

**Board of Township Trustees of Anderson Township
March 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. Board of Township Trustees / Fiscal Officer

- a. Board Priorities
- b. Draft Letter of Support for the Cincinnati Symphony Orchestra and Music & Event Management, Inc. Request for State Capital Funding for the Farmer Music Center
- c. Fireman's Festival Requests

2. Zoning Training – Gary Powell

3. Discussion Items – Vicky Earhart

- a. Presentation of Draft 2026 Permanent Budget
- b. ClearGov Budget Book
- c. Change Public Hearing Date for Case 1-2025 LUP Text Amendments
- d. Natural Gas Aggregation
- e. A Resolution Ratifying Action Taken by the Township Administrator in Designating Dynegy Energy Sources (East), LLC D/B/A Dynegy Energy Services, LLC as Electric Generation Supply and Related Services Provider to the Township in Connection with the Anderson Township Electric Aggregation Program and Executing and Delivering a Fourth Amendment to the Master Agreement with the Designated Electric Services Supply Provider
- f. A Resolution Ratifying Action Taken by the Township Administrator in Designating Symmetry Energy Solutions, LLC as Natural Gas Supply Provider to the Township for Township Facilities Accounts and Executing and Delivering an Agreement with the Designated Natural Gas Supply Provider

4. Items for Board Consideration During March 18, 2026, Meeting – Vicky Earhart

- a. Public Hearing Case 1-2025 LUP Text Amendments
- b. Resolution Approving 2026 Permanent Budget
- c. Resolution Authorizing LPA Federal ODOT Let Project Agreement with Respect to Clough Pike and Eight Mile Road Improvements
- d. Presentation of the 2025 Schramm Award for the Elstun Connector

5. Executive Session

- a. M_____ moved to retire to Executive Session to consider the appointment, employment, or compensation of a public employee as permitted by Ohio Revised Code Section 121.22(G)(1), and to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2).
- 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: _____

DRAFT