

# **Board of Township Trustees of Anderson Township**

**August 6, 2026**

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

**Call to Order – 2:30 P.M., Community Meeting Room**

## **Motion to Adopt Agenda**

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

### **1. Presentations**

- a. Green Umbrella Climate Action Fellowship
- b. Hamilton County Sheriff's Office Flock Cameras

### **2. Board of Township Trustees / Fiscal Officer**

- a. Consideration of Contracting with Executive Search Firm to Locate Anderson's Next Township Administrator
- b. Resolution Authorizing Additional User of Credit Card Account and Amending the Authorized User List Attached as Exhibit A to the Anderson Township Credit Card Account and Credit Account Policy (June 2026)

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

- a. Resolution Determining Existence of Noxious Weeds on Land Owned by Marlene Smith, Located at 6071 Stirrup Road in Anderson Township, and Providing for Notice and Remediation Pursuant to ORC Sections 5579.05, 5579.06 and 5579.07
- b. Resolution Determining Existence of Nuisance on Land Owned by Shirley Preston, Located at 8199 Apawana Court in Anderson Township, and Providing for Notice and Remediation Pursuant to ORC Section 505.87
- c. Walls Greenspace "Turpin Site" Art Proposal
- d. Five Mile Trail Sculpture Proposal
- e. Proposal for Community Beautification Partnership

### **4. Items for Board Consideration During August 20, 2026, Meeting – Vicky Earhart**

- a. Presentation by Hamilton County Commissioner Denise Driehaus
- b. Recognition of Retired Firefighters: BC Sean Smith, Lt. Bruce Broman, FF Wade Cooley
- c. Oaths of Office: BC Dan Dacey, Captain Matt Janke, Lt. Josh Camp, Lt. David Ames
- d. Proclamation Resolution Designating September 2026 as Senior Citizens Month in Anderson Township
- e. Stop Sign Request and Recommendation – Stutley Court
- f. Authorization to Bid Beechmont Avenue Pedestrian Hybrid Beacon at Voll Road
- g. Potential Birney Lane OPWC Application
- h. Set Date for Halloween Trick-or-Treat in Anderson Township

- i. Resolution Awarding Contract and Confirming Assessments for Ashton Grove Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- j. Resolution Awarding Contract and Confirming Assessments for Eagles View Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- k. Resolution Awarding Contract and Confirming Assessments for Fox Trail Farms Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- l. Resolution Awarding Contract and Confirming Assessments for Landings of Anderson Phase I Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- m. Resolution Awarding Contract and Confirming Assessments for MacIntosh Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- n. Resolution Awarding Contract and Confirming Assessments for Merritt Grove Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- o. Resolution Awarding Contract and Confirming Assessments for Stonebridge Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- p. Resolution Awarding Contract and Confirming Assessments for Washington Hills Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- q. Resolution Awarding Contract and Confirming Assessments for Woods at Coldstream Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11
- r. Resolution Awarding Contract and Confirming Assessments for Wynds of Anderson Phase II Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

#### **5. Executive Session**

- a. M\_\_\_\_\_ moved to retire to Executive Session to consider the appointment, employment, or promotion of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2) and to prepare for, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_
- b. M\_\_\_\_\_ moved to return from Executive Session. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

#### **6. Open Session**

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

#### **Motion to Adjourn**

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