



# Anderson Township

7850 Five Mile Road  
Anderson Township, Ohio 45230-2356

513.688.8400  
AndersonTownshipOH.gov  
AndersonCenterEvents.org

## Township Trustees

Joshua S. Gerth  
R. Dee Stone  
J. Lexi Lausten

## Fiscal Officer

Kenneth G. Dietz

## Township Administrator

Vicky L. Earhart

## Assistant Township Administrator for Human Resources

Suzanne M. Parker

## Assistant Township Administrator for Operations

Steve E. Sievers, AICP

## Fire Chief

C. Richard Martin, II

## Planning & Zoning Director

Paul J. Drury, Jr., AICP

## Public Works Director

Eric J. Luginbuhl

## 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

### OCTOBER 20, 2022

*Joshua S. Gerth,  
R. Dee Stone,  
Lexi Lausten, Trustee  
Kenneth G. Dietz, Fiscal Officer*

### CALL TO ORDER

### MOTION TO RETIRE TO EXECUTIVE SESSION – 6:00 P.M.

1. Executive Session: M \_\_\_\_\_ moved to retire to Executive Session to consider the appointment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) 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: \_\_\_\_\_

### MOTION TO RETURN TO OPEN SESSION – 6:30 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. Community Planning Month

### 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. Appropriation Changes

**6. Law Director – Margaret Comey**

- a. Resolution Accepting the Report of the Law Director, as Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy

**7. Planning & Zoning – Paul Drury**

- a. Resolution Determining Existence of Nuisance on Land Owned by Clint Conn, AKA Clint J. Conn and Clinton J. Conn, or the Estate of Clinton J. Conn, or Raymond A. Conn, Trustee of the Clinton J. Trust, Located at 7081 Salem Road, in Anderson Township, and Providing for Notice and Remediation Pursuant to ORC Section 505.87

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

- a. Liquor License Stock Transfer Request for Long Holding LLC DBA Sizzling Wok located at 8257 Beechmont Avenue

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

- a. 2022 Hamilton County/Township Snow Plow Road
- b. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads
- c. Request to Hire Temporary Seasonal Workers for Public Works Department

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

- a. Resolution Authorizing the Purchase of ROI Training Services and the Execution and Delivery of a Master Services Agreement in Connection Therewith

**11. Township Administrator – Vicky Earhart**

- a. Resolution Authorizing the Purchase of Copier Equipment and Certain Managed Print and Maintenance Services
- b. Resolution Authorizing the Purchase and Use of an Employee Dishonesty and Faithful Performance of Duty Policy

**NEXT REGULAR MONTHLY BOARD MEETING**

November 17, 2022, 5:00 P.M. (citizens should call 513.688.8400 to confirm)

**MOTION TO ADJOURN**

**M \_\_\_\_\_ moved to adjourn the meeting. M \_\_\_\_\_ seconded the motion.**

**Vote: \_\_\_\_\_**