

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP**

**OCTOBER 6, 2022**

*Joshua S. Gerth*

*R. Dee Stone*

*Lexi Lausten, Trustee*

*Kenneth G. Dietz, Fiscal Officer*

**INTERIM WORKSHOP MEETING CALL TO ORDER – 9:30 A.M.**

**MOTION TO ADOPT AGENDA**

**M\_\_\_\_\_ moved to adopt the agenda [as presented or with modifications]. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_**

**WELCOME ACCELERATE ANDERSON STUDENTS**

**1. Board of Township Trustees/Fiscal Officer**

- a. Return of “Trustee Talk”
- b. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

**2. CONTINUATION OF HEARING FOR 780 SUTTON ROAD**

- a. Close Hearing
- b. Consideration of Order

**3. Discussion Items – *Vicky Earhart***

- a. Request for Guidance Related to Kellogg Gateway Improvements
- b. Nuisance Abatement for 7866 YMCA Road
- c. Liquor License Stock Transfer Request for CFFM Inc dba Country Fresh Farm Market located at 8315 Beechmont Avenue, Suite 15

**4. Items for Board Consideration During October 20, 2022, Meeting – *Vicky Earhart***

- a. Announcement of World Town Planning Day – November 8, 2022
- b. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads
- c. Request to Hire Temporary Seasonal Workers for Public Works Department
- d. Resolution Accepting the Report of the Law Director, as Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy
- e. Resolution Authorizing the Purchase and Use of an Employee Dishonesty and Faithful Performance of Duty Policy

**5. Information Only**

- a. Facility Rental Summary as of June 30, 2022

**6. Executive Session – 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).**

**M\_\_\_\_\_ moved to return from Executive Session. M\_\_\_\_\_ seconded the motion. Vote:**

**7. OPEN SESSION**

- a. Decisions Arising from Executive Session (if any)

**MOTION TO ADJOURN**

**M\_\_\_\_\_ moved to adjourn. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_**