



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

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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

SEPTEMBER 22, 2022

Joshua S. Gerth, Trustee Chair
R. Dee Stone, Trustee Vice Chair
Lexi Lausten, 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 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 – 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. HEARING FOR 780 SUTTON ROAD

- a. Open Hearing for 780 Sutton Road
- b. Close Hearing
- c. Consideration

3. PRESENTATIONS AND RECOGNITIONS

- a. Proclamation Resolution Designating Childhood Cancer Awareness Month
- b. Corey Bower, Oath of Office

4. 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.

5. Trustee Comments

6. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Minutes
 - i. March 17, 2022
 - ii. April 7, 2022
 - iii. July 7, 2022
 - iv. July 21, 2022
 - v. July 28, 2022
 - vi. August 4, 2022

7. Law Director – Margaret Comey

8. Planning & Zoning – Paul Drury

- a. Nuisance Abatement, 3085 Little Dry Run Road
- b. Kellogg Gateway Art Implementation – Designing Local

9. Sheriff's Office – Lt. Dan McElroy

10. Public Works Department – Eric Luginbuhl

11. Fire & Rescue Department – Rick Martin

- a. Request to Accept a Port Security Preparedness Grant through the Department of Homeland Security – Federal Emergency Management Agency
- b. Request to Accept a Fire Prevention & Safety Grant through the Department of Homeland Security – Federal Emergency Management Agency

12. Township Administrator – Vicky Earhart

- a. OKI Intermodal Coordinating Committee FY 2023 Appointment
- b. A Resolution Amending the Anderson Township Cybersecurity Policy

NEXT REGULAR MONTHLY BOARD MEETING

October 13, 2022 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: _____