

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
April 11, 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 Chief Richard Martin, Sheriff's Department Sgt. Tom Lange, Fiscal Office Clerk Katie Arnold, Director of Finance Tammy Disque.

**MOTION TO RETIRE TO EXECUTIVE SESSION 3 PM**

**Mr. Gerth** moved to retire to Executive Session to consider the purchase of property for public purposes; or the sale of property as permitted by the Ohio Revised Code 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 – 3:30 PM**

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

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

**PLEDGE OF ALLEGIANCE**

**MOTION TO ADOPT AGENDA**

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

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

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT**

Open Public Hearing for Community Development Needs

**Ms. Stone** opened the meeting. **Mr. Sievers** stated this was the second of two public meetings and gave an overview of the blight prevention project. He stated the grant would be for property acquisition in the flood plain. It would also fund the acquisition and removal of properties in disrepair. The approximate project cost is \$235,000 and the grant request is for \$185,000.00.

**Benjamin Simms** of 1549 Hilltree Drive asked about the criteria for picking a contractor. **Mr Sievers** said it was a process outlined by the Ohio Revised Code.

**Ms. Stone** closed the public hearing.

Consideration of Motion to Authorize the Submittal of a Project to the Hamilton County Community Development Department for the Community Development Block Grant (CDBG) 2024-2026 Funding Cycle

**RESOLUTION NO. 24 – 0411 – 01**

**Mrs. Lausten** made a motion to authorize the Township Administrator to submit the "Acquisition and Removal of Blighted Properties" project to the Hamilton County Community Development Department for the Community Development Block Grant (CDBG) 2024-2026 funding cycle.

**Mr. Gerth** seconded the motion.

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

**PUBLIC FORUM**

**Benjamin Sims** 1549 Hilltree Drive stated his street has drainage issues from the curb project and from concrete repairs. He asked what was being done and inquired about the August 2022 meeting video.

**Mr. Luginbuhl** stated 2022 projects had minimal complaints with the curb repair and reviewed Township responsibility versus homeowner responsibility for drainage.

**Mr. Gerth** stated if people are having issues the township wants to hear about them. He suggested **Mr. Sims** make an appointment so they could discuss the issue more extensively.

**Mrs. Earhart** stated the August 18, 2022 minutes are available on the township’s website.

**TRUSTEE COMMENTS**

**Mrs. Lausten** said the township has a history of planning for the township’s future and she stated the event committee was a way of volunteering with less commitment. The next event is the Great American Clean Up on April 20.

**Mr. Gerth** thanked **Mrs. Lausten**, **Mrs. Stone**, and staff for how they handled the previous meeting.

**Mrs. Stone** stated the Anderson Mental Health Collaborative is hosting an event about the impact of suicide on a community. She also talked about the Great American Cleanup on April 20.

**FISCAL OFFICER**

Financial Reports

**Mr. Johnson** reviewed the reports.

Request to Increase Appropriations

**Mr. Johnson** gave an overview of the changes in appropriations and requested approval.

**RESOLUTION NO. 24 – 0411 – 02**

**Mr. Gerth** motioned to adopt the appropriation changes as recommended by the Fiscal Officer.

**Mrs. Lausten** seconded the motion.

40.1100.0799.06 Auditor/Treasurer Fees	\$50
40.1100.0802 Forest Hills School	\$2,110
40.1 100.0803 Great Oaks JYSD	\$90

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

There was no further discussion.

Resolution Approving and Authorizing the Execution of an Agreement with RedTree Investment Group Relating to Investment of Township Funds

**Mr. Johnson** described the purpose and asked for approval of the below resolution.

**Mrs. Lausten** moved to approve 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 – 0411 – 03**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REDTREE INVESTMENT GROUP RELATING TO INVESTMENT OF TOWNSHIP FUNDS**

WHEREAS, Kindred Spirits Investment Management, LLC, doing business as RedTree Investment Group, 5050 Section Road, Suite 420, Cincinnati, OH 45212, an Ohio limited liability company (“RedTree”), is a registered investment adviser under the federal Investment Advisers Act of 1940 and its representatives operate in Ohio under the Ohio Securities Act set forth in Section 1707 of the Ohio Revised Code; and

WHEREAS, RedTree proposes to provide certain investment consulting services to the Township (the “Consulting Services”) as described in and pursuant to that certain RedTree Investment Group Consulting Agreement (the “Agreement”) the substantial form of which is attached hereto as Exhibit A and by this reference incorporated herein;

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

SECTION 1. This Board hereby determines that it is in the best interest of the Township to provide for the provision of the Consulting Services by RedTree, which will benefit the Township.

