



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

JANUARY 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 – 4:45 P.M.

- Executive Session:** M _____ moved to retire to Executive Session to consider the appointment, employment, or compensation 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 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). 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

MOMENT OF SILENCE FOR DON BISHOP

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications].
M _____ seconded the motion. Vote: _____

2. PRESENTATIONS AND RECOGNITIONS

- Ceremonial Oath of Office for R. Dee Stone
- Oath of Office for New Firefighter Paramedics and EMTs

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. Minutes
 - i. October 19, 2023

6. Law Director – Margaret Comey

7. Finance – Tammy Disque

8. Fire & Rescue Department – Rick Martin

9. Planning & Zoning – Paul Drury

- a. Update to the Committee Commitment Resolution
- b. Set Public Hearing for Case 1-2024 AND – 1303, 1291, 1279, and 1267 Eight Mile Road

10. Sheriff's Office – Sgt. Tom Lange

- a. Liquor License Transfer Request for JVM Anderson LLC dba Anderson BP located at 7380 Beechmont Avenue

11. Public Works Department – Eric Luginbuhl

- a. 2023 Township System Mileage Certification

12. Township Administrator – Vicky Earhart

- a. Request Authorization to Enter Into Joint Agreement with Hamilton County for the Installation of Pedestrian Activated Rectangular Flashing Beacons at Various Mid-Block Crossings
- b. Resolution Authorizing EPA Federal ODOT Let Project Agreement with Respect to Clough Pike and Endovalley Drive Crosswalk Project
- c. Motion to Appoint Members to the 2024 Ethics Panel
- d. Resolution Approving and Adopting the Anderson Township Ethics Policy as Revised This Date
- e. Decisions Arising From Executive Session (if any)

NEXT REGULAR MONTHLY BOARD MEETING

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

MOTION TO ADJOURN

M _____ moved to adjourn the meeting. M _____ seconded the motion.

Vote: _____