

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
February 15, 2024

*R. Dee Stone, Trustee Chair*  
*Lexi Lausten, Trustee Vice Chair*  
*Joshua S. Gerth, Trustee*  
*Brian M. Johnson, Fiscal Officer*

**Mrs. Stone** called the meeting to order and welcomed attendees including: Fiscal Officer Brian Johnson, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers, Assistant Township Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Public Works Director Eric Luginbuhl, Law Director Margaret Comey, Anderson Township Fire & Rescue Assistant Chief Robert Herrlinger, Sheriff's Department Sgt. Tom Lange, Fiscal Office Clerk Katie Arnold, Director of Finance Tammy Disque.

**MOTION TO RETIRE TO EXECUTIVE SESSION- 5PM**

**Mrs. Stone** moved to retire to Executive Session to consider the appointment of public employee or official as permitted by Ohio Revised Code Section 121.22 (G)(1) and to consider the sale of property as permitted by Ohio Revised Code Section 121.22 (G)(2). **Mrs. Lausten** seconded the motion.

**Mr. Johnson** called the roll: **Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

**MOTION TO RETURN TO OPEN SESSION- 5:30 PM**

**Mrs. Stone** moved to return from Executive Session. **Ms. Lausten** seconded the motion.

**Mr. Johnson** called the roll: **Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE FOR FIREFIGHTER/PARAMEDIC MIKE WILLENBRINK**

A moment of silence was observed.

**MOTION TO ADOPT AGENDA**

**Mrs. Stone** moved to adopt the agenda as presented. **Mr. Gerth** seconded the motion.

**Mr. Johnson** called the roll: **Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

**PUBLIC HEARING CASE 1-2024 AND 1303, 1291, 1279, AND 1267**

Open public hearing for case 1-2024

**Mrs. Stone** opened the Public Hearing.

**Mr. Drury** gave a history of the site. He also presented the development plan for the parcels and the landscaping proposal. Various township committees reviewed the plan and had no objections. Mr. Drury stated the zoning committee thought the change conformed to the Comprehensive Plan. The zoning committee recommended a zoning change approval.

**Mrs. Lausten** asked Mr. Drury how often the county reevaluated traffic studies. **Mr. Drury** and **Mr. Sievers** talked about traffic studies and proposed new developments. They said the county reviewed the proposal and thought the plan would not make traffic materially worse.

**Josh Blatt** with John Henry Homes spoke about traffic, John Henry Homes’ history, the proposed townhomes’ design details, and the intended landscaping.

**Sharon Disher** 1064 Portway Drive shared her concerns about traffic on Eight Mile Road.

**Mrs. Lausten** stated she understood the surrounding area impacted people’s homes and she understood the traffic concerns and believed the traffic issue was separate from the zoning change issue.

**Mr. Gerth** stated he talked to the Speedway owners and was optimistic Speedway, the county, and the Township would work together to alleviate some of the traffic issues.

Close public hearing

**Mrs. Stone** closed the public hearing.

Consideration of Resolution Approving and Adopting a Zone Change from “C” Single Family Residence to “DD” Planned Multiple Family Residence for the Property Located at 1303, 1291, 1279, and 1267 Eight Mile Road.

**Mr. Gerth** moved to adopt the below resolution. **Mrs. Lausten** seconded the motion.

**Mr. Johnson** called the roll: **Mrs. Lausten**, yes; **Mr. Gerth**, yes; **Mrs. Stone**, yes.

**RESOLUTION NO. 24 – 0215 – 01**

**CASE 1-2024 AND**

**1303, 1291, 1279 & 1267 EIGHT MILE ROAD**

**(Book 500, Page 41, Parcels 210, 1478, 212, 213, 1481)**

**Approving and Adopting a Zone Change from “C” Single Family Residence to “DD” Planned Multiple Family Residence for the property located at 1303, 1291, 1279 and 1267 Eight Mile Road**

