

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
FEBRUARY 16, 2023*

The Board of Township Trustees of Anderson Township ("Board") held its regular monthly meeting on February 16, 2023, at 5:00 p.m., in Anderson Center Board Room. Present were the following Board members:

R. Dee Stone
Lexi Lausten
Joshua S. Gerth

Also present at the start of the meeting were Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers and Assistant Township Administrator for Human Resources Suzanne Parker.

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

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

**Mrs. Stone moved to return from Executive Session. Mrs. Lausten seconded the motion.
Mr. Dietz called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes;**

Mrs. Stone called the meeting to order and welcomed the additional attendees, including a number of citizens and the following public officials: Planning & Zoning Director Paul Drury, Public Works Director, Eric Luginbuhl, Facilities Manager, Mark Magna, Fire Chief Rick Martin, Hamilton County Sheriff's District 5 Lt. Dan McElroy, Law Director Margaret Comey, and Office Manager Betty Cowan. She asked them to join her in the Pledge of Allegiance.

Mrs. Lausten moved to adopt the agenda with modifications. Mr. Gerth seconded the motion.

There was no further discussion.

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

PRESENTATIONS AND RECOGNITIONS

Proclamation Declaring February 16, 2023, as Cholangiocarcinoma Day in Anderson Township

Resolution 23-0216-01: Mrs. Lausten moved to adopt a Resolution Declaring February 16, 2023, as Cholangiocarcinoma Day in Anderson Township Mr. Gerth seconded the Motion.

RESOLUTION NO. 23 – 0216 –01

**PROCLAMATION DECLARING FEBRUARY AS
CHOLANGIOCARCINOMA MONTH IN ANDERSON TOWNSHIP**

WHEREAS, an estimated 10,000 people in the United States develop cholangiocarcinoma, also known as bile duct cancer each year, and almost 2 out of 3 people with cholangiocarcinoma are 65 or older when it is found; and

WHEREAS, there are three types of cholangiocarcinoma: intrahepatic, extrahepatic and perihilar, and the mortality rate has increased dramatically in the last decade; and

WHEREAS, the chances of survival for patients with bile duct cancer depends to a large extent on its location and how advanced it is when it is found; and

WHEREAS, patients are typically diagnosed at a late stage due to no validated early method of detection. Symptoms of jaundice, abdominal pain, itchy skin and weight loss are symptoms that do not usually present till advanced disease progression; and

WHEREAS, cholangiocarcinoma is a rare cancer. Of the top 8 deadliest cancers, 7 are rare. Rare cancers have a 5-year survival rate under 50% with the cholangiocarcinoma 5-year survival rate being approximately 20%; and

WHEREAS, there is currently no cure for cholangiocarcinoma/bile duct cancer; and

WHEREAS, foundations, research and teaching hospitals, rare cancer advocacy groups, and patient advocacy groups from around the globe have joined forces to declare and recognize February as Cholangiocarcinoma Awareness Month; and

WHEREAS, increased cholangiocarcinoma advocacy, awareness, research, and education will bring improved outcomes for patients in earlier detection and treatment and potential curative methods;

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

Section 1. This Board hereby declares February 2023 as Cholangiocarcinoma Awareness Month in Anderson Township in commemoration of all patients and caregivers impacted by the rare, lethal cancer and encourages the continued support of research for treatment and a cure of cholangiocarcinoma.

Section 2. 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.

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

PUBLIC FORUM

Mrs. Stone invited members of the audience to address the Board. No one came forward.

Mr. Doug Rennie, 8201 Bridle Road, stated we have a dangerous traffic problem that keeps getting worse on Bridle Road. Because of the topography and site lines and the volume of traffic and the St. Rt. 32 project at Eight Mile Road starting there is going to be even more increase of traffic. We cannot see traffic coming down the hill. There needs to be a solution. We need something to slow down traffic. There has been several accidents.

Mrs. Stone replied thank you for coming and bringing this to our attention.

Mr. Sievers asked Mr. Rennie if had spoken to the Hamilton County Engineer's office on this issue. **Mr. Rennie** replied yes. **Mr. Sievers** stated this is Hamilton County's roadway. Typically, our first process would be put out a speed trailer out and get data and we can go from there.

Mr. Rennie commented we have made many calls and just need to know where to start.

Mr. Richard Byrd, 8259 Bridle Road, also expressed concern about traffic on the roadway and how the wall near their drive limits the ability to see.

Mr. Sievers replied that as Bridle Road is a county road and any changes would have to come from them. **Mrs. Stone** stated we would investigate this matter.

