



## 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

### AUGUST 21, 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 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: \_\_\_\_\_

- b. M \_\_\_\_\_ moved to return from Executive Session. M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

### 2. PLEDGE OF ALLEGIANCE

### 3. PRESENTATIONS AND RECOGNITIONS

- a. Beautification Awards Presentation  
b. Recognition of Suzanne Clingman

### 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. Consideration of Minutes
  - i. June 26, 2025
  - ii. August 13, 2025

**7. LAW DIRECTOR – Margaret Comey**

- a. A Limited Home Rule Resolution Reaffirming Acceptance of the Material Terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement Authorizing Participation in the Proposed New National Opioids Settlement and the Execution of a Participation Form with Respect to the Purdue Direct Settlement, Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement and Declaring an Emergency

**8. FINANCE – Tammy Disque**

- a. Budget Amendments
- b. Resolution Awarding Contract and Confirming Assessments for Sanctuary of Ivy Hills Phase I Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- c. Resolution Awarding Contract and Confirming Assessments for St. James Park Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- d. Resolution Awarding Contract and Confirming Assessments for Wynds of Anderson Phase I Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**9. PLANNING & ZONING – Paul Drury**

- a. Resolution Certifying Written Report of Action of This Board and Unpaid Expenses in Connection Therewith Under Section 505.87 of the Revised Code to Hamilton County Auditor for Collection

**10. FIRE & RESCUE – Bob Herrlinger**

- a. Resolution Authorizing the Purchase of a Support Vehicle

**11. HAMILTON CO. SHERIFF'S DISTRICT 5 – Lt. Downing**

- a. New Liquor License Request for Applebee's Restaurants Mid-Atlantic dba 7400 Beechmont Avenue located at 7400 Beechmont Avenue

**12. PUBLIC WORKS – Eric Luginbuhl**

- a. Acceptance of Clough Chase for Maintenance
- b. 2025-2026 Salt Bid Awards
- c. 2025 Reclamite Asphalt Rejuvenator

**13. TOWNSHIP ADMINISTRATOR – Vicky Earhart**

**NEXT REGULAR MONTHLY BOARD MEETING – DATE CHANGED**

Tuesday, September 23, 2025, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit [www.AndersonTownshipOH.gov](http://www.AndersonTownshipOH.gov) to confirm)

**MOTION TO ADJOURN**

M \_\_\_\_\_ moved to adjourn the meeting. M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_