WHEREAS, this Board of Township Trustees (“Board”), on February 15, 2024, has discussed Case 1-2024 Anderson, an application filed by Josh Blatt, of John Henry Homes, on behalf of Eight Mile Development Company, LLC, property owner, requesting an amendment to the zoning map of the Anderson Township for property located at 1303, 1291, 1279 and 1267 Eight Mile Road (Book 500, Page 41, Parcel 210, 1478, 212, 213 and 1481), containing 5.0754 acres, for a zone change from “C” Single Family Residence to “DD” Planned Multiple Family Residence, to construct six two-story townhome buildings, with a total of 36 units, 15 off street parking spaces and landscaping, with an overall proposed density of 7.09 units per acre; and

WHEREAS, after allowing for public testimony and deliberating in public session, the Hamilton County Regional Planning Commission took a vote to approve the zone change application to “DD”, with a vote of 3 yeas, 1 no, therefore, recommending denial of Case 1-2024 Anderson without four affirmative votes, on January 4, 2024; and

WHEREAS, after allowing for public testimony and deliberating in public session, the Anderson Township Zoning Commission recommended approval of Case 1-2024 Anderson, with conditions on January 22, 2024; and

WHEREAS, on February 15, 2024, this Board reviewed the Application, the documents and testimony pertaining thereto of the Hamilton County Regional Planning Commission and the action of the Anderson Township Zoning Commission;

Now, therefore, BE IT RESOLVED by the Board of Township Trustees of Anderson Township, Hamilton County, Ohio (the “Township”), as follows:

SECTION 1. The Board hereby concurs with the recommendations of the Anderson Township Zoning Commission, and finds that the Application, as recommended for approval, will not be in conflict with the best interest of the Township and the public, and therefore approves the Application, for the following reasons:

1. The proposed zone change to “DD” is consistent with the Land Use map and text from the 2022 Anderson Township Comprehensive Plan Update and goals from the Housing and Land Use and Development Chapters, as well as the Design Guidelines.
2. The requested 30’ front yard setback is consistent with the underlying requirement of the “C” Single Family Zoning District.
3. The proposal is in substantial conformance with the Anderson Township Zoning Resolution.
4. The essential character of the neighborhood will not be substantially altered by the development due to the residential character proposed between the height of the structures to the materials used and site planning strategies used. The proposed density is also less than the underlying requirement of the “C” Single Family Zoning District.
5. The health and safety of the neighborhood and the Township are maintained.
6. The proposed use of the site provides an opportunity for the applicant to realize a reasonable profit (not necessarily a maximum profit) from the applicant’s use of the subject land.

SECTION 2. The Board further finds that the Preliminary Plan for the Application (the Plan) shall be subject to the conditions and declarations of Article 5.1, General Development Plan Provisions, Section 5.1 et. seq., inclusive, of the Anderson Township Zoning Resolution, and subject further to the following conditions:

1. That the parcels be consolidated into one parcel.
2. That a future cross access easement to the northern property line for emergency and pedestrian access be shown on the Final Development.

The approval of Case 1-2024 Anderson shall include the following variance:

Variance: Article 3.9, D, 2 – Front Yard Setback- No building shall be closer than forty (40) feet to any front or rear lot line. Building 1 is shown to be 31’ from the front property line along Eight Mile Road.

- 1. The variance is not substantial. The applicant has modified the plans for Building 1 to have rear facing garages which come in off the private drive, rather than Eight Mile Road. If the building faced Eight Mile, there would be six additional driveways. The 9’ variance allowed the driveways to go behind the buildings, as well as still provides ample room for a sidewalk and landscaping along the Eight Mile frontage.
- 2. The essential character of the neighborhood will not be altered, the houses that were previously on the site sat less than 30’ from Eight Mile Road.
- 3. The variance will not adversely affect the delivery of governmental services.

