

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
March 7, 2024

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

Mrs. Stone called the meeting to order and welcomed attendees including: Fiscal Officer Brian Johnson, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers, Assistant Township Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Public Works Director Eric Luginbuhl, Law Director Margaret Comey, Anderson Township Fire & Rescue Chief Richard Martin, Fiscal Office Clerk Katie Arnold, Director of Finance Tammy Disque, Administrative Assistant Molly Mohrfield, Planning and Zoning Department Intern John Wettengel.

MOTION TO ADOPT AGENDA

Mrs. Stone moved to adopt the agenda as presented. **Mrs. Lausten** seconded the motion.
Mr. Johnson called the roll: **Mr. Gerth**, yes; **Mrs. Lausten**, yes; **Mrs. Stone**, yes.

TOWNSHIP ADMINISTRATOR

Potential Text Amendments

Mr. Drury wanted to make the board aware of amendments that reformatted and corrected several small wording issues and conditional use single family and multi family zoning districts. He stated an article outlining the changes would be published in Anderson Insights and then he would request board approval.

Draft 2024 Permanent Budget

Mrs. Earhart thanked all department staff members for their review of the budget and stated it was down from the previous year partly from major TIF expenditures in the prior year. She stated she and Ms. Disque wanted to produce a large, double-sided postcard in a user-friendly format for the public. She asked the board to review and return to her with concerns.

Mrs. Lausten and **Mrs. Stone** inquired about rental rates for Anderson Center and Heritage Center events. **Mrs. Earhart** said she and staff members would organize numbers for review.

Proposed Policy Regarding Animal Entry into Township Buildings

Mrs. Earhart said there was no signage on township-owned buildings that addressed animal entry in the buildings, so she and **Mrs. Comey** drafted a policy. She provided the policy to the board for review for possible approval at the next meeting.

Resolution for Control of Dogs in the Township

Mrs. Earhart stated the current dog control resolution was from 1991 and the Sheriff department asked for an updated resolution. She intends for the updated resolution to be on the agenda for approval at the next meeting.

Executive Session – Mr. Gerth 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). Mrs. Lausten seconded the motion.

Mr. Johnson called the roll: Mr. Gerth, yes; Mrs. Lausten, yes; Mrs. Stone, yes.


Mrs. Stone moved to return from Executive Session. Mr. Gerth seconded the motion.

Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.


MOTION TO ADJOURN

Mrs. Stone moved to adjourn the meeting. Mrs. Lausten seconded the motion.

Mr. Johnson called the roll: Mr. Gerth, yes; Mrs. Lausten, yes; Mrs. Stone, yes.



R. Dee Stone, Chair



Brian M. 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 2nd day of May 2024, and that said minutes have been duly entered upon the Journal of said Township.

This day 2nd day of May 2024.



Brian M. Johnson, Fiscal Officer