



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

SEPTEMBER 20, 2023

R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, 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 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: _____

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. Recognition of Kenneth G. Dietz
- b. Beautification Awards

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. Appropriation Changes
- c. Request Approval of Fund 58, Ohio Ambulance Transportation Program Grant
- d. Minutes – July 13, 2023

6. Law Director – Margaret Comey

- a. Resolution Accepting and Approving the Annual Information Filing of the Township for Fiscal Year 2022 and Directing its Filing with the MSRB for Continuing Disclosure Purposes

7. Finance – Tammy Disque

8. Fire & Rescue Department – Rick Martin

- a. Announcement of Fire Prevention Week & Emergency Services Day

9. Planning & Zoning – Paul Drury

10. Sheriff's Office – Lt. Dave Downing

11. Public Works Department – Eric Luginbuhl

- a. Additional Funding Request for 2023 Paving Contract

12. Township Administrator – Vicky Earhart

- a. Set Date and Time for Halloween Trick or Treat
- b. Decisions Arising From Executive Session (if any)

NEXT REGULAR MONTHLY BOARD MEETING

October 19, 2023, 5:00 P.M. (citizens should call 513.688.8400 to confirm)

MOTION TO ADJOURN

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

Vote: _____