



## 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 JULY 17, 2025

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

### CALL TO ORDER – 5:00 P.M.

### MOTION TO ADOPT AGENDA

M \_\_\_\_\_ moved to adopt the agenda [as presented or with modifications].  
M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

### 1. EXECUTIVE SESSION

- a. 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) and to 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).  
M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_
- b. M \_\_\_\_\_ moved to return from Executive Session. M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

### 2. PLEDGE OF ALLEGIANCE

### 3. PUBLIC HEARING FOR "PROTECT AND SERVE CHARGE"

- a. Open Public Hearing for a "Protect and Serve Charge" in the Township in Accordance with Section 503.54 of the Ohio Revised Code
- b. Presentation by Anderson Township Administrator
- c. Public Invited to Comment
- d. Board Discussion
- e. Close Public Hearing
- f. Announcement of Second Public Hearing on July 24, 2025, at 11:00 AM

### 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 Authorizing Electronic Autopay of Certain Township Expenses
- c. Consideration of Minutes – June 5, 2025

**7. FINANCE – *Tammy Disque***

**8. PLANNING & ZONING – *Paul Drury***

**9. FIRE & RESCUE – *Rick Martin***

- a. Resolution Accepting Grant from the Ohio EMS Priority Grant – Ohio Department of Public Safety, Division of Emergency Medical Services, Pursuant to the Authority of Section 505.10 of the Revised Code
- b. Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction

**10. HAMILTON CO. SHERIFF'S DISTRICT 5 – *Sgt. Mike Stenger***

**11. PUBLIC WORKS – *Steve Sievers***

- a. 2025 Road Construction Update and Notice of August 21<sup>st</sup> Presentation

**12. TOWNSHIP ADMINISTRATOR – *Vicky Earhart***

- a. Heritage Center Parking Lot Rehab
- b. Green Umbrella Membership
- c. Set Date for Halloween Trick-or-Treat
- d. Items Arising from Executive Session Discussion

**NEXT REGULAR MONTHLY BOARD MEETING**

August 21, 2025, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit [www.AndersonTownshipOH.gov](http://www.AndersonTownshipOH.gov) to confirm)

**MOTION TO ADJOURN**

M \_\_\_\_\_ moved to adjourn the meeting. M \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_