BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
2023 PLANNING MEETING AGENDA
Withrow Nature Preserve – May 4 & 5, 2023

THURSDAY, MAY 4, 2023

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. Tour of Various Locations Throughout the Township
2. Gateways: Kellogg & I-275 / Five Mile & I-275 – Steve Sievers, Paul Drury, Sarah Donovan

Break for Lunch (noon)

Afternoon Session (1:00 PM – 5:30 PM)
3. Hamilton County Sheriff's Office
    a. Data Analysis – Captain Tony Orue, Intelligence Unit
    b. Flock Safety ALPR Cameras – Captain Brian Stapleton, Organized Crime Section
4. Fire and Rescue Response Projections – Chief Rick Martin
5. Public Works Storage and Laydown Yard Needs – Eric Luginbuhl
6. **Executive Session:**
    a. **M_. _____ moved to retire to Executive Session to consider_____. 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: _____

7. Decisions Arising from Executive Session (if any)
8. Consideration of Center for Local Government Benefits Pool Employee Medical Insurance Plan Renewal*@

MOTION TO ADJOURN – 5:30 PM

M_____ moved to adjourn until 8:30 AM Friday May 5, 2023. M_____ seconded the motion. Vote: _____

Revised 5/3/2023

CALL TO ORDER

Morning Session (8:30 AM – noon)

9. Cybersecurity – Suzanne Parker and Betty Cowan
10. Financial Review
    a. Revenue and Expenditure Projections – Ken Dietz
    b. Long-Range TIF Projections – Vicky Earhart
11. Restructuring Township Administration – Vicky Earhart
12. Proposed Review/Update of Zoning Resolution – Paul Drury

Break for Lunch (noon)

Afternoon Session (1:00 PM – 3:00 PM)
13. Impact of Climate Change on Service Needs – Vicky Earhart
14. Overview of Township Projects - All
15. Policy or Guidelines for Township Interaction with Non-Profit Organizations – Vicky Earhart
16. Discuss Regarding Citizen Committees - All
17. Wrap-Up

MOTION TO ADJOURN – 3:00 PM
      M_____ moved to adjourn. M_____ seconded the motion. Vote: _____