



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownship.org
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**

SEPTEMBER 16, 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 sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). 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. Beautification Award Winners**

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
- c. Minutes
 - i. May 20, 2021
 - ii. June 3, 2021
 - iii. June 14, 2021
 - iv. June 17, 2021
 - v. August 5, 2021
 - vi. July 1, 2021

6. Law Director – Margaret Comey

- a. Annual Information Filing

7. Planning & Zoning – Paul Drury

- a. Request Authorization to Obtain Easements and Prepare Plans for Construction of Lawyer Road / Little Dry Run Road Sidewalk
- b. Resolution for the Initiation of the Kellogg Gateway Study Adoption

8. Sheriff's Office – Lt. Dan McElroy

9. Public Works Department – Eric Luginbuhl

10. Fire & Rescue Department – Rick Martin

11. Township Administrator – Vicky Earhart

- a. Fire Station Alerting System Rebid Award
- b. Request to Approve Fire and Rescue Collective Bargaining Agreement
- c. Request to Approve Road Maintenance Collective Bargaining Agreement
- d. Resolution Approving a Third Amendment to the Anderson Center Station Redevelopment Agreement, a Survey With Respect to the Project Site, and a Vantage Anderson Parking Garage Lease, and Authorizing the Township Administrator to Execute and Deliver Said Agreement and Lease
- e. Recommended Adoption of Citizen Volunteer Committee Member Commitment
- f. Set Date for Halloween Trick-or-Treat
- g. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

October 21, 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: _____