FISCAL OFFICER

Financial Reports – **Mr. Dietz** presented the Board with the end of January financial reports for their review.

Approval of New Fund – Fund 57 -

Resolution 23-0216-02: Mr. Gerth moved to approve the new fund – Fund 57 – Assistance to Firefighters Grant. Mrs. Lausten seconded.

There was no further discussion.

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

Minutes – **Mr. Dietz** commented that there were currently no Minutes to approve.

LAW DIRECTOR

Mrs. Comey had nothing requiring Board action.

PLANNING & ZONING

Kellogg Gateway Study Maintenance Agreements –

Resolution 23-0216-03: Mrs. Lausten moved to adopt a Resolution Approving a Maintenance Agreement with the City of Cincinnati Relating to the Kellogg Gateway Improvements and Authorizing the Execution and Delivery Said Maintenance Agreement and Related Documents. Mr. Gerth seconded the Motion.

RESOLUTION NO. 23 - 0216 –03

RESOLUTION APPROVING A MAINTENANCE AGREEMENT WITH THE CITY OF CINCINNATI RELATING TO THE KELLOGG GATEWAY IMPROVEMENTS AND AUTHORIZING THE EXECUTION AND DELIVERY SAID MAINTENANCE AGREEMENT AND RELATED DOCUMENTS

WHEREAS, this Board finds it to be in best interest of the Township to enter into a maintenance agreement with the City of Cincinnati with respect to the installation and maintenance of certain improvements to be undertaken by the Township along Kellogg Avenue in Anderson Township and known as the Kellogg Gateway Project; and

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 determines that it is in the best interest of the Township to enter into a Maintenance Agreement – Kellogg Gateway in the form presented to this Board (the “Agreement”), pursuant to which the Township will install plantings and related landscape details, entry walls, gateway signage, lighting, and public art within the I-275/Kellogg Avenue interchange area (the “Improvements”) as described in the Agreement, which Agreement is hereby approved.

SECTION 2. That the Township Administrator is hereby authorized to execute and deliver the Agreement and related documents in substantially the forms approved by this Board, with such revisions thereto as she deems, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Agreements and related documents.

SECTION 3. 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.

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

Resolution 23-0216-04: Mr. Gerth moved to adopt a Resolution Approving and Authorizing the Execution and Delivery of ODOT Agreement with Respect to Kellogg/US 52 Gateway Improvements. Mrs. Lausten seconded the Motion.

RESOLUTION NO. 23—0216-04

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND
DELIVERY OF ODOT AGREEMENT WITH RESPECT TO KELLOGG/US 52
GATEWAY IMPROVEMENTS**

WHEREAS, the Board of Township Trustees (“Board”) of Anderson Township, Hamilton County, Ohio (“Township”), and the State of Ohio, acting by and through the Director of the Department of Transportation (“ODOT”) have previously determined the need to develop and provide for the maintenance of certain gateway improvements and landscaping to be located at the interchange of Kellogg Avenue and U.S. Highway 52 (the “Kellogg/US 52 Gateway Improvements”) in Anderson Township; and

WHEREAS, the Kellogg/US 52 Gateway Improvements will be approved by ODOT and installed in the right of way and maintained by the Township;

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

SECTION 1. This Board hereby approves the form of ODOT Agreement, between ODOT and the Township, to develop, plan, construct, install, and maintain a local government community gateway monument and landscaping project at the interchange of Kellogg Avenue and U.S. Highway 52 (the “ODOT Agreement”) in the form presented to this Board.

SECTION 2. This Board authorizes and directs the Township Administrator to execute and deliver the ODOT Agreement in substantially the form before this Board, with such revisions thereto as she deems, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the ODOT Agreement. This Board hereby authorizes performance of the ODOT Agreement in the form executed and delivered to ODOT and covenants to perform its obligations pursuant thereto. The Township Administrator is hereby empowered on behalf of the Board, to execute such additional

documents related the ODOT Agreement and the related Kellogg/US 52 Gateway Improvements as she deems necessary to carry out the intent of this Resolution and the ODOT Agreement.

SECTION 3. The Fiscal Officer or his designee shall provide two (2) certified copies of this Resolution to the Ohio Department of Transportation District 8, 505 S. State Route 741, Lebanon, Ohio 45036, Attention: District Deputy Director.

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

SECTION 5. Be it further resolved 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) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

There was no further discussion.