SECTION 3. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 4. Final Development Plan: No Final Development Plan shall be approved by the Anderson Township Zoning Commission before:

- 1. All "Requirements for Submission" have been completed;
- 2. Building and parking setbacks, building heights, floor area, density, construction limits and impervious surfaces are in conformance with those which are specified or depicted on the approved Preliminary Development Plan;
- 3. A landscape plan for perimeter buffers and other required areas is prepared by a registered landscape architect, complete with all necessary details and specifications for new landscaping features, a depiction of existing landscaping and tree mass that is to remain, and specifications for soil erosion and sedimentation control, and submitted to and approved by the Anderson Township Zoning Commission.
- 4. The plan complies with applicable recommendations of:
  - (1) The County Engineer regarding site distance analysis, right-of-way and access improvements and circulation concept;
  - (2) Hamilton County Planning and Development regarding surface drainage concept;
  - (3) The Metropolitan Sewer District and/or O.E.P.A. regarding sewerage concept;
  - (4) The Hamilton County Soil and Water Conservation District regarding erosion and sedimentation control concept; and
  - (5) The authorized Fire Prevention Officer under the jurisdiction of the Board regarding Fire Prevention concepts.

SECTION 5. Construction Permits: No Zoning Certificate or building permit for actual construction shall be issued before a Final Development Plan has been approved by the Anderson Township Zoning Commission.

SECTION 6. Occupancy Permit

1. No Certificate of Occupancy shall be issued before the following documents are submitted to or received from the following officials or agencies:

- (a) A letter from the County Engineer certifying that the approved plans and specifications for right-of-way and access improvements, on-site and off-site, have been completely implemented;
- (b) A summary report from the Applicant's registered engineer or surveyor as required by and addressed to Hamilton County Planning and Development Stormwater + Infrastructure certifying that the approved plans and specifications for storm drainage improvements have been completely implemented; Stormwater + Infrastructure shall inform the Anderson Township Zoning Inspector when such report is received and accepted;
- (c) A letter from the Metropolitan Sewer District or O.E.P.A. certifying that the approved Plan and specifications for sanitary sewer and wastewater treatment have been completely implemented;
- (d) A summary report from the registered landscape architect who prepared the landscape plan, attesting to completion of the landscape plan and soil erosion and sedimentation control measures, noting any deviations and the reasons for such deviations;
- (e) A letter from the authorized Fire Prevention Officer under jurisdiction of the Board, certifying that the approved plan and specifications for fire prevention have been completely implemented;
- (f) A letter from the Ohio Department of Transportation stating that all applicable requirements have been fulfilled.

2. No Certificate of Occupancy shall be issued before the development complies with all of the terms, covenants, and conditions of approval, as imprinted on the Final Development Plan and contained in this Resolution.

SECTION 7. Maintenance of Improvements:

1. All landscaping, ground cover and other property improvements shall be maintained by the subject owner of the property or its successors in title in perpetuity or until the approved use ceases to exist.

2. All specifications, conditions, and limitations, which are imprinted on the Final Development Plan or contained in this Resolution shall be enforced throughout the life of the development by the Anderson Township Zoning Inspector.

SECTION 8. A certified copy of this Resolution be directed, by the Fiscal Officer, to the Applicant and its Agent for this Amendment, to the Anderson Township Zoning Commission, to the Township Zoning Inspector, Hamilton County Planning and Development, the County Engineer Permit Department, the Metropolitan Sewer District, and the Ohio Department of

Transportation, and a certified copy be filed with the Hamilton County Recorder and Hamilton County Regional Planning Commission within five (5) days after the effective date of this Resolution.

SECTION 9. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 10. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

**PRESENTATIONS AND RECOGNITIONS**

Oath of Office for New Firefighter

**Assistant Fire Chief Robert Herrlinger** introduced Andrew Hilgefert. **Mr. Johnson** administered the Oath of Office.

**PUBLIC FORUM**

County Commissioner Denise Driehaus updated the trustees on county matters such as the budget, hiring, the Bengals lease, Convention Center renovation, and collaboration and partnership opportunities.

**TRUSTEE COMMENTS**

**Mrs. Lausten** thanked staff for their work on the Township 101 event and all the efforts of staff that allowed the trustees to attend the Ohio Township Association event.

**FISCAL OFFICER**

**Mr. Johnson** thanked the residents that attended the Township 101 event.

Financial Reports

**Mr. Johnson** stated the updated reports were in the packet and that there were no appropriation changes.

Minutes – December 21,2024

**RESOLUTION NO. 24 – 0215 – 02**

**Mrs. Lausten moved to approve the December 21, 2023, minutes. Mr. Gerth seconded the motion.**

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**  
There was no further discussion.

