

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
OCTOBER 8, 2021
Joshua S. Gerth, Chair
Robin D. Stone, Vice Chair
Andrew S. Pappas, Trustee
Kenneth G. Dietz, Fiscal Officer

INTERIM WORKSHOP MEETING CALL TO ORDER – 11:00 A.M.

MOTION TO ADOPT AGENDA

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

1. Board of Township Trustees/Fiscal Officer

- a. Proclamation Resolution in Recognition of 225th Anniversary of Log House
- 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

2. Discussion Items – Vicky Earhart

- a. Liquor License Request (New) for Blushery Events LLC, dba Blushery Events located at 8128 Beechmont Avenue
- b. Liquor License Request (New) for Lucy Blue Clough LLC, dba Lucy Blue Pizza located at 6732 Clough Pike
- c. Liquor License Request (Stock Transfer) for Speedway LLC, dba Speedway 5416 located at 8352 Beechmont Avenue
- d. Liquor License Request (Stock Transfer) for Speedway LLC, dba Speedway 9659 located at 5030 Batavia Pike
- e. Resolution Determining Existence of Subsequent Nuisance on Land Owned by William Charles Barnett & Tammy Barnett, Located at 1253 Rambling Hills Drive and Providing for Notice and Remediation
- f. Set Public Hearing for Case 1-2021 LUP Kellogg Gateway Study
- g. [Intentionally blank]
- h. Proposed 2022 Event Rental Fees
- i. Solar Array and EV Charging Station
- j. Coronavirus State and Local Fiscal Recovery Fund Update

3. Items for Board Consideration During October 21, 2021 Meeting – Vicky Earhart

- a. 2021 Hamilton County / Township Snow Plow Road-go Results
- b. Public Works Temporary Seasonal Workers
- c. Community Planning Month
- d. Initiating Adoption Process for the Anderson Township Public Art Master Plan
- e. Clough / Eight Mile OPWC LTIP Application
- f. Clough / Newtown OPWC SCIP Application

4. Information Only

- a. 2021 Comprehensive Plan Progress Update

5. Executive Session – M _____ moved to retire to Executive Session to consider the 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: _____

M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

6. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

M _____ moved to adjourn. M _____ seconded the motion. Vote: _____