

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP**

**AUGUST 5, 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. Liquor License Request (New) for Lucy Blue Clough LLC aka Lucy Blue Pizza located at 6732 Clough Pike
- b. Purchase of a New Medic Unit
- c. Paddison Road Sidewalk
- d. American Rescue Plan Funding
- e. Transient Vendor
- f. COVID-19 Update

**3. Items for Board Consideration During August 19, 2021 Meeting – Vicky Earhart**

- a. Lighting District Renewals
- b. Set Time for Halloween Trick or Treat

**4. Information Only**

- a. Facility Rental Summary as of June 30, 2021
- b. Planning and Zoning 2<sup>nd</sup> Quarter Report 2021
- c. Crime Prevention Officer Report Second Quarter 2021

**5. Executive Session – M\_\_\_\_\_ moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), 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), 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), and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). 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: \_\_\_\_\_**