

Board of Township Trustees of Anderson Township

February 12, 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 Authorizing Payments

2. Discussion Items – Vicky Earhart

- a. Electric Aggregation
- b. Collaborative Meetings
- c. Community Events
- d. Anderson Holiday Festival
- e. Letter of Support for Riverbend 2.0
- f. Ohio State Capital Budget Requests
- g. Clough Pike Improvements at Newtown Road – QDOT Bidding
- h. Recycling Center

3. Items for Board Consideration During February 19, 2026, Meeting – Vicky Earhart

- a. Reconsideration Hearing for Firefighter Eric Holden
- b. Resolution Supporting the Ohio Commission for the United States Semiquincentennial
- c. Initiation of the Adoption of the Design Guidelines Update
- d. Request to Set Public Hearing for Case 1-2025 LUP Text Amendments
- e. Appointment of Representatives to the Hamilton County Tax Incentive Review Council
- f. Eight Mile and Clough Engineering

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

5. Open Session

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

Motion to Adjourn

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