



BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
2022 PLANNING MEETING AGENDA
Withrow Nature Preserve – May 5 & 6, 2022

THURSDAY, MAY 5, 2022

CALL TO ORDER & MOTION TO ADOPT AGENDA

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

Morning Session (8:30 AM – noon)

1. Request to Set Public Hearing for Case 1-2022 Anderson Substantial Modification, 1949 Wolfangel Road – Paul Drury
2. Resolution Agreeing to Cooperate with the Ohio Department of Transportation for Sidewalks at 7877 Beechmont Avenue (Condado) – Paul Drury
3. Group Photo (wear Green for Mental Health Awareness Month)
4. Tour of Various Locations Throughout the Township

Break for Lunch (noon)

Afternoon Session (1:00 PM – 5:30 PM)

5. Kellogg Gateway Plan Update – Paul Drury and Lynne Nischwitz, The Kleingers Group (1PM)
6. Update to Hotel Study – Steve Sievers
7. Proposed “Third Place” at Anderson Center – Sarah Donovan
8. Traffic Calming Devices for Use on Township Streets – Steve Sievers, Paul Drury, Eric Luginbuhl
9. Financial Review – Ken Dietz, Vicky Earhart, Jennifer Baker
 - a. American Rescue Plan Funding Update
 - b. Revenue / Expenditure Projections
 - c. Investment Report
 - d. Proposed Reconfiguration of 2023 Budgetary Line Items
10. Anderson Park District Funding Request – Vicky Earhart

11. Executive Session:

- a. **M__ . ____ moved to retire to Executive Session to consider the compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the purchase of property for public purposes, or 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: M__ . ____ moved to adopt the return from Executive Session. M__ . ____ seconded the motion. Vote: ____

MOTION TO ADJOURN – 5:30 PM

M__ . ____ moved to adjourn until 8:30 AM Friday May 6, 2022. M__ . ____ seconded the motion. Vote: ____

FRIDAY, MAY 6, 2022 – 8:30 AM

CALL TO ORDER

Morning Session (8:30 AM – noon)

12. Phone System Replacement – Betty Cowan
13. 2022 Project List – Mark Magna
14. EV Charging Stations at Anderson Center – Mark Magna
15. Gas, Electricity, and Green Energy Options – Dan Deters, Energy Alliances (10AM)
16. Waste Disposal Contract for Services – Steve Sievers
17. Greenspace Management – Suzanne Clingman

Break for Lunch (noon)

Afternoon Session (1:00 PM – 3:00 PM)

18. Recycling Update Including Possibility of Food Waste Recycling – Steve Sievers
19. Need for Public Works Materials Area – Eric Luginbuhl
20. Possible Noise Restrictions – Vicky Earhart
21. Township Collaboration and/or Membership and Participation with Various Organizations – Vicky Earhart
22. Clarification of Board Expectations for Staff and Committee Reports – Vicky Earhart
23. Wrap-Up

MOTION TO ADJOURN – 3:00 PM

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____