



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

APRIL 11, 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 – 3:00 P.M.

1. **Executive Session:** M _____ moved to retire to Executive Session to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). M _____ seconded the motion. Vote: _____

MOTION TO RETURN TO OPEN SESSION – 3:30 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. PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT

- a. Open Public Hearing for Community Development Needs
- b. ~~Close Public Hearing~~
- c. Consideration of Motion to Authorize the Submittal of a Project to the Hamilton County Community Development Department for the Community Development Block Grant (CDBG) 2024-2026 Funding Cycle

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. Request to Increase Appropriations
- c. Resolution Approving and Authorizing the Execution of an Agreement with RedTree Investment Group Relating to Investment of Township Funds
- d. Minutes
 - i. February 1, 2024
 - ii. February 5, 2024

6. Law Director – Margaret Comey

- a. Resolution Approving, Authorizing and Ratifying the Opening of a New Credit Card Account with The Huntington National Bank for EOC Use
- b. Resolution Approving and Adopting the Anderson Township Credit Card Account Policy (April 2024); Repealing Resolution No. 23-1019-04 as of this Date; and Confirming the Designation of the Township's Law Director as the Township's Compliance Officer to Perform the Duties Required of the Compliance Officer Required Under Said Policy
- c. Resolution Accepting the Credit Card Compliance Report of the Law Director, As Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy (April 2024)

7. Finance – Tammy Disque

8. Fire & Rescue Department – Rick Martin

- a. Motion Seeking Authorization to Apply for 2024 Fire Prevention and Safety Grant
- b. Motion Seeking Authorization to Apply for 2024 Port Authority Grant
- c. Resolution Approving and Authorizing a Master Service Agreement with Lexipol, LLC, Pursuant to Section 505.37 of the Ohio Revised Code

9. Planning & Zoning – Paul Drury

- a. Resolution Declaring April 26, 2024 as Arbor Day in Anderson Township

10. Sheriff's Office – Sgt. Tom Lange

- a. Liquor License Transfer Request for Copelin Holdings, LLC, dba The Lounge located at 7740 Beechmont Ave & Patio

11. Public Works Department – Eric Luginbuhl

12. Township Administrator – Vicky Earhart

- a. Resolution Approving and Authorizing Execution of License Agreement with Anderson Investors OH LLC
- b. Decisions Arising from Executive Session

13. Information Only

- a. Notification of Reallocation of Appropriations Within Police Fund

NEXT REGULAR MONTHLY BOARD MEETING

May 16, 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: _____