



BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
2023 FALL PLANNING MEETING AGENDA

Heritage Center – November 2, 2023

Noon – 4:30 PM

CALL TO ORDER & MOTION TO ADOPT AGENDA

M__. _____ moved to adopt the agenda [as presented or with modifications]. **M__.** _____ seconded the motion. **Vote:** _____

Lunch will be served beginning at noon

Afternoon Session

1. Appropriation Changes – Brian Johnson
2. Resolution Approving and Authorizing the Services of Birkley Consulting for Pre-Employment Testing, and the Payment of Expenses with Respect Thereto – Rick Martin
3. 2023 Hamilton County 20% Distribution Funds Program – Eric Luginbuhl
4. 2024 Dental Insurance – Suzanne Parker
5. Utility Box Wraps – Paul Drury
6. TIF Funded Operations Center Renovation Update – MSA Design and Management Team
7. OKI Climate Action Plan – Paul Drury
8. Kellogg Gateway Project – Paul Drury
9. Proposed Review / Update of Zoning Resolution – Paul Drury
 - a. Bees and Chickens
 - b. Eliminate a Condition for Short Term Rentals – “No Parking in the Front Yard Setback”
 - c. Define “Deck” and Clarify Setback in Rear Yard
 - d. Add Daycares as a Permitted Use in “O” Office Zoning Districts, and Modify Conditional Uses in “DD” Zoning District
10. Crisis Communication – Steve Sievers
11. Township 101 Class – Steve Sievers
12. Policy or Guidelines for Township Interaction with Non-Profit Organizations – Vicky Earhart
13. **Executive Session:**
 - a. **M__.** _____ moved to retire to Executive Session to consider the appointment 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 as permitted by Ohio Revised Code Section 121.22(G)(2). **M__.** _____ seconded the motion.
Vote: _____

Motion to Return to Open Session: **M__.** _____ moved to adopt the return from Executive Session.
M__. _____ seconded the motion. **Vote:** _____

14. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN – 4:30 PM

M_____ moved to adjourn. **M_____** seconded the motion. **Vote:** _____

Updated: October 27, 2023, 3:00 P.M.