

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

JULY 7, 2022

Joshua S. Gerth

R. Dee Stone

Lexi Lausten, 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. Township Administrator
 - i. Fiscal Officer's Office – Statutory Changes
 - ii. Hillcrest Cemetery
 - iii. A Resolution Authorizing All Actions Necessary to Effect a Governmental Natural Gas Aggregation Program for Anderson Township With Opt-Out Provisions Pursuant to Section 29.26 of the Revised Code, and Directing the Hamilton County Board of Elections to Submit the Question of the Authority to Aggregate Competitive Retail Natural Gas Service for the Retail Natural Gas Loads that Are Located in the Township to the Electors of the Township
 - a. Resolution Approving an Independent Agent Agreement for Natural Gas Aggregation Services with Energy Alliance, Inc. and Authorizing the Township Administrator to Execute and Deliver Said Agreement
 - iv. Anderson Park District Funding Request
 - v. Paddison Road Sidewalk Concern
 - vi. Stormwater Concerns Along Langdon
 - vii. Resolution Approving a Professional Services Agreement and a Master Services Agreement, Together with an Initial Order Form for MVP Services and Related Documentation, with RingCentral, Inc. for the Planning and Implementation of the RingCentral Telephone Network for Township Facilities and Authorizing the Execution and Delivery of Said Agreements and Documents
- b. Fire and Rescue
 - i. Recommended Donations of Fire Hose
- c. Planning and Zoning
 - i. Resolution Examining Existence of Nuisance at 1123 Asbury Road, in Anderson Township, and Providing for Notice and Removal Pursuant to ORC Section 505.87
 - ii. Woodhull Road and Trough Pike Sidewalk Project
 - iii. Art Plan Implementation Steering Committee
 - iv. Request to Appoint Brian Johnson as Alternate 2 on Board of Zoning Appeals
- d. Sheriff's Office
 - i. Liquor License Transfer Request for Salem Marathon Inc, dba Salem Express located at 6685 Salem Road
 - ii. Liquor License Request (New) for Anderson Tap House LLC, dba Anderson Tap House located at 7480 Beechmont Avenue
 - iii. Liquor License Request (Stock Transfer) for CFFM, Inc. dba Country Fresh Farm Market located at 8315 Beechmont Avenue Suite 15
 - iv. Liquor License Request (Stock Transfer) for Sai Laxmi Krupa LLC, dba Beechwood BP located at 3251 Mt. Carmel Road

3. Items for Board Consideration During July 28, 2022 Meeting – Vicky Earhart

4. Information Only

- a. Women in Leadership Program – Thank You

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