



# Anderson Township

7850 Five Mile Road  
Anderson Township, Ohio 45230-2356

513.688.8400

AndersonTownshipOH.gov  
AndersonCenterEvents.org

## Township Trustees

Joshua S. Gerth  
R. Dee Stone  
J. Lexi Lausten

## Fiscal Officer

Kenneth G. Dietz

## Township Administrator

Vicky L. Earhart

## Assistant Township Administrator for Human Resources

Suzanne M. Parker

## Assistant Township Administrator for Operations

Steve E. Sievers, AICP

## Fire Chief

C. Richard Martin, II

## Planning & Zoning Director

Paul J. Drury, Jr., AICP

## Public Works Director

Eric J. Luginbuhl

## Sheriff's District 5

Lt. Dan McElroy  
District Commander  
513-474-5770

## Law Director

Margaret W. Comey  
513.688.8433

## BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

### NOVEMBER 17, 2022

Joshua S. Gerth

R. Dee Stone

Lexi Lausten, Trustee

Kenneth G. Dietz, Fiscal Officer

### CALL TO ORDER

### MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

1. **Executive Session:** 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 – 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. PRESENTATIONS AND RECOGNITIONS

- a. Oath of Office for Firefighter/Paramedics
  - i. Joseph A. Buttacavoli
  - ii. Ethan M. Roell
  - iii. Tyler S. Mirick

### 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. Appropriation Changes
- c. Minutes
  - i. August 18, 2022
  - ii. September 1, 2022
  - iii. September 8, 2022

**6. Law Director – Margaret Comey**

**7. Planning & Zoning – Paul Drury**

**8. Sheriff's Office – Lt. Dan McElroy**

**9. Public Works Department – Eric Luginbuhl**

**10. Fire & Rescue Department – Rick Martin**

**11. Township Administrator – Vicky Earhart**

- a. 2023 Landscape Maintenance Contract
- b. Communications Consultant Services for 2023
- c. Resolution Approving ODOT Project for the Extension of the Little Miami Scenic Trail East to S.R. 125 and Elstun Road and Approving and Authorizing an LPA Federal ODOT-Let Project Agreement With Respect Thereto
- d. Request to Prepare Bids and Advertise for the Ayers Road Improvement Project
- e. Request to Prepare Bids and Advertise for the Rambling Hills Sidewalk Project
- f. Coalition of Large Ohio Urban Township Membership
- g. Towne Center Way TIF – A Resolution Creating a TIF Area Pursuant to Sections 5709.73(B) and 5709.73(D) of the Ohio Revised Code, Declaring the Improvement to the Parcel of Real Property Located Within the TIF Area to be a Public Purpose, Exempting from Real Property Taxation 100% of that Improvement, Requiring the Owner(s) of the Parcel to Make Service Payments in Lieu of Taxes, Providing for the Distribution of a Portion of Those Service Payments to the Forest Hills Local School District and the Great Oaks Institute of Technology and Career Center Joint Vocational School District, Establishing a Township Public Improvement Tax Increment Equivalent Fund for the Deposit of the Remainder of Those Service Payments, Specifying the Public Infrastructure Improvements to be Made That Directly Benefit the Parcel, and Approving and Authorizing the Execution of a Revenue Sharing Agreement with the Forest Hills Local School District
- h. Decisions Arising From Executive Session (if any)

**NEXT REGULAR MONTHLY BOARD MEETING**

December 15, 2022, 5:00 P.M. (citizens should call 513.688.8400 to confirm)

**MOTION TO ADJOURN**

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

Vote: \_\_\_\_\_