

# **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. Dec 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, IJ

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 OCTOBER 16, 2025**

Lexi Lausten, Trustee Chair Joshua S. Gerth, Trustee Vice Chair R. Dee Stone, Trustee Brian M. Johnson, Fiscal Officer

CALL TO ORDER - 4:30 P.M.

Моті	ON TO ADOPT AGENDA
M	moved to adopt the agenda [as presented or with modifications].
	seconded the motion. Vote:
1. Ex	KECUTIVE SESSION  a. Executive Session: moved to retire to Executive Session to
•	consider the appointment of a public employer or official as permitted by
	Ohio Revised Code Section 121:22(G)(1), to confer with the Law Director
	concerning disputes that are the subject of pending or imminent court action
	as permitted by Ohio Revised Code Session 121.22(O)(3) and to prepare for,
	conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their
	employment as permitted by Ohio Revised Code Section 121.22(G)(4).
	Mseconded the motion. Vote:
	6 M moved to return from Executive Session. M
	seconded the motion. Vote:
2 Pi	LEDGE OF ALBEGIANCE
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3. Př	RESENTATIONS AND RECOGNITIONS

a. Hamilton County Auditor Jessica Miranda

# 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. Resolution Accepting the Amounts and Rates As Determined by The Budget Commission & Authorizing The Necessary Tax Levies and Certifying Them to The County Auditor
- c. Minutes
- i. July 17, 2025
- ii. September 4, 2025
- iii. September 26, 2025
- iv. July 24, 2025
- v. August 7, 2025
- vi. October 7, 2025

### 7. LAW DIRECTOR - Margaret Comey

- a. Resolution Approving and Adopting the Anderson Township Credit Card Account and Credit Card Account Policy (October 2025); Repealing Resolution No. 25-0320-04 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
- Resolution Accepting the Credit Card Account and Credit Account Compliance Report of the Law Director, as Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy (October 2025)
- 8. FINANCE Tammy Disque
- 9. PLANNING & ZONING Paul Drury
  - a. Resolution Initiating Various Text Amendments to the Anderson Pownship Zoning Resolution
- 10. FIRE & RESCUE Rick Martin
  - a. Resolution Authorizing the Disposition of Fire Equipment Pursuant to Section 505.10(A)(7) of the Revised Code
- 11. HAMILTON CO. SHERIFF'S DISTRICT 5 Sgt. Tom Lange
  - a Resolution Authorizing the Sale of Three Surplus Motor Vehicles Pursuant to Section 505.10 of the Ohio Revised Code and the Purchase of Three Motor Vehicles Pursuant to Section 505.101 of the Ohio Revised Code and Authorizing the Credit of the Selling Price of the Surplus Motor Vehicles Against the Purchase Price of the New Motor Vehicles
- 12. PUBLIC WORKS Eric Luginbuil
  - a. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads
  - b. Authorization to Hire Temporary Seasonal Public Works Employees

# 13. TOWNSHIP ADMINISTRATOR - Vicky Earhart

- a. Grant Awards
- b. Decisions Arising from Executive Session

### **NEXT REGULAR MONTHLY BOARD MEETING**

November 20, 2025, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit <a href="https://www.AndersonTownshipOH.gov">www.AndersonTownshipOH.gov</a> to confirm)

MOTION TO AD.	IOURN		
M	moved to adjourn the meeting. M	seconded the motion.	Vote: