Board of Township Trustees of Anderson Township
November 5, 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.

Motion to Adopt Agenda

M_____ moved to adopt the agenda [as presented or with modifications].
M_____ seconded the motion. Vote: _____

1. **Executive Session**
    a. M_____ moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1).

    b. M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

2. **Board of Township Trustees / Fiscal Officer**
    a. Anderson Foundation for Parks and Recreation Request for Sponsorship of Oktoberfest 2027
    b. Motion to Authorize Budget Amendment for Fiscal Year 2026 Appropriations

3. **Law Director** – Margaret Comey
    a. Anderson's Joint Planning Initiative Memorandum of Understanding

4. **Discussion Items –** Vicky Earhart
    a. Motion Seeking Authorization to Apply for 2026-29 Firefighter Exposure to Environmental Elements Grant
    b. Request for Authorization to Apply for BWC Safety Intervention Grant
    c. Resolution Authorizing the Purchase of Equipment Pursuant to Section 505.101 of the Ohio Revised Code
    d. Resolution Determining Existence of Nuisance on Land Owned by Bijan Bahramian, Located at 2440 Concordgreen Drive in Anderson Township, and Providing for Notice and Remediation Pursuant to ORC Section 505.87
    e. Resolution Providing for the Securance of Structure on Land Owned by Bijan Bahramian Located at 2440 Concordgreen Drive in Anderson Township, Ohio, Pursuant to Section 505.86 of the Ohio Revised Code
    f. Resolution Determining Existence of Subsequent Nuisance on Land Owned by Ryan Jeffery Fels (AKA Ryan J. Fels), Located at 1907 Eight Mile Road in Anderson

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g. Township, and Providing for Notice and Remediation Pursuant to Ohio Revised Code Section 505.87(C)
h. Resolution Certifying Written Report of Action of This Board and Unpaid Expenses in Connection Therewith Under Section 505.86 of the Revised Code to Hamilton County Auditor for Collection
i. Authorization to Bid Forest Road Sidewalks (Meadowland Drive to Forest Acres)
j. Old Fort Rule Adoption
k. Former Boatsmith Property Survey
l. Cincinnati Recycling & Reuse Hub – Anderson Satellite Location

5. **Items for Board Consideration During November 19, 2026, Meeting –** Vicky Earhart
    a. Proclamation Resolution Designating December 2026 as Local Business & Economic Development Month in Anderson Township
    b. Resolution Accepting the Credit Card Account and Credit Account Compliance Report of the Law Director, as Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy (October 2025)
    c. Liquor License Transfer Request for Streetscape Ventures LLC dba Blue Ash Chili at 7640 Beechmont Avenue
    d. Anderson Trails Planning – Hunley Road
    e. 2027 Landscape Maintenance Contract
    f. UES Master Services Agreement Contract Renewal 2027-2028

6. **Items for Board Consideration During December 3, 2026, Meeting –** Vicky Earhart
    a. Tax Incentive Review Council Meeting – 2:30PM
    b. Annual Records Commission Meeting – 2:55PM
    c. Interim Workshop Meeting – 3:00 PM

7. **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), 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), and to prepare for, conduct, 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).

    b. M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

8. **Open Session**
    a. Decisions Arising from Executive Session (if any)

Motion to Adjourn

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

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