REVISED AGENDA AS OF 9/1/2026 AT 2:17PM

Board of Township Trustees of Anderson Township

September 3, 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. **Executive Session**
   a. M_____ moved to retire to Executive Session to consider the appointment or employment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). M_____ seconded the motion. Vote: _____
   b. M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

2. **Board of Township Trustees / Fiscal Officer**
   a. Constitution Week Proclamation (Katie)

3. **Discussion Items –** Vicky Earhart
   ~~a. Flock Cameras~~
   b. Boatsmith Property Design Direction
   c. Old Fort Rules
   d. Walls Greenspace "Turpin Site" Art Proposal
   e. Proposed Data Center Moratorium

4. **Items for Board Consideration During the September 17, 2026, Meeting –** Vicky Earhart
   a. Proclamation Resolution Designating October 2026 as Disability Awareness & Inclusion Month in Anderson Township
   b. 2026 Beautification Awards: Recommended Winners
   c. Resolution Accepting and Approving the Annual Information Filing of the Township and Directing its Filing with the MSRB for Continuing Disclosure Purposes
   d. Update on Potential Birney Lane OPWC Application
   e. Resolution Approving and Authorizing the Execution of a Master Services Agreement with ROI Technologies, LLC

5. **Executive Session**
   a. M_____ moved to retire to Executive Session to consider the appointment or employment 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

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subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3), 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: _____

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