**LAW DIRECTOR**

There was no new business.

**FINANCE DEPARTMENT**

There was no new business.

**FIRE & RESCUE DEPARTMENT**

Request to Apply for an Assistance to Firefighter Grant Through the Department of Homeland Security Federal Emergency Management Agency for the 2024 Award Period

**Assistant Chief Herrlinger** requested the below motion be approved.

**MOTION NO. 24 – 02 – 15 – 03**

**Mr. Gerth moved to authorize the Anderson Township Fire & Rescue Department’s application seeking an Assistance to Firefighter Grant Management Agency for which the Anderson Township Fire & Rescue Department’s 10% matching funds requirement would not exceed \$7,500 for the purpose of purchasing equipment and schooling during the two-year performance period ending in 2025. Mrs. Lausten seconded the Motion.**

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**  
There was no further discussion.

Request to Apply for the 2024 Ohio EMD Priority One Grant

**Assistant Chief Herrlinger** requested the below motion be approved.

**MOTION NO. 24 – 02 – 15 – 04**

**Mr. Gerth moved to authorize the Anderson Township Fire & Rescue Department’s application for the 2024 Ohio EMS Priority One Grant for which the Anderson Township Fire & Rescue Department would have no matching funds requirement for the purpose of purchasing EMS equipment or training during the 2024 award period. Mrs. Lausten seconded the motion.**

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**  
There was no further discussion.

**Assistant Chief Herrlinger** requested the below motion be approved.

Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Ohio Revised Code Providing the Sale of Personal Property Via Internet Auction – 2009 Ford Expedition

**Mrs. Lausten** moved to adopt the below resolution. **Mr. Gerth** seconded the motion.

**Mr. Johnson** called the roll: **Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

**RESOLUTION NO. 24 – 0215 – 05**

**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**

WHEREAS, Section 505.10 of the Revised Code (the “Statute”) provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment and tools, if the Board finds, by resolution, that the such personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, all in accordance with the Statute; and

WHEREAS, the Statute provides that regardless of value, a board of township trustees may sell unneeded, obsolete, or unfit-for-use township personal property by internet auction as provided in paragraph (D) of the Statute; and

WHEREAS, the Township owns several items of property, more fully described on Exhibit A hereto, which by this reference is incorporated herein and made a part hereof (the “Equipment”), that constitutes personal property which this Board deems to be unneeded for Township use; and

WHEREAS, this Board passed Resolution No. 23-0216-07 pertaining to the conduct of internet auctions and authorizing an agreement by and between the Township and LIQUIDITY SERVICES OPERATIONS LLC DBA GOVDEALS, INC., (“GovDeals”) pursuant to which GovDeals agrees to perform certain consulting, provide access to its online surplus property network, maintain information about assets, and provide access to seller asset management on behalf of the Township during calendar years 2023 and 2024 (the “GovDeals Agreement”); and

WHEREAS, the Township Administrator has entered into the GovDeals Agreement as authorized by Resolution No. 23-0216-07; and

WHEREAS, Seller has met the statutory publication requirements with respect to Resolution No. 23-0216-07;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (“Board”) of Anderson Township, Hamilton County, Ohio (“Township”), as follows:

SECTION 1. The Board hereby finds that the Equipment is unneeded for Township use and that it is in the best interest of the Township to dispose of the Equipment pursuant to Section 505.10 (D) of the Revised Code and the GovDeals Agreement by means of internet auction for at least the minimum selling price indicated on Exhibit A (the “Minimum Selling Price”) and otherwise as provided in Resolution No. 23-0216-07. The Equipment when sold shall be picked up by its purchaser or purchasers at the Current Location specified in Exhibit A. Prior to delivery



of title to the Equipment to the purchaser or purchasers, the Township shall have received a fully executed Equipment Sale Agreement in substantially the form attached hereto as Exhibit B, which by this reference is incorporated herein. The Township Administrator and the Fiscal Officer are each authorized, singly or together, to execute the necessary documents on behalf of this Board to affect such sale.

SECTION 2. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 3. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no additional discussion.

Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Ohio Revised Code Providing the Sale of Personal Property Via Internet Auction – 2001 Ford F350

Mr. Gerth moved to adopt the below resolution. Mrs. Lausten seconded the motion.

Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.

**RESOLUTION NO. 24 – 0215 – 06**

**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**

WHEREAS, Section 505.10 of the Revised Code (the “Statute”) provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment and tools, if the Board finds, by resolution, that the such personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, all in accordance with the Statute; and

WHEREAS, the Statute provides that regardless of value, a board of township trustees may sell unneeded, obsolete, or unfit-for-use township personal property by internet auction as provided in paragraph (D) of the Statute; and

WHEREAS, the Township owns several items of property, more fully described on Exhibit A hereto, which by this reference is incorporated herein and made a part hereof (the “Equipment”), that constitutes personal property which this Board deems to be unneeded for Township use; and

WHEREAS, this Board passed Resolution No. 23-0216-07 pertaining to the conduct of internet auctions and authorizing an agreement by and between the Township and LIQUIDITY SERVICES OPERATIONS LLC DBA GOVDEALS, INC., (“GovDeals”) pursuant to which GovDeals agrees to perform certain consulting, provide access to its online surplus property

network, maintain information about assets, and provide access to seller asset management on behalf of the Township during calendar years 2023 and 2024 (the “GovDeals Agreement”); and

WHEREAS, the Township Administrator has entered into the GovDeals Agreement as authorized by Resolution No. 23-0216-07; and

WHEREAS, Seller has met the statutory publication requirements with respect to Resolution No. 23-0216-07;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (“Board”) of Anderson Township, Hamilton County, Ohio (“Township”), as follows:

SECTION 1. The Board hereby finds that the Equipment is unneeded for Township use and that it is in the best interest of the Township to dispose of the Equipment pursuant to Section 505.10 (D) of the Revised Code and the GovDeals Agreement by means of internet auction for at least the minimum selling price indicated on Exhibit A (the “Minimum Selling Price”) and otherwise as provided in Resolution No. 23-0216-07. The Equipment when sold shall be picked up by its purchaser or purchasers at the Current Location specified in Exhibit A. Prior to delivery of title to the Equipment to the purchaser or purchasers, the Township shall have received a fully executed Equipment Sale Agreement in substantially the form attached hereto as Exhibit B, which by this reference is incorporated herein. The Township Administrator and the Fiscal Officer are each authorized, singly or together, to execute the necessary documents on behalf of this Board to affect such sale.

SECTION 2. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 3. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Ohio Revised Code Providing the Sale of Personal Property Via Internet Auction – EMS Equipment

Assistant Chief Herrlinger requested the below motion be approved.

Mrs. Lausten moved to adopt the below resolution. Mr. Gerth seconded the motion.

Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.

**RESOLUTION NO. 24 – 0215 – 07**

**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**

WHEREAS, Section 505.10 of the Revised Code (the “Statute”) provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment and tools, if the Board finds, by resolution, that the such personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, all in accordance with the Statute; and

WHEREAS, the Statute provides that regardless of value, a board of township trustees may sell unneeded, obsolete, or unfit-for-use township personal property by internet auction as provided in paragraph (D) of the Statute; and

WHEREAS, the Township owns several items of property, more fully described on Exhibit A hereto, which by this reference is incorporated herein and made a part hereof (the “Equipment”), that constitutes personal property which this Board deems to be unneeded for Township use; and

WHEREAS, this Board passed Resolution No. 23-0216-07 pertaining to the conduct of internet auctions and authorizing an agreement by and between the Township and LIQUIDITY SERVICES OPERATIONS LLC DBA GOVDEALS, INC., (“GovDeals”) pursuant to which GovDeals agrees to perform certain consulting, provide access to its online surplus property network, maintain information about assets, and provide access to seller asset management on behalf of the Township during calendar years 2023 and 2024 (the “GovDeals Agreement”); and

WHEREAS, the Township Administrator has entered into the GovDeals Agreement as authorized by Resolution No. 23-0216-07; and