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

SHERIFF'S OFFICE

New Liquor License Request for Yummy Bowl 3 Inc. dba Yummy Bowl located at 7578 Beechmont Avenue, Suite EC –

Resolution 23-0216-05: Mrs. Lausten moved not to object to a liquor license transfer of location request for Jay Madi LLC, DBA Ameristop Food Mart located at 7864 Beechmont Avenue. Mr. Gerth seconded the Motion.

There was no further discussion.

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

PUBLIC WORKS DEPARTMENT

Certification of 2022 Annual Road Mileage as Required by Ohio Revised Code Section 4501.04

Resolution 23-0216-06: Mr. Gerth moved to that this Board hereby accepts the Bid of \$2,017,429.10, from John R. Jurgensen Co., deemed to be the best and lowest and/or responsible/responsive bidder for the Anderson Township 2023 Street Rehab Program project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$2,219,172.10 from 1994 TIF funds in the 2023 budget; 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 John R. Jurgensen Co., in accordance with their Bid for the Anderson Township 2023 Street Rehab Program project. Mrs. Lausten seconded the Motion.

There was no further discussion.

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

FIRE & RESCUE

Resolution 23-0216-07: Mrs. Lausten moved to authorize the Sale of Surplus Personal Property by use of the Online Auction System Operated by Liquidity Services Operations LLC DBA GovDeals, Inc. Pursuant to the Terms and Conditions of a Memorandum of Understanding with Liquidity Services Operations LLC, Which Memorandum of Understanding is Approved and Authorized Mr. Gerth seconded the Motion.

RESOLUTION NO. 23 – 0216 – 07

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY BY USE OF THE ONLINE AUCTION SYSTEM OPERATED BY LIQUIDITY SERVICES OPERATIONS LLC DBA GOVDEALS, INC. PURSUANT TO THE TERMS AND CONDITIONS OF A MEMORANDUM OF UNDERSTANDING WITH LIQUIDITY SERVICES OPERATIONS LLC, WHICH MEMORANDUM OF UNDERSTANDING IS APPROVED AND AUTHORIZED

WHEREAS, Section 505.10 of the Revised Code (the “Township Disposition Statute”) provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment, tools and supplies, if the Board finds, by resolution, that 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 Township Disposition Statute, which permits disposal of personal property, regardless of its value, by internet auction; and

WHEREAS, Liquidity Services Operations LLC dba GovDeals, Inc. (“GovDeals”) provides a means for clients to post personal property for sale and for potential bidders to bid on assets by means of its online auction system; provided, GovDeals is not a party to the sale, does not control the information listed on the online auction system, and does not control the ability of the buyer and seller to complete the transaction; and

WHEREAS, GovDeals operates and maintains the online auction system (the “GovDeals System”) for an administrative fee equal to 7.5% of the sale price of an asset, but not less than \$5.00, per sale; and

WHEREAS, the client loads information about the assets for sale, maintains information about assets, and views and runs reports on the GovDeals System; provided, client will agree not to utilize other methods of sale of an asset at the same time that the asset is listed on the GovDeals System;

WHEREAS, this Board finds that it is in the best interest of the Township to enter into a Memorandum of Understanding with GovDeals that permits from time to time the posting and sale of personal property owned by the Township that this Board deems is not needed for public use, is obsolete, or is unfit for the use for which it was acquired (the "Property"), by use of the GovDeals System, so long as the internet auction requirements for disposition of personal property contained in Section 505.10 of the Ohio Revised Code are met;

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

SECTION 1. That this Board hereby approves the form of the Memorandum of Understanding between the Township and GovDeals relating to the use of the GovDeals System as presented to this Board.

SECTION 2. That the Township Administrator is hereby authorized to execute and deliver a Memorandum of Understanding with GovDeals setting forth the terms of use of the GovDeals System substantially in the form attached hereto as Exhibit A and by this reference incorporated herein (the "MOU"), with such changes thereto as may be deemed by the Township Administrator after consultation with the Law Director not to be disadvantageous to the Township, which determination shall be evidenced by her execution of the MOU.

SECTION 3. That when this Board determines to dispose of Property by use of the GovDeals System, it shall pass a resolution making such determination and establishing a minimum price that will be accepted for such property, and this Board or its representative may establish other terms and conditions for the particular sale, including posting time, requirements for pick-up or delivery, method of payment and sales tax, in compliance with the terms of the MOU and the internet auction requirements set forth in the Township Disposition Statute.