SECTION 2. The substantial form of the Agreement attached hereto as Exhibit A is hereby approved and the Township Administrator is hereby authorized to execute the Agreement with such changes thereto as the Township Administrator, after consultation with the Law Director, has determined are not materially adverse to the Township, such determination being evidenced by her execution of the Agreement.

SECTION 3. That funds for payment for the Consulting Services provided pursuant to the Agreement have been appropriated.

SECTION 4. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

SECTION 5. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of the foregoing 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) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

There was no further discussion.

#### Minutes

#### **RESOLUTION NO. 24 – 0411 – 04**

**Mrs. Lausten moved to approve the minutes from February 1, 2024, meeting as presented.  
Mr. Gerth seconded the motion.**

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

#### **RESOLUTION NO. 24 – 0411 – 05**

**Mrs. Lausten moved to approve the minutes from February 5, 2024, meeting as presented.  
Mr. Gerth seconded the motion.**

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

There was no further discussion.

#### **LAW DIRECTOR**

**Ms. Comey presented to the Board the following three resolutions related to credit card use and asked for approval.**

**Resolution Approving, Authorizing and Ratifying the Opening of a New Credit Card Account with The Huntington National Bank for EOC Use**

**Mr. Gerth moved to approve 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 – 0411 – 06**

**RESOLUTION APPROVING, AUTHORIZING AND RATIFYING THE OPENING OF  
A NEW CREDIT CARD ACCOUNT WITH THE HUNTINGTON NATIONAL BANK  
FOR EOC USE**

**WHEREAS**, this Board determines that it is in the best interest of the Township to open an additional credit card account for the Township with The Huntington National Bank for use for authorized Township purposes by authorized Township personnel in compliance with the Township’s duly adopted Credit Card Account Policy (April 2024); and

**WHEREAS**, The Huntington National Bank is the Township’s depository bank and the additional credit card account will constitute a bank-issued credit card account and a financial depository-issued credit card account within the meaning of Section 505.64 of the Revised Code authorizing the use of township credit cards, and will be used by authorized Township officials utilizing the Emergency Operations Center;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES (the “Board”) OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO (the “Township”),** as follows:

**SECTION 1.** That this Board hereby approves and authorizes the opening of a new credit card account in the name of the “ANDERSON TWP EOC/ANDERSON TWP BD TRUST” [Anderson Township Emergency Operations Center/Anderson Township Board of Trustees] with The Huntington National Bank, such credit card account to be used for Township purposes by authorized Township personnel operating the Emergency Operations Center in compliance with the Anderson Township Credit Card Account Policy (April 2024) duly adopted by this Board.

**SECTION 2.** That this Board, having approved the Anderson Township Credit Card Account Policy (April 2024), has approved and hereby approves the procurement of goods and/or services in compliance therewith for which this Board has appropriated funds in its annual appropriations budget. In adopting said Policy, this Board and the Fiscal Officer have put in place policies and procedures concerning credit card usage, including but not limited to, the following considerations: (i) a list of employees authorized to use Township credit cards, (ii) custody of the card(s), and (iii) the pre-approval of card usage and reconciliation of usage against purchase orders.

**SECTION 3.** That this Board hereby ratifies all acts heretofore taken by the Fiscal Office employees to open the additional credit card account with The Huntington Bank for EOC purposes and authorizes the Fiscal Officer to execute a Credit Card Agreement with The Huntington National Bank, if required, after review of said agreement by the Law Director, and to bind this Board and the Township to its terms.

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

**SECTION 5.** That the preambles hereto are and for all purposes shall be construed to be integral and operative parts of this Resolution.

