

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

JULY 1, 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 – 2:00 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. Proposal for Anderson Center Station Electric Refeed
- b. Potential False Alarm Direction
- c. Transient Vendor
- d. American Rescue Plan Funding Update

3. Items for Board Consideration During July 15, 2021, Meeting – Vicky Earhart

- a. Public Hearing for 2022 Preliminary Tax Budget
- b. Health Insurance Renewal
- c. Lighting District Renewals

4. Information Only

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