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

SECTION 5. 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) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

TOWNSHIP ADMINISTRATION

Authorization to Bid Kellogg Avenue Landscape Enhancements –

Resolution 23-0216-08: Mr. Gerth moved to authorize bid preparation and advertisement for the Kellogg Avenue Landscape Enhancements Project. Mrs. Lausten seconded the Motion.

There was no further discussion.

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

Resolution Authorizing the Sale of Surplus Personal Property by Use of Hamilton County's Surplus Internet Auction Pursuant to a Contract with the Board of County Commissioners of Hamilton County, Ohio Authorized by Section 307.15 of the Revised Code, which Contract is Approved and Authorized –

Resolution 23-0216-09: Mrs. Lausten moved to Authorizing the Sale of Surplus Personal Property by Use of Hamilton County's Surplus Internet Auction Pursuant to a Contract with the Board of County Commissioners of Hamilton County, Ohio Authorized by Section 307.15 of the Revised Code, which Contract is Approved and Authorized. Mr. Gerth seconded the Motion.

RESOLUTION NO. 23 – 0216 – 09

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY BY USE OF HAMILTON COUNTY'S SURPLUS INTERNET AUCTION PURSUANT TO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AUTHORIZED BY SECTION 307.15 OF THE REVISED CODE, WHICH CONTRACT IS APPROVED AND AUTHORIZED

WHEREAS, Section 505.10 of the Revised Code (the "Township Disposition Statute") provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment, tools and supplies, if the Board finds, by resolution, that 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 Township Disposition Statute, which permits disposal of personal property, regardless of its value, by internet auction; and

WHEREAS, Section 307.15 of the Revised Code (the "Intergovernmental Agreement Statute") authorizes a board of county commissioners and a board of township trustees, among

others, to enter into an agreement pursuant to which the board of county commissioners may undertake, and is authorized by the contracting board of township trustees, to exercise any power, perform any function, or render any service, on behalf of the contracting subdivision or its legislative authority, that such subdivision or legislative authority may exercise, perform or render; and

WHEREAS, this Board finds that it is in the best interest of the Township to enter into a contract with the Hamilton County Board of County Commissioners that permits from time to time the posting and sale of personal property owned by the Township that this Board deems is not needed for public use, is obsolete, or is unfit for the use for which it was acquired (the "Property"), by use of Hamilton County's Surplus Internet Auction, as authorized by the Township Disposition Statute and the Intergovernmental Agreement Statute;

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

SECTION 1. That this Board hereby approves the form of the Contract relating to the use of Hamilton County's Surplus Internet Auction as presented to this Board.

SECTION 2. That the Township Administrator is hereby authorized to execute and deliver a contract setting forth the terms of use of Hamilton County's Surplus Internet Auction substantially in the form attached hereto as Exhibit A and by this reference incorporated herein (the "Contract"), with such changes thereto as may be deemed by the Township Administrator after consultation with the Law Director not to be financially disadvantageous to the Township, which determination shall be evidenced by her execution of the Agreement.

SECTION 3. That when this Board determines to dispose of Property by use of Hamilton County's Surplus Internet Auction, it shall pass a resolution making such determination and establishing a minimum price that will be accepted for such property, and this Board or its representative may establish other terms and conditions for the particular sale, including requirements for pick-up or delivery, method of payment and sales tax, in compliance with the terms of the Contract.

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

SECTION 5. 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) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

Authorization to Renew Electric Aggregation Program –

Resolution 23-0216-10: Mr. Gerth moved to authorize the Township Administrator to renew the Anderson Township Electric Aggregation Program and by Utilizing Energy Alliances, Inc. solicit a renewal rate through a competitive RFP process. Mrs. Lausten seconded the Motion.

There was no further discussion.

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

Authorization to Solicit Township Facilities Electric Rate –

Resolution 23-0216-11: Mrs. Lausten moved to authorize the Township Administrator to solicit an electric rate for Township facilities through a competitive RFP process. Mr. Gerth seconded the Motion.

There was no further discussion.

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

Award Bid for Fire Station 6 Driveway Replacement –

Resolution 23-0216-12: Mr. Gerth moved that this Board hereby accepts the Bid of \$125,987.10, JTM Smith Construction, Inc., deemed to be the best and lowest and/or responsible/responsive bidder for the Fire Station 6 Drive Replacement project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$138,586.10 from funds currently secured in purchase orders 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 JTM Smith Construction, Inc., in accordance with their Bid for the Fire Station 6 Drive Replacement project. Mrs. Lausten seconded the Motion.

There was no further discussion.

