



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

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AndersonTownshipOH.gov
AndersonCenterEvents.org

Township Trustees

R. Dee Stone
J. Lexi Lausten
Joshua S. Gerth

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Township

Administrator for
Human Resources

Suzanne M. Parker

Assistant Township

Administrator for
Operations

Steve E. Sievers, AICP

Fire Chief

C. Richard Martin, II

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Public Works Director

Eric J. Luginbuhl

Sheriff's District 5

Lt. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

AUGUST 17, 2023

*R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, Trustee
Kenneth G. Dietz, 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 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 – 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. Representative Rachel Baker
- b. National Preparedness Month – “Preparing Older Adults”

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. Announcement of Kenneth G. Dietz Retirement
- b. Resolution Appointing Fiscal Officer to Fill Vacancy in Office for the Unexpired Term Pursuant to Section 503.24 of the Ohio Revised Code

5. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Resolution Awarding Active and Interim Public Deposits
- d. Minutes
 - i. May 18, 2023
 - ii. June 1, 2023

6. Finance – Tammy Disque

7. Fire & Rescue Department – Rick Martin

- a. Acceptance of Ohio Division of EMS Training and Equipment Grant Award
- b. Request Authorization to Apply for 2023-26 Firefighter Exposure to Environmental Elements Grant
- c. Resolution Authorizing the Sale of Surplus Flotation Equipment to the Village of Newtown Pursuant to Section 505.101 of the Revised Code
- d. Resolution Authorizing the Sale of Surplus Flotation Equipment to the Hamilton County Sheriff's Office Pursuant to Section 505.101 of the Revised Code

8. Planning & Zoning – Paul Drury

9. Public Works Department – Eric Luginbuhl

- a. Resolution Approving Expenditure of \$13,500 for Rolled Curb Replacement
- b. Wyndwatch Drive Road Repairs

10. Sheriff's Office – Lt. Dave Downing

11. Township Administrator – Vicky Earhart

- a. Request to Proceed with Voll Road Sidewalk Survey and Engineering
- b. Resolution Approving and Authorizing a Cooperative Agreement with the Forest Hills Local School District to Provide for the Reimbursement to the Township of the Expense of Providing for the Services of a Second School Resource Officer and Authorizing the Execution and Delivery of Said Cooperative Agreement by the Township Administrator

- c. Resolution Approving and Authorizing a Second Amendment to Agreement for Police Protection Services to Provide for the Services of a Second School Resource Officer Serving the Forest Hills School District and Authorizing the Execution and Delivery of Said Second Amendment by the Township Administrator
- d. Resolution Awarding Contract and Certifying Assessments for Anderson Manor Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- e. Resolution Awarding Contract and Certifying Assessments for Coldstream Park Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- f. Resolution Awarding Contract and Certifying Assessments for Jakaro Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- g. Resolution Awarding Contract and Certifying Assessments for Markley Farm Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- h. Resolution Awarding Contract and Certifying Assessments for Nordyke Trails Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- i. Resolution Awarding Contract and Certifying Assessments for Nottingham Cove Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- j. Resolution Awarding Contract and Certifying Assessments for Pinetum Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- k. Resolution Awarding Contract and Certifying Assessments for St. Ives Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- l. Resolution Awarding Contract and Certifying Assessments for Wolfangel Farms Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- m. Presentation and Discussion of Consent Agenda Items

M_____ moved to Adopt Resolution Nos. 23-0817-A to 23-0817-K. M_____ seconded the motion. Vote: _____

- i. Resolution No. 23-0817-A Confirming and Certifying Additional Assessments for Coldstream Manor Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Coldstream Manor	\$205.94	\$118.86	\$324.80

- i. Resolution No. 23-0817-B Confirming and Certifying Additional Assessments for Coventry Woods Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Coventry Woods	\$134.00	\$59.52	\$193.52

- ii. Resolution No. 23-0817-C Confirming and Certifying Additional Assessments for Hampton Park Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Hampton Park	\$46.44	\$16.32	\$62.76

- iii. Resolution No. 23-0817-D Confirming and Certifying Additional Assessments for Hunterest Woods Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Hunterest Woods	\$102.74	\$43.82	\$146.56

- iv. Resolution No. 23-0817-E Confirming and Certifying Additional Assessments for Raibourne Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Raibourne	\$25.26	\$12.30	\$37.56

- v. Resolution No. 23-0817-F Confirming and Certifying Additional Assessments for St. James Park Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
St. James Park	\$181.90	\$124.08	\$305.98

- vi. Resolution No. 23-0817-G Confirming and Certifying Additional Assessments for Salem Ridge Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Salem Ridge	\$101.52	\$45.04	\$146.56

- vii. Resolution No. 23-0817-H Confirming and Certifying Additional Assessments for Sanctuary at Ivy Hills Phase I Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Sanctuary at Ivy Hills Phase I	\$127.80	\$103.42	\$231.22

- viii. Resolution No. 23-0817-I Confirming and Certifying Additional Assessments for Whisper Ridge Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Whisper Ridge	\$175.80	\$93.32	\$269.12

- ix. Resolution No. 23-0817-J Confirming and Certifying Additional Assessments for Williams Creek Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Williams Creek	\$53.48	\$36.42	\$89.90

- x. Resolution No. 23-0817-K Confirming and Certifying Additional Assessments for Wynds of Anderson Phase I Lighting District Pursuant to Sections 9.30, 515.08, 515.081 and 515.11

Lighting District	Current Annual Assessment Per Parcel	Additional Annual Assessment	Total Annual Assessment Per Parcel
Wynds of Anderson Phase I	\$122.96	\$68.34	\$191.30

n. Decisions Arising From Executive Session (if any)

NEXT REGULAR MONTHLY BOARD MEETING

Wednesday, September 20, 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: _____

DRAFT