WHEREAS, Seller has met the statutory publication requirements with respect to Resolution No. 23-0216-07;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (“Board”) of Anderson Township, Hamilton County, Ohio (“Township”), as follows:

SECTION 1. The Board hereby finds that the Equipment is unneeded for Township use and that it is in the best interest of the Township to dispose of the Equipment pursuant to Section 505.10 (D) of the Revised Code and the GovDeals Agreement by means of internet auction for at least the minimum selling price indicated on Exhibit A (the “Minimum Selling Price”) and otherwise as provided in Resolution No. 23-0216-07. The Equipment when sold shall be picked up by its purchaser or purchasers at the Current Location specified in Exhibit A. Prior to delivery of title to the Equipment to the purchaser or purchasers, the Township shall have received a fully executed Equipment Sale Agreement in substantially the form attached hereto as Exhibit B, which by this reference is incorporated herein. The Township Administrator and the Fiscal Officer are each authorized, singly or together, to execute the necessary documents on behalf of this Board to affect such sale.

SECTION 2. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 3. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

**PLANNING & ZONING**

WeThrive! Community Recognition

Mr. Drury presented the WeThrive! Recognition.

**SHERIFF'S OFFICE**

There was no new business.

**PUBLIC WORKS DEPARTMENT**

2024 Curb and Sidewalk Program

**MOTION NO. 24 – 02 – 15 – 08**

**Mrs. Lausten moved to accept the Bid of \$3,060,856.00 from R.A. Miller Construction Co., Inc. deemed to be the best and lowest and/or responsive responsible bidder for the 2024 Curb and Sidewalk Program project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum of appropriation of \$3,366,942.00 in 1994 TIF funds; further this Board hereby authorizes and directs the Township Administrator to give timely Notice of Award to the Contractor and, after consultation with the Law Director, to enter into contract with R.A. Miller Construction Co., Inc. in accordance with their bid for the 2024 Curb and Sidewalk program. Mr. Gerth seconded the motion.**

**Mr. Johnson called the roll: Mr. Gerth, yes; Mrs. Lausten, yes; Mrs. Stone, yes.**

There was no further discussion.

Resolution Authorizing the Purchase of Equipment Pursuant to Section 505.101 of the Revised Code.

**Mr. Gerth moved to adopt the below resolution. Mrs. Lausten seconded the motion.**

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

**RESOLUTION NO. 24 – 0215 – 09**

**AUTHORIZING THE PURCHASE OF EQUIPMENT PURSUANT TO SECTION 505.101 OF THE OHIO REVISED CODE**

WHEREAS, Section 505.101 of the Ohio Revised Code (the "Statute") provides that a board of township trustees may, by resolution, enter into a contract for the purchase or sale of motor vehicles, materials, equipment or supplies, without advertising or bidding, from or to any department, agency, or political subdivision of the State; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (the "Board") of Anderson Township, County of Hamilton, State of Ohio (the "Township"), as follows:

Section 1. That the Board hereby determines that it is in the best interest of the Township to acquire by purchase from Fyda Freightliner one (1) Freightliner M2 106 conventional chassis truck, to be outfitted with a Henderson dump body, snowplow and salt gate (collectively, the "Equipment"), which Equipment is available for purchase pursuant to state bid through the contract of the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services ("State Bid").

Section 2. That this Board hereby authorizes the purchase of the Equipment pursuant to State Bid under the Statute at a maximum purchase price not to exceed \$219,947.00 (the "Maximum Purchase Price"), for which funds have been previously appropriated by this Board for the purpose and remain otherwise unencumbered.

Section 3. That the Township Administrator is hereby authorized to execute the necessary and appropriate purchase agreement(s) and/or documentation, after review by the Law Director, to effectuate the purchase of the Equipment in accordance with this Resolution.

