

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

JUNE 3, 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 – 3:00 P.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

2. Discussion Items – Vicky Earhart

- a. Resolution Determining Existence of Subsequent Nuisance, 7080 Hunley Road
- b. Request to Award Anderson Lake Dredging Bid
- c. Request to Solicit Design Firms for Anderson Center Station Electric Refeeding Project
- d. Board of Trustee Meeting Live Streaming
- e. Cemetery Maintenance

3. Items for Board Consideration During June 17, 2021 Meeting – Vicky Earhart

- a. SORTA Transit Fund Application
- b. Cincinnati Area Senior Services Agreement

4. Information Only

- a. Facility Rental Summary as of March 31, 2021

5. Executive Session – M. _____ moved to retire to Executive Session to consider the discipline of a public employee or official 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: _____

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: _____