



# Anderson Township

7850 Five Mile Road  
Anderson Township, Ohio 45230-2356

513.688.8400  
AndersonTownshipOH.gov  
AndersonCenterEvents.org

## Township Trustees

Joshua S. Gerth  
Andrew S. Pappas  
R. Dee Stone

## Fiscal Officer

Kenneth G. Dietz

## Township Administrator

Vicky L. Earhart

## Assistant Administrator for Operations

Steve E. Sievers, AICP

## Assistant Administrator for Human Resources

Suzanne M. Parker

## Fire Chief

C. Richard Martin, II

## Public Works Director

Eric J. Luginbuhl

## Planning & Zoning Director

Paul J. Drury, Jr., AICP

## Sheriff's District 5

Lt. Dan McElroy  
District Commander  
513.474.5770

## Law Director

Margaret W. Comey  
513.688.8433

## BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

NOVEMBER 18, 2021

*Joshua S. Gerth, Chair*  
*Robin D. Stone, Vice Chair*  
*Andrew S. Pappas, Trustee*  
*Kenneth G. Dietz, Fiscal Officer*

### CALL TO ORDER

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

1. **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) 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 12.22(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

### MOTION TO ADOPT AGENDA

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

### 2. PRESENTATIONS AND RECOGNITIONS

- a. Fire and Rescue
  - i. Recognition of Retired Firefighters
    1. Lt. Jeff Weber
    2. Firefighter Brian Baldrige
    3. Firefighter Bill Storm
    4. Firefighter Spencer Thomas
  - ii. Oath of Office
    1. Promotions
      - a. Battalion Chief Brian Carlson
      - b. Lt. Jeff Durr
      - c. Lt. Doug Eagan
      - d. Lt. Matt Janke

2. New Hires
  - a. Firefighter Mark Holmes
  - b. Firefighter Logan Howell
  - c. Firefighter Ryan Merrill
- b. Hamilton County Sheriff's Office
  - i. Recognition of Newly Appointed Officers
    1. School Resource Officer Ryan Wolf
    2. Traffic Safety Officer Jonathan Hoover

**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. Estimated Resources Change
- c. Appropriation Changes
- d. Approval of New Funds
- e. Resolution Approving and Adopting the Anderson Township Credit Card Account Policy (November 2021); Repealing Resolution No. 19-0418-11; and Designating the Township's Law Director to Serve as the Compliance Officer to Perform the Duties Required of the Compliance Officer Required Under Said Policy
- f. Resolution Approving and Adopting a Policy for Deposit of Public Moneys for Anderson Township

**6. Law Director – Margaret Comey**

**7. Planning & Zoning – Paul Drury**

**8. Sheriff's Office – Lt. Dan McElroy**

- a. Liquor License Request (New) for Robert C. Hedlesten located at 5315-5331 Beechmont Avenue
- b. Liquor License Request for Condado Tacos 31 LLC located at 7877 Beechmont Avenue

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

- a. Request to Amend Resolution No. 21-0520-11 Authorizing the Purchase of Case 580 Backhoe

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

- a. Resolution Authorizing Contract with Dr. Gary Gries for Medical Director Services
- b. Resolution Authorizing the Disposition of Firefighting Personal Protective Equipment Pursuant to Section 505.10(A)(7) of the Revised Code

**11. Township Administrator – Vicky Earhart**

- a. Award Bid for 2022 Landscape Maintenance
- b. Motion Authorizing Award of Structural Analysis for Solar Design
- c. Communications Consultant Appointment for 2022
- d. Appointment of Township Representative to Ohio-Kentucky-Indiana Regional Council of Governments
- e. Items Arising from Executive Session Discussion

**NEXT REGULAR MONTHLY BOARD MEETING**

December 16, 2021, 5:00 P.M. (citizens should call 688-8400 to confirm)

**MOTION TO ADJOURN**

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