



# 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

### JUNE 16, 2022

*Joshua S. Gerth, Trustee Chair  
R. Dee Stone, Trustee Vice Chair  
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 employment or compensation of a public employee as permitted by Ohio Revised Code Section 121.22(G)(1). 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 – 2023 TAX BUDGET

- a. Open Public Hearing for 2023 Tax Budget
- b. Close Public Hearing
- c. Consideration of Resolution Authorizing the Approval of the 2023 Tax Budget

### 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. April 18, 2022 Special Meeting
  - ii. April 21, 2022 Special Meeting
  - iii. April 21, 2022

**6. Law Director – Margaret Comey**

**7. Planning & Zoning – Paul Drury**

- a. Kellogg Gateway Traffic Study – Lanham Engineering Contract
- b. Beechmont Avenue Crosswalk Projects – SORTA Transit Fund Application
- c. Consideration of Heritage Center Arboretum Master Plan
- d. Nuisance Abatement Resolution 780 Sutton

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

**9. Public Works Department – Mark Magna**

- a. Recommended Acceptance of Coldstream Club Drive – Block D
- b. Recommended Acceptance of Forestedge Drive – The Woods of Forest Hills Phase 2
- c. Recommended Acceptance of Forestedge Drive & Stags Run – The Woods of Forest Hills Phase 3

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

- a. Announce Deployment of Bariatric Unit

**11. Township Administrator – Vicki Earhart**

- a. Requested Participation in Sedgwick Retrospective Program Renewal
- b. Consideration of Center for Local Government Benefits Pool Employee Medical Insurance Plan Renewal
- c. Items Arising from Executive Session

**NEXT REGULAR MONTHLY BOARD MEETING**

July 21, 2022, 5:00 P.M. (citizens should call 688-8400 to confirm)

**MOTION TO ADJOURN**

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

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