There was no further discussion.

Resolution Approving and Adopting the Anderson Township Credit Card Account Policy (April 2024); Repealing Resolution No. 23-1019-04 as of this Date; and Confirming the Designation of the Township’s Law Director as the Township’s Compliance Officer to Perform the Duties Required of the Compliance Officer Required Under Said Policy

**Mr. Gerth** moved to approve 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 – 0411 – 07**

**RESOLUTION APPROVING AND ADOPTING THE ANDERSON TOWNSHIP CREDIT CARD ACCOUNT POLICY (APRIL 2024); REPEALING RESOLUTION NO. 23-1019-04 AS OF THIS DATE; AND CONFIRMING THE DESIGNATION OF THE TOWNSHIP’S LAW DIRECTOR AS THE TOWNSHIP’S COMPLIANCE OFFICER TO PERFORM THE DUTIES REQUIRED OF THE COMPLIANCE OFFICER REQUIRED UNDER SAID POLICY.**

**WHEREAS**, Section 505.64 of the Ohio Revised Code authorizes the use of township credit cards; and

**WHEREAS**, this Board determines that it is in the best interest of the Township to review and update its credit card policy from time to time;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES (the “Board”) OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO (the “Township”),** as follows:

**SECTION 1.** That this Board hereby adopts the Anderson Township Credit Card Account Policy (April 2024) in the form attached hereto as Exhibit A.

**SECTION 2.** That any credit card policy previously approved and adopted for the Township is hereby deemed to be superseded as of this date by the Anderson Township Credit Card Account Policy (April 2024) approved and adopted in Section 1 hereof, which shall be implemented effective immediately.

**SECTION 3.** That Resolution No. 23-1019-04, passed by this Board on October 19, 2023, is repealed as of this date, and the Anderson Township Credit Card Account Policy (October 2023) approved thereby is superseded as of this date by the Anderson Township Credit Card Account Policy (April 2024).

**SECTION 4.** This Board confirms the designation of the Township’s Law Director to serve as the Township’s Compliance Officer until such time as this Board shall designate a different person to serve as Compliance Officer, and she shall perform such duties as are set forth in the Anderson Township Credit Card Account Policy (April 2024), as the same may be amended from time to time.

**SECTION 5.** This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or its committees and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including (without limitation) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

**SECTION 6.** The preambles hereto are and for all purposes shall be construed to be integral and operative parts of this Resolution.

There was no further discussion.

Resolution Accepting the Credit Card Compliance Report of the Law Director, As Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy (April 2024)

Mrs. Lausten moved to approve 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 – 0411 – 08**

**RESOLUTION ACCEPTING THE CREDIT CARD COMPLIANCE REPORT OF THE LAW DIRECTOR, AS COMPLIANCE OFFICER, PROVIDED PURSUANT TO THE ANDERSON TOWNSHIP CREDIT CARD ACCOUNT POLICY (APRIL 2024)**

**WHEREAS,** Section 505.64 of the Ohio Revised Code authorizes the use of township credit cards; and

**WHEREAS,** by Resolution No. 19-0418-11, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account Policy (April 2019) and designated the Township’s Law Director as the Compliance Officer with respect thereto to perform the duties required of a compliance officer by the Statute; and

**WHEREAS,** by Resolution No. 21-1118- 04, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account Policy (November 18, 2021), repealed Resolution No. 19-0418-11 and designated the Township’s Law Director as the Compliance Officer with respect thereto (the “Compliance Officer”); and

**WHEREAS,** by Resolution No. 23-1019-04, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account Policy (October 19, 2023), repealed Resolution No. 21-1118-11 and confirmed the designation of the Township’s Law Director as the Compliance Officer with respect thereto; and

**WHEREAS,** by a Resolution duly passed by this Board on this date, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account Policy (April 2024), repealed Resolution No. 23-1019-04 and confirmed the designation of the Township’s Law Director as the Compliance Officer with respect thereto; and

