

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
FEBRUARY 5, 2024**

*R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, Trustee
Brian Johnson, Fiscal Officer*

SPECIAL MEETING CALL TO ORDER

Mrs. Lausten called the meeting to order and welcomed members including Viki Beck, Amy Broghamer, Kevin Comerford, Duane Donohoo, Stephen Feagins, Peg Fenner, Brian Gay, Andrea Granieri, Lindsey Griffis, John Halpin, Joe Hice, Nicole Hunter, Phillip Kiley, Jay Lewis, Elizabeth Maier, Katie Buchmann, Anne Miller, Dan O'Rourke, Zach Peterson, Jeff Rosa, Paul Sian, Cynthia Sieber, Karl Sieber, Susan Wheatley.

Lexi Lausten (Township Trustee), Josh Gerth (Township Trustee), Vicky Earhart (Township Administrator), Steve Sievers (Assistant Township Administrator for Operations), Paul Drury (Director of Planning and Zoning), Sarah Donovan (Assistant Director of Planning and Zoning), Stephen Springsteen (Planner I), Makenzie Stewart (UC Co-op), John Wettengel (UC Co-op) were also in attendance.

MOTION TO ADOPT AGENDA

Mr. Gerth moved to adopt the agenda as presented. **Mrs. Lausten** seconded the motion.

Mr. Gerth, yes; Mrs. Lausten, yes; Mrs. Stone absent

How We Got Here:

Mr. Drury explained the necessity of combining WeTHRIVE! Anderson, Economic Development Committee (EDC), and the Transportation Advisory Committee (TAC), into one group that actively works to implement the Comprehensive Plan. He outlined how WeTHRIVE! Anderson focused mainly on social connections, stemmed from the Quality-of-Life chapter in the Comprehensive Plan, was an Initiative of Hamilton County Public Health and the history of events it had worked to put on. Mr. Drury continued with the history of the EDC and how it focused on key sites, workforce development and had various topics during the last ten years depending on trends within the community. He also stated recent projects of the TAC included, Trails and Walkways Plan, walk audits for school safety zone, corridor studies and partnering with Metro to ensure the most up to date need for routes.

Expectation of Implementation Committee and Members:

Mr. Sievers reviewed the Resolution in the binder that was approved by the Trustees. The resolution discussed committee commitments and expectations. He also reminded attendees that committee members are representatives of the Township.

Ms. Stewart presented the binder contents that included, Roster of committee member information, 2022 Comprehensive Plan Update, Implementation Matrix and status as of 12/31/23, and updated PowerPoint so committee members know what is currently going on within the Township.

Overview of Recent Comprehensive Plan Implementation Matrix:

Mr. Drury explained the 2022 Comprehensive Plan layout and the Implementation Matrix at the rear of the plan, as well as the status update by staff.

Initiative Activity:

Ms. Donovan described how there are more than 45 initiatives found within the Comprehensive Plan Update's Implementation Matrix. Staff reduced the list to 16 initiatives for volunteer assistance to help staff move forward or are not within normal daily staff activities. There was an interactive activity during which each committee member could vote on what he or she considered the most important initiatives by placing up to 5 dot stickers on boards containing the initiatives.

Activity Discussion:


Mr. Sievers reviewed the activity results and discussed how staff will concentrate on three or four to start. He asked the committee if there was anyone who did not have something of interest to work on in this committee based on the initiatives listed, and no committee member showed concern.

Future meeting dates were discussed, mid to late April for a quarterly meeting track, with gatherings in early September and then late November. The committee was asked about the day of the week and time; all seemed aligned with early evening on Monday. Chair/co-chairs were discussed. Staff plans on sending an email with additional information for next meeting.

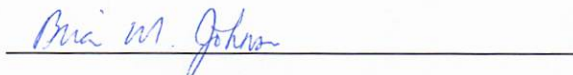
MOTION TO ADJOURN- 5:10PM

Mr. Gerth moved to adjourn the meeting. **Mrs. Lausten** seconded the motion.

Mr. Gerth, yes; Mrs. Lausten, yes; Mrs. Stone absent.



R. Dee Stone, Chair

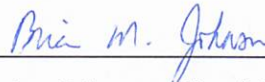


Brian Johnson, Fiscal Officer

CERTIFICATION

The undersigned duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 21st day of March 2024 and that said minutes have been duly entered upon the Journal of said Township.

This 21st day of March 21, 2024.



Brian Johnson, Fiscal Officer