

Board of Township Trustees of Anderson Township
October 1, 2026

Dee Stone, Trustee Chair
Katie Nappi, Trustee Vice Chair
Tom Hodges, Trustee
Brian M. Johnson, Fiscal Officer

Call to Order – 3:00 P.M.

Motion to Adopt Agenda

M_____ moved to adopt the agenda [as presented or with modifications].

M_____ seconded the motion. Vote: _____

1. Board of Township Trustees / Fiscal Officer

- a. Resolution Approving First Amendment to Agreement for Police Protection Services and Authorizing Execution Thereof – Kevin Wanner
- b. Resolution Approving First Amendment to Agreement for Police Protection Services and Authorizing Execution Thereof – Kevin Wanner and Flock Cameras

2. Law Director – Margaret Comey

- a. Open Meetings Act Training

3. Discussion Items – Vicky Earhart

- a. 2026-2027 Salt Bid Award
- b. Resolution Accepting Grant from the Department of Homeland Security – Federal Emergency Management Agency, Pursuant to the Authority of Section 505.10 of the Revised Code
- c. Greenspace Volunteer Corps
- d. Full-Time Event Attendant
- e. Approval of Road Maintenance Collective Bargaining Agreement
- f. Community Events at Anderson Center
- g. Update on Walls Greenspace “Turpin Site” Art Proposal
- h. Five Mile Sculpture Trail

4. Items for Board Consideration During the October 22, 2026, Meeting – Vicky Earhart

- a. Proclamation Resolution Designating November 2026 as Veterans Appreciation Month in Anderson Township
- b. Motion to Authorize Budget Amendment for Fiscal Year 2026 Appropriations
- c. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- d. Credit Card Compliance Review
- e. Stop Sign Request & Recommendation – Fairgrove Court at Kimbee Drive
- f. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads

5. Executive Session

- a. M_____ moved to retire to Executive Session to consider the appointment, employment, or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2).
- b. M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

6. Open Session

- a. Resolution Reappointing Suzanne M. Parker as Assistant Township Administrator for Human Resources for Anderson Township and Approving and Authorizing Execution of an Agreement with Suzanne M. Parker
- b. Resolution Reappointing Steve E. Sievers as Assistant Township Administrator for Operations for Anderson Township and Approving and Authorizing Execution of an Agreement with Steve E. Sievers

Motion to Adjourn

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