**WHEREAS,** as required by the Statute, the Credit Card Policy requires that the Compliance Officer and the Board at least once every six (6) months shall review the number of credit cards and accounts issued, the number of active cards and accounts, the expiration dates of

and the credit limits with respect to such credit cards and accounts (collectively, the “Credit Card Data”), which review was last conducted in October 2023; and

**WHEREAS**, this Board has reviewed the Credit Card Compliance Report of the Law Director attached hereto as Exhibit A and by this reference incorporated herein (the “Credit Card Compliance Report”);

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES (the “Board”) OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO (the “Township”), as follows:**

**SECTION 1.** That this Board hereby accepts and confirms the Credit Card Compliance Report of the Law Director, including the Credit Card Data reported thereby, and hereby ratifies any action heretofore taken by the Fiscal Office with respect to certain new credit accounts.

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

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

There was no further discussion.

**FINANCE DEPARTMENT**

There was no new business.

**FIRE & RESCUE DEPARTMENT**

Motion Seeking Authorization to Apply for 2024 Fire Prevention and Safety Grant

**Chief Martin** summarized the below the resolutions and requested approval.

**RESOLUTION NO. 24 – 0411 – 09**

**Mr. Gerth moved to authorize the Anderson Township Fire & Rescue Department's application seeking a Fire Prevention and Safety Grant managed by the Department of Homeland Security- Federal Emergency Management Agency for which the Anderson Township Fire & Rescue Department's 5% matching funds requirement would not exceed \$2,500 for the purpose of purchasing combination smoke/CO alarms and a fire extinguisher trainer during the 2024 award period. Mrs. Lausten seconded the motion.**

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

Motion Seeking Authorization to Appy for 2024 Port Authority Grant



**RESOLUTION NO. 24 – 0411 – 10**

**Mrs. Lausten moved to authorize the Anderson Township Fire & Rescue Department's application for the 2024 Port Authority Grant for which the Anderson Township Fire & Rescue Department would have no matching funds requirement for the purpose of purchasing equipment beneficial for the operations of the fire department during the 2024 award period. Mr. Gerth seconded the motion.**

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

**Resolution Approving and Authorizing a Master Service Agreement with Lexipol, LLC, Pursuant to Section 505.37 of the Ohio Revised Code**

**Mr. Gerth moved to approve 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 – 0411 – 11**

**APPROVING AND AUTHORIZING A MASTER SERVICE AGREEMENT WITH LEXIPOL, LLC, PURSUANT TO SECTION 505.37 OF THE OHIO REVISED CODE**

WHEREAS, Section 505.37 of the Ohio Revised Code (“Statute”) provides that a board of township trustees may, with the approval of the specifications, if the township has adopted limited home rule government under Chapter 504 of the Ohio Revised Code, by the township’s law director, purchase, lease or lease with an option to purchase, or otherwise provide any fire apparatus, mechanical resuscitators, other fire equipment, appliances, or materials (among other things) for fire-fighting and fire and rescue purposes that seems advisable to the board; and when the estimated cost thereof exceeds fifty thousand dollars (\$50,000) the contract shall be let by competitive bidding; and

WHEREAS, Lexipol, LLC, a Delaware limited liability company (“Service Provider”) proposes to provide selected services to the Anderson Township Fire and Rescue Department pursuant to a Master Service Agreement in the form presented to this Board, at an annual cost not to exceed \$13,000;

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

Section 1. That the Board hereby determines that it is expedient and necessary to guard against the occurrence of fires and to protect property and lives of citizens against damages resulting from such occurrences, and is in the best interest of the Township to acquire selected services from the Service Provider as proposed in the Master Service Agreement presented to this Board, which Master Service Agreement is hereby approved.

Section 2. That the Township Administrator is hereby authorized to execute and deliver the Master Service Agreement with Lexipol, LLC in substantially the form presented to this Board with such changes thereto as she determines, after consultation with the Law Director,

are not materially adverse to the Township, such determination being conclusively evidenced by her execution of the Master Service Agreement.

Section 3. That the maximum amount to be paid for the selected services designated in the Master Service Agreement is \$13,000 per annum for two successive one year terms, and that funds have been lawfully appropriated for such purpose.

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.

