



# Anderson Township

7850 Five Mile Road  
Anderson Township, Ohio 45230-2356

513.688.8400  
AndersonTownship.org  
AndersonCenterEvents.org

### Township Trustees

Joshua S. Gerth  
Andrew S. Pappas  
R. Dee Stone

### Fiscal Officer

Kenneth G. Dietz

### Township Administrator

Vicky L. Earhart

### Assistant Administrator for Operations

Steve E. Sievers, AICP

### Assistant Administrator for Human Resources

Suzanne M. Parker

### Fire Chief

C. Richard Martin, II

### Public Works Director

Eric J. Luginbuhl

### Planning & Zoning Director

Paul J. Drury, Jr., AICP

### 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 17, 2021

*Joshua S. Gerth, Chair  
Robin D. Stone, Vice Chair  
Andrew S. Pappas, 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 discipline or demotion of a public employee as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the sale of property 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.

### 2. PRESENTATIONS AND RECOGNITIONS

- a. School Resource Officer Bob Goettke Retirement
- b. Nancy Downs Retirement
- c. Sarah Donovan, AICP Certification

**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**

- a. Independence Day Parade

**5. Fiscal Officer**

- a. Financial Reports
- b. Appropriation Changes
- c. Announcement Regarding Public Hearing for 2021 Preliminary Budget Set for 5:30PM on July 15, 2021

**6. Law Director – Margaret Comey**

**7. Planning & Zoning – Paul Drury**

- a. Elstun Road Sidewalk Project
- b. Little Dry Run Road / Lawyer Road Sidewalk

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

- a. Liquor License Transfer Request for SP Game LLC aka The Game located at 8251 Beechmont Avenue, DRI

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

**10. Fire & Police Department – Bob Herlinger**

**11. Township Administrator – Vicki Earhart**

- a. Request Authorization to Award Bid for RecPlex Parking Expansion
- b. Resolution Authorizing the Execution of an Agreement with Meals on Wheels of Southwest OH & Northern KY
- c. Authorization to Enter Into Service Agreement with Ohio-Kentucky-Indiana Regional Council of Governments for Use of RAVEN911 System
- d. Items Arising from Executive Session

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**NEXT REGULAR MONTHLY BOARD MEETING**

July 15, 2021, 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: \_\_\_\_\_