

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
AUGUST 29, 2024**

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

- a. Appropriation Amendments
- b. Resolution Approving and Authorizing the Execution of an Investment Management Agreement with RedTree Investment Group Relating to the Investment of Township Funds
- c. Resolution Approving and Authorizing the Execution of a Custody Agreement with U.S. Bank National Association Relating to Investment of Township Funds and the Fee Schedule Related Thereto

2. Discussion Items – Vicky Earhart

- a. Forest Road Sidewalk Final Engineering
- b. Bed Tax and Short-Term Rentals
- c. Resolution Authorizing Clough Pike Pedestrian Improvements
- d. Ohio Department of Transportation Invoice for Continuous Flow Intersection
- e. Traffic Calming Measures
- f. Anderson Insights Newsletter Process
- g. Community Partnership
- h. OTA 136th General Assembly Legislative Priorities – Suggestions Due by October 1st

3. Items for Board Consideration During September 19, 2024 Meeting – Vicky Earhart

- a. Anderson Land Holdings, LLC Appeal of Anderson Township Zoning Commission Resolution 2023-0520-01

4. Executive Session – M_____ moved to retire to Executive Session to consider the purchase of property for public purposes or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2), and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). Vote: _____

M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

5. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____