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

Resolution Approving and Authorizing Revisions to Rental Rates for Township Event Space and Revisions to Forms of Rental Agreements for Township Event Space –

Resolution 23-0216-13: Mrs. Lausten moved to approve and authorize Revisions to Rental Rates for Township Event Space and Revisions to Forms of Rental Agreements for Township Event Space Mr. Gerth seconded.

RESOLUTION NO. 23 – 0216 - 13

**RESOLUTION APPROVING AND AUTHORIZING REVISIONS TO RENTAL RATES
FOR TOWNSHIP EVENT SPACE AND REVISIONS TO FORMS OF RENTAL
AGREEMENTS FOR TOWNSHIP EVENT SPACE**

WHEREAS, the Township owns certain improved real property within the Township, including Anderson Center and the Heritage Center, which are available for use by the public pursuant to certain terms and conditions and at certain rental rates, all of which are set forth in facility rental agreements entered into by the Township and members of the public renting space within Township properties for events; and

WHEREAS, after reviewing those terms and conditions in effect for use of event space with the Township's events staff, this Board finds that it is in the best interest of the Township to revise its current rental rates and to revise its form of rental agreements by revising certain terms and conditions of rental effective for rentals in Fiscal Years 2024 and 2025;

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

SECTION 1. That this Board hereby approves the Proposed Anderson Township Venue Rental Rates for Fiscal Years 2024 and 2025, proposed Anderson Center Rental Terms and Conditions, proposed Heritage Center Rental Terms and Conditions, and proposed Addendum #1 to the form of Facility Rental Agreement relating to the provision of alcoholic beverages for events with 50 or fewer attendees, all as presented to this Board.

SECTION 2. That the Township Administrator is hereby authorized to execute and deliver Facility Rental Agreements for events to be held in Fiscal Years 2024 and 2025, implementing the approved Venue Rental Rates for Fiscal Years 2024 and 2025, the Anderson Center Terms and Conditions, the Heritage Center Terms and Conditions, and the revised Addendum #1 substantially in the forms presented to this Board, with such further changes thereto as may be deemed by the Township Administrator after consultation with the Law Director not to be disadvantageous to the Township, which determination shall be evidenced by her execution of the Agreement.

SECTION 3. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of 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 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.

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

Ohio River Trail – Five Mile Road to Asbury Road -

Resolution 23-0216-14: Mr. Gerth moved to authorize the Township Administrator to enter into a contact with IBI Group, following review by the Law Director, for preliminary study of the Ohi River Trail extension between Five Mile Road and Asbury Road, in an amount not to exceed \$10,000, as well as a 10% contingency of \$1,000, using Ohi Riverfront TIF funds allocated for improvements in this area. Mrs. Lausten seconded.

There was no further discussion.

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

Request to Renew Property and Casualty Insurance Coverage with the Ohio Township Association Risk Management Authority (OTARMA) -

Resolution 23-0216-15: Mrs. Lausten moved to authorize the renewal of the Township's property and casualty insurance coverage with the Ohio Township Association Risk Management Authority, for the 2023 policy year. Mr. Gerth seconded.

There was no further discussion.

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

Hamilton County Solid Waste Plan Update – **Mrs. Earhart** stated the county has a required statute to update its solid waste plan and has been having meetings for some time. The current version of the plan is roughly 400 pages is available on their website to review: hamiltoncountyr3source.org. They have a brief highlighted section that goes over most that is on the plan. The comment portion for the public ends on March 9th. They will hold a public hearing March 14, 2023, at 1 pm. The plan will run from 2024 to 2028 which will cover recycling, educational items, diversion waste, and different items. Hamilton County will finalize the plan and that will go out to every

jurisdiction in Hamilton County for consideration. They must vote in favor of it before it proceeds. We encourage the Board and public to look at plan.

Request to Renew Membership in the Center for Local Government During 2023 -

Resolution 23-0216-16: Mr. Gerth moved to authorize renewal of the Township's membership in the Center of Local Government for 2023 at the annual rate of \$3,825.00. Mrs. Lausten seconded.

There was no further discussion.


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

Mr. Gerth moved to adjourn the meeting. Mrs. Lausten seconded the motion.

There was no further discussion.

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

These minutes were approved at the meeting of 20th of April, 2023.



R. Dee Stone, Chair



Kenneth G. Dietz, 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 20th day of April 2023, and that said minutes have been duly entered upon the Journal of said Township.

This 20th day of April 2023.



Kenneth G. Dietz, Fiscal Officer