



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. Coney
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

OCTOBER 17, 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 – 5:00 P.M.

- 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) and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3).
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. PUBLIC HEARING FOR CASE 1-2024 LUP ANDERSON, TEXT AMENDMENTS TO THE ZONING RESOLUTION

- Open Public Hearing for Case 1-2024 LUP Anderson, Text Amendments to the Zoning Resolution
- Close Public Hearing
- Consideration of Resolution Approving and Adopting Various Text Amendments to the Anderson Township Zoning Resolution

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. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- c. Resolution Authorizing Payment (Then and Now Purchase Orders)
- d. Minutes – August 29 2024

6. Law Director – Margaret Comey

- a. Resolution Accepting the Credit Card Compliance Report of the Law Director, As Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy (October 2024)

7. Finance – Tammy Disque

8. Fire & Rescue Department – Rick Martin

9. Planning & Zoning – Paul Drury

- a. Community Planning Month

10. Sheriff's Office – Lt. Dave Downing

11. Public Works Department – Eric Luginbuhl

- a. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads

12. Township Administrator – Vicky Earhart

- a. Resolution Approving and Authorizing The Execution and Delivery of Agreement for Provision of Fire Protection and Emergency Medical Services to the Village of Newtown, Ohio
- b. Decisions Arising from Executive Session Discussions

NEXT REGULAR MONTHLY BOARD MEETING

November 21, 2024, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit www.AndersonTownshipOH.gov to confirm)

13. Information Only

- a. OKI Notice of Funding Award for Electric Vehicle Charging Infrastructure

MOTION TO ADJOURN

M _____ moved to adjourn the meeting.