony

5. Fiscal Officer

- a. Financial Reports
b. Minutes
- i. February 15, 2024
 - ii. March 21, 2024
 - iii. April 26, 2024

6. Law Director – Margaret Comey

7. Finance – Tammy Disque

8. Fire & Rescue Department – Rick Martin

- a. Resolution Authorizing the Sale of Surplus Rescue Equipment to the Hamilton County Fire Chief's Association for Use by the Hamilton County Urban Search & Rescue (USAR) Task Force, Pursuant to Section 505.10 of the Revised Code
b. Resolution Authorizing the Purchase of Equipment Pursuant to Section 505.101 of the Ohio Revised Code
c. Motion Seeking Authorization to Apply for 2024 Ohio Ambulance Transportation Impacted Industries Program Grant

9. Planning & Zoning –

10. Sheriff's Office – Lt. Dave Downing

- a. Liquor License Transfer Request for Threes Company Farms LLC dba Newtown Farm Market located at 3950 Round Bottom Road
b. Resolution Authorizing the Purchase of Motor Vehicles Pursuant to Section 505.101 of the Revised Code and the Disposition of Surplus Vehicles Pursuant to Section 505.10(A)(3) as a Trade-In Against Said Purchase

11. Public Works Department – Mark Magna

- a. Resolution Authorizing the Purchase of a Model Year 2022 RAM Truck Model 3500 with Knapheide Service Body and a Hydraulic Liftgate 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

12. Township Administrator – Kicky Earhart

- a. Request to Set Public Hearing for 2024 Preliminary Tax Budget
b. Resolution Approving and Authorizing the Execution and Delivery of a Service Agreement with Cincinnati Bell Telephone CO, LLC D/B/A Altafiber Network Solutions and Cincinnati Bell Extended Territories LLC D/B/A Altafiber Connected Service
c. Consideration of Bids for Towne Center Way and Five Mile Road Traffic Signal
d. Consideration of Bids for Voll's Larry Joe Improvements
e. Authorization to Enter into Contract with Scioto Services for Anderson Township Cleaning Services
f. Request to Enter into Contract with KBA, Incorporated for Design and Bidding Services for Installation of Artwork at Anderson Towne Center
g. Consideration of Center for Local Government Benefits Pool Employee Medical Insurance Plan Renewal
h. Authorization to Apply for OKI STBG Funds for Eight Mile & Clough Pike Improvements
i. Authorization to Apply for SORTA Transit Infrastructure Funds for Sutton Road Sidewalks
j. Authorization to Enter into Contract with Choice One Engineering for Beechmont & Voll Crosswalk Project
k. Items Arising from Executive Session Discussion

NEXT REGULAR MONTHLY BOARD MEETING

June 20, 2024, 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: _____