Section 4. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

#### TOWNSHIP ADMINISTRATOR

#### Accept Bids for Ayers Road Improvements

#### MOTION NO. 24 – 02 – 15 – 10

**Mrs. Lausten moved that this Board hereby accepts the Bid of \$1,310,504.35, from Rack & Ballauer, deemed to be the best and lowest and/or responsible/responsive bidder for the Ayers Road Improvements project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum of appropriation of \$1,441,554.35, in Township funds currently secured in a purchase order using 1994 TIF funds; further, this Board hereby authorizes and directs the Township Administrator to give timely Notice of Award to the contractor, and after consultation with the Law Director, to enter into contract with Rack & Ballauer in accordance with their Bid for the Ayers Road improvements project. Mr. Gerth seconded the motion.**

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

There was no further discussion.

Request Authorization to Bid Voll Road Sidewalk

**MOTION NO. 24 – 02 – 15 – 11**

**Mr. Gerth moved to authorize bid preparation and advertisement for the Voll Road Sidewalk project, which will be funded by a Community Development Block Grant. Mrs. Lausten seconded the motion.**

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

There was no further discussion.

Resolution Revising Parking on Eight Mile and Northport

**MOTION NO. 24 – 02 – 15 – 12**

**Mrs. Lausten moved to amend Resolution 17-520-07, and Exhibit A of Resolution A of Resolution 04-520-07, Regulating Parking on all Township Streets with Exceptions where Consideration of Public Safety, by the addition of the following language:**

**No parking shall be permitted on the north side of Northport Drive, from Hilltree Drive to a point 80’ west of Eight Mile Road, nor on the south side of Northport Drive, from a point 100’ east of Eight Mile Road, to a point 80’ west of Eight Mile Road.**

**Mr. Gerth seconded the motion.**

**Mr. Johnson called the roll: Mr. Gerth, yes; Mrs. Lausten, yes; Mrs. Stone, yes.**

**Mr. Seivers stated residents were notified and no one contacted him with concerns.**

2024 OTARMA Property and Casualty Insurance

**Ms. Parker explained the premium increase.**

**MOTION NO. 24 – 02 – 15 – 13**

**Mr. Gerth moved to authorize the renewal of the Township’s property and casualty insurance coverage with the Ohio Township Association Risk Management Authority, for the 2024 policy year. Mrs. Lausten seconded the motion.**

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

There was no further discussion.

Resolution Authorizing Payment of Medical Insurance

**Mrs. Earhart explained the process change with the Fiscal Office and the Finance department asked for Board approval of the below resolution.**

**Mrs. Lausten** moved to adopt the below resolution. **Mr. Gerth** seconded the motion.

**Mr. Johnson** called the roll: **Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

**RESOLUTION NO. 24 – 0215 – 14**

**RESOLUTION AUTHORIZING PAYMENT OF MEDICAL INSURANCE**

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (the “Board”) of Anderson Township, Hamilton County, Ohio (the “Township”), as follows:

SECTION 1. This Board hereby authorizes the payment of that certain Purchase Order No. 30693, dated January 19, 2024, of Jefferson Health Plan in the amount of \$52,000.00, which funds are hereby appropriated for the purpose.

SECTION 2. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

**Center for Local Government 2024 Membership**

**Mrs. Earhart** highlighted the benefits of membership.

**MOTION NO. 24 – 02 – 15 – 15**

**Mr. Gerth** moved to authorize renewal of the Township’s membership in the Center for Local Government for 2024 at the annual rate of \$3,825.00. **Mrs. Lausten** seconded the motion.

**Mr. Johnson** called the roll: **Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

There was no further discussion.

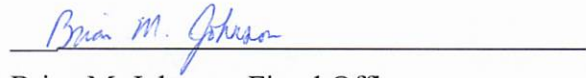
**MOTION TO ADJOURN- 6:42 PM.**

**Mrs. Stone** moved to adjourn the meeting. **Mr. Gerth** seconded the motion.

**Mr. Johnson** called the roll: **Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**



R. Dee Stone, Chair

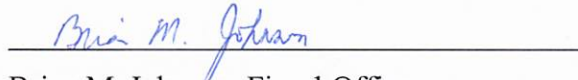


Brian M. Johnson, Fiscal Officer

**CERTIFICATION**

The undersigned duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 16<sup>th</sup> day of May 2024, and that said minutes have been duly entered upon the Journal of said Township.

This 16<sup>th</sup> day of May 2024.



Brian M. Johnson, Fiscal Officer