## **PLANNING & ZONING**

### **Resolution Declaring April 26, 2024, as Arbor Day in Anderson Township**

**Mr. Drury** stated Anderson Township received several awards from Tree City USA Community Program and asked the Board to approve the resolution declaring Arbor Day in the Township.

**Mrs. Lausten** moved to approve 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 – 0411 – 12**

#### **DECLARING APRIL 26, 2024, AS ARBOR DAY IN ANDERSON TOWNSHIP**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, the Board of Township Trustees of Anderson Township, Hamilton County, Ohio (“Board”), believes it is important to maintain and enhance natural areas, specifically tree cover along and visible from roadways, so as to maintain a high quality of life in the community; and

WHEREAS, Anderson Township desires to protect the natural resources along the roadways in the community, as well as be a leader in this statewide effort and model of natural resource protection for other communities; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife;

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby declare Friday, April 26, 2024, as **ARBOR DAY** in Anderson Township and urges all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

SECTION 1. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

SECTION 2. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an 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, Section 121.22 of the Revised Code, except as otherwise permitted thereby.

There was no further discussion.

**SHERIFF'S OFFICE**

Liquor License Transfer Request for Copelin Holdings, LLC, dba The Lounge located at 7740 Beechmont Ave & Patio

**RESOLUTION NO. 24 – 0411 – 13**

**Mrs. Lausten moved not to object to a transfer license request for Copelin Holdings LLC DBA The Lounge located at 7740 Beechmont Avenue & Patio. Mr. Gerth seconded the motion.**

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

**PUBLIC WORKS DEPARTMENT**

There was no new business.

**TOWNSHIP ADMINISTRATOR**

Resolution Approving and Authorizing Execution of License Agreement with Anderson Investors OH LLC

**Mrs. Earhart** explained the below agreement with the owners of Anderson Towne Center for tryptic leaf sculpture that was part of the master art plan.

**Mr. Gerth** moved to approve 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 – 0411 – 13**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC ART PROPERTY LICENSE**

## AGREEMENT WITH ANDERSON INVESTORS OH LLC

WHEREAS, Anderson Investors OH LLC, an Ohio limited liability company (the “Licensor”), is the record owner of real property located in the Township and identified as Hamilton County Auditor’s Tax ID No. 500-0202-0197-00 (the Licensor’s Property”); and

WHEREAS, this Board desires to locate, install and maintain certain artwork, related structures and related utilities (the “Public Art”) that is owned by the Township on Licensor’s Property; and

WHEREAS, Licensor has expressed its intention to permit the location and installation by the Licensee of the Public Art on Licensor’s Property upon the terms and conditions stated in that certain Public Art Property License, the substantial form of which is attached hereto as Exhibit A and by this reference is incorporated herein (the “License”), to be granted by Licensor to Licensee;

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

SECTION 1. This Board hereby determines that it is in the best interest of the Township to enter into the License agreement with Licensor, which will assist this Board in implementing its Anderson Township Public Art Master Plan and will benefit the residents and businesses in the Township.

SECTION 2. The substantial form of the License attached hereto as Exhibit A is hereby approved and the Township Administrator is hereby authorized to execute and deliver the License agreement with such changes thereto as the Township Administrator, after consultation with the Law Director, has determined are not materially adverse to the Township, such determination being evidenced by her execution of the License agreement.

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

SECTION 4. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of the foregoing 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) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

There was no further discussion.

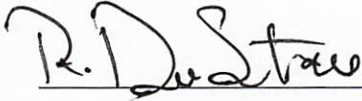
### Decisions Arising from Executive Session

There were none.

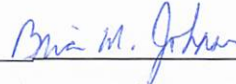
### **MOTION TO ADJOURN – 4:04 PM**

**Mrs. Stone moved to adjourn the meeting. Mrs. Lausten seconded the motion.**

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



R. Dee Stone, Chair

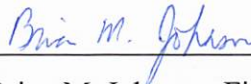


Brian M. Johnson, Fiscal Officer

**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 6<sup>th</sup> day of June 2024, and that said minutes have been duly entered upon the Journal of said Township.

This 6th day of June 2024.



Brian M. Johnson, Fiscal Officer