



# Anderson Township

7850 Five Mile Road  
Anderson Township, Ohio 45230-2356

513.688.8400  
AndersonTownshipOH.gov  
AndersonCenterEvents.org

### Township Trustees

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

### Fiscal Officer

Brian M. Johnson

### Township Administrator

Vicky L. Earhart

### Assistant Township Administrator for Human Resources

Suzanne M. Parker

### Assistant Township Administrator for Operations

Steve E. Sievers, AICP

### Law Director

Margaret W. Comey  
513.688.8433

### Finance Director

Tammy Disque

### Fire Chief

C. Richard Martin, II

### Planning & Zoning Director

Paul J. Drury, Jr., AICP

### Public Works Director

Eric J. Luginbuhl

### District 5 Commander

Lt. Dave Downing  
Hamilton Co. Sheriff's Office  
513.474.5770

## BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

### JULY 18, 2024

*R. Dee Stone, Trustee Chair*  
*Joshua S. Gerth, Trustee Vice Chair*  
*Lexi Lausten, Trustee*  
*Brian M. Johnson, Fiscal Officer*

### CALL TO ORDER

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

- Executive Session:** M \_\_\_\_\_ moved to retire to Executive Session to consider the purchase of property for public purposes, or the sale or 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. Vote: \_\_\_\_\_

### 2. PRESENTATIONS AND RECOGNITIONS

- Oath of Office for New Firefighter Paramedics
  - Rylan Childs
  - Wesley Hartoin
  - Craig Belcher

### 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. Resolution Authorizing Payment
- c. Minutes
  - i. May 16, 2024

**6. Finance – Tammy Disque**

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

- a. Resolution Authorizing the Sale of Surplus Equipment (2007 Tahoe) Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction
- b. Resolution Authorizing the Disposition of Fire Hose Pursuant to Section 505.10(A)(7) of the Revised Code
- c. Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code and Providing for Sale of Personal Property Via Internet Auction

**8. Planning & Zoning – Paul Drury**

**9. Sheriff's Office – Lt. Dave Downing**

- a. Liquor License (New) for Kitima, LLC, located at 7709 Beechmont Avenue
- b. Liquor License (Ratification) for BYG Anderson LLC dba By Golly's Bar & Grill, located at 8112 Beechmont Avenue
- c. Liquor License (New) for Speedup 2 LLC, located at 6090 Salem Road
- d. Liquor License (New) for Copelin Holdings LLC dba The Lounge, located at 7740 Beechmont Avenue and Patio
- e. Liquor License (New) for Leyla Mediterranean LLC dba Mesopotamia Kitchen & Bar, located at 7454 Beechmont Avenue # 303

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

**11. Township Administrator – Vicky Earhart**

- a. Request to Enter Into a Contract with TEC Engineering for Final Engineering of the Sutton Road Sidewalk
- b. Public Safety Presentation and Consideration of Resolutions Declaring the Necessity of Levying an Additional Tax and Requesting Certification from the County Auditor for Public Safety Levy
  - i. A Resolution Declaring the Necessity of Levying an Additional Tax at the Rate of 3.15 Mills for Public Safety Pursuant to Section 5705.19(JJ) of the Ohio Revised Code and Requesting Certification from the Hamilton County Auditor
  - ii. A Resolution Declaring the Necessity of Levying an Additional Tax at the Rate of 3.30 Mills for Public Safety Pursuant to Section 5705.19(JJ) of the Ohio Revised Code and Requesting Certification from the Hamilton County Auditor
  - iii. A Resolution Declaring the Necessity of Levying an Additional Tax at the Rate of 3.50 Mills for Public Safety Pursuant to Section 5705.19(JJ) of the Ohio Revised Code and Requesting Certification from the Hamilton County Auditor
- c. A Limited Home Rule Resolution Reaffirming Acceptance of the Material Terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement; Authorizing Participation in the Proposed New National Opioid Settlement and the Execution of a Participation Form With Respect to the Settlement With the Kroger Co., Consistent With the Terms of the July 21, 2021 National Opioid Settlement Agreement and Declaring an Emergency

**NEXT REGULAR MONTHLY BOARD MEETING**

August 15, 2024, 5:00 P.M. (citizens should call 513.688.8400 x 1101 or visit [www.AndersonTownshipOH.gov](http://www.AndersonTownshipOH.gov) to confirm)

**MOTION TO ADJOURN**

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