

**Board of Township Trustees of Anderson Township
June 11, 2026**

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

RECORDS COMMISSION MEETING 2:50 P.M. (Board Chair and 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. Proclamation Declaring June as Pride Month in Anderson Township
- b. Ohio Checkbook
- c. Approval of Minutes – May 7 & 8, 2026

2. Law Director

- a. Resolution Authorizing Additional User of Credit Card Account, Removing One User From a Credit Card Account Authorized User List, and Amending the Authorized User List Attached as Exhibit A to the Anderson Township Credit Card Account and Credit Account Policy (October 2025)

3. Discussion Items – Vicky Earhart

- a. Resolution for Nuisance Abatement 7108 Baribill Place
- b. Resolution for Nuisance Abatement 1907 Eight Mile Road
- c. Resolution for Nuisance Abatement 1074 Nordyke Road
- d. Motion to Authorize Application for Assistance to Firefighters Grant Through the Department of Homeland Security – Federal Emergency Management Agency for the 2025 Award Period
- e. A Resolution Authorizing the Disposition of an Interest in Real Property Owned by the Township and Located at 6915 Beechmont Avenue, in the Township, Pursuant to Section 505.10(A)(6) of the Ohio Revised Code; Being a Grant of Easement to Duke Energy Ohio, Inc. in Connection with the Provision of EV Charging Stations at the Beech Acres RecPlex, and Authorizing the Execution and Delivery of Said Easement Agreement.
- f. 2027 Landscape Maintenance
- g. Proposed Changes to On-Street Parking on Robinway and Grantham
- h. Multi Family Recycling Direction

- i. Beech Acres Feasibility Study and Master Plan, Ayer Path, and Anderson Park District Request for Funding
- j. Public Art Update

4. Items for Board Consideration During June 25, 2026, Meeting – Vicky Earhart

- a. Public Hearing for 2027 Tax Budget, Draft Budget Attached
- b. Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction
- c. Great Tree Awards
- d. Birney Lane Sidewalk Engineering
- e. Request to Contract with Stantec for Clough Pike Engineering
- f. Resolution Authorizing the Execution of an Agreement with Meals on Wheels of Southwest Ohio & Northern Kentucky
- g. A Resolution Amending the Anderson Township Cybersecurity Policy

5. Executive Session

- a. Executive Session: M_____ moved to retire to Executive Session to consider the employment, appointment, or compensation 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), to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3), to prepare for, 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), and to consider confidential information marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance as permitted by Ohio Revised Code Section 121.22(G)(8). 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: _____