

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES*  
*November 21, 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 Lt. Dave Downing, Fiscal Office Clerk Katie Arnold, Director of Finance Tammy Disque.

**MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.**

**Executive Session:** **Mrs. Lausten** moved to retire to Executive Session to consider the appointment, employment, 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. Johnson** called the roll: **Mrs. Lausten**, yes; **Mr. Gerth**, yes; **Mrs. Stone**, yes.

**MOTION TO RETURN TO OPEN SESSION – 5:30 P.M**

**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.

**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 FORUM**

**Betsy Moore** of 725 Cedarcrest Lane presented multiple concerns she had regarding the three recent Anderson Park District Board appointments. She said she requested the applicants' applications and questioned how the Township made the appointment decisions. She thinks the appointment of local realtors is evidence that the Park Board is now no longer a park board, but an extension of the Economic Development committee. She thinks this shows that economic development is now a higher priority than parks. She stated the Park Board should focus on its long-term viability. She stated that the Township is trying to undo the Park Board's recent land purchase and manage a piece of property it does not control, specifically referring to a survey

between the Township and Park District to determine the property's best use. She stated the Trustees should stop trying to manipulate the Park District and return to issues that benefit the residents.

## **TRUSTEE COMMENTS**

**Mr. Gerth** began by stating that he listened to Ms. Moore's comments at the previous Park Board meeting. Mr. Gerth stated that he has no problem if people disagree with the Township or think it did something wrong, but he does when people go to a park board meeting or come to Township meetings and make untrue accusations. He considers any insinuation that the Township is trying to manipulate the Park District as ridiculous. Mr. Gerth talked about the Township's and Park District's relationship when he was on the Park Board for four years. He stated that he cares a lot about the Park District and spent a lot of time working and volunteering for the Park District.

Mr. Gerth mentioned Township's 2022 Comprehensive Plan that engaged more than 100 residents for more than a year regarding what they wanted Anderson Township's future to look like. It included round table discussion, open houses, and surveys. He said the trustees were not part of the Comprehensive Plan and it was a resident-led committee. Mr. Gerth stated that Park District director Ken Kushner was on the committee and that the final version identified Beech Acres as transitional residence.

Mr. Gerth said that the Township is not trying to thwart what is going on at Beach Acres, but the Park District thwarted the Comprehensive Plan that it was part of without talking to anyone or collaborating with anyone. He stated that the Park District did not let anyone know, including the Board of Trustees, which appointed every park board member that made that decision to purchase Beech Acres. Mr. Gerth mentioned that the Township has collaborated with the Park District on many projects for years, but the Park District did not collaborate on the Beech Acres purchase.

Mr. Gerth provided the following history: Beech Acres Parenting Center hired a real estate agent and targeted a price that would likely solicit development. They set the price so that only developers would be able to buy it. They spent a year entertaining offers. Developers came to the Township to discuss what they were planning, including several hundred apartments. Mr. Gerth asked Mr. Drury what the Township told them. Mr. Drury said, "We told them no". Mr. Gerth said that was not what we were thinking. Because of the Comprehensive Plan, that is not what the Township wanted. It wanted transitional residence. The Township wanted something other than big, giant apartments, but something more than vacant land or park land. Then Beech Acres went to the Park District, which had made it clear for a long time that it wanted that land and sold it to the Park District for \$6.3 million. The Park District's commissioned appraisal was \$3.6 million.

Mr. Gerth said that for long-term viability, the Park District saddled itself with half a million annual debt payments for land it did not need or know what it was going to do with it and could not afford, so they had to borrow.

Mr. Gerth stated that in addition to the Beech Acres purchase, the Park District asked for a Capital Levy in 2023 for projects that could have been financed privately. He said these projects were wants, not needs, which is also what the Beech Acres purchase was. He thinks the

Township could have worked with the Park District on these projects instead of asking the citizens for more money. Mr. Gerth stated that the Township did not agree with the Capital Levy because it saddled the residents for park wants that could have been financed otherwise after paying twice what Beech Acres was worth.

Mr. Gerth said the Township cares about the park and demonstrates it. When Beech Acres Parenting Center sold the RecPlex, the Township bought it for the Park District and spent \$2.5 - \$3 million renovating it. The Township saw it as a community asset. The Township saved the RecPlex and made it better.

Mr. Gerth stated that, according to the National Park and Recreation Association, the Township has 5 times the recommended green, open, and park space for a community of our size. We cannot take park land away and any insinuation that we can or will is a lie and should not be spread.

Mr. Gerth said that something special needs to be on the Township's most valuable piece of property, more than a dog park when they have 500 acres to put a dog park somewhere else. Mr. Gerth stated that the Township is trying to collaborate with the Park District to do a survey/study so the residents who own the Beech Acres property, and who are paying for it, have a say in what goes on there – not the Park District or trustees. He thinks the public needs to have input.

Mr. Gerth said we cannot get it done because Ken Kushner and one board member want to include something in the study that pigeonholes the property into some Recreation Center that we do not know how to pay for or if we even need.

Mr. Gerth stated that Jeff Rosa and Amy Broghamer were not put on the park board because they were realtors, they were put on because they have been volunteering for the Township for 10 years, including the Comprehensive Plan committee.

Mr. Gerth said he would be happy to discuss this issue further with Ms. Moore.

**Mrs. Lausten** explained her approach during the park board interview process. She looked for someone who would consider the Township as a whole and remember that although the Township, Park District, and school are separate entities, we have a common goal of improving residents' quality of life. She was interested in those who would value public feedback and be a good steward. She stated she had no hidden agenda and based her decision on her personal knowledge of the appointees' experience, volunteerism, and ability to make decisions that benefit the whole community. She also told Mrs. Moore she was available for conversations outside public meetings as well.

**Mrs. Stone** stated she attended a Park Board meeting when the survey was first discussed to voice her opinion as a resident. She wanted a survey because there was an email or magazine that came out, which said they were thinking about doing a dog park. Mrs. Stone said she uses the Beech Acres park nearly every day. She stated that after spending that much taxpayer money she, as a taxpayer and resident, wanted a say about what would be on it. She is opposed to doing anything with the property until there is a long-term plan. She thinks some of the initial plans were based on a 2014 survey, which she thinks was not a good survey. She wants the community to say what it wants on that property. She also wants the taxpayers to be able to provide input in how it wants to pay for it because there is a cost to build and a cost to maintain.

Mrs. Lausten stated that she always welcomes more information and input before making a decision.

Mr. Gerth stated that the Trustees are elected, but the Park Board is appointed by the Trustees. He said their appointments and what they do are a reflection of the Trustees. The only thing the Trustees ask for is communication and that did not happen with the Beech Acres purchase, which is why two members are no longer on the board.

There was additional discussion that included short, medium, and long-term goals, a dog park and collaboration.

## **FISCAL OFFICER**

### **Financial Reports**

**Mr. Johnson** presented the October financials. He stated school districts' share of TIF funds had been sent and 98% of funds collected.

### **Board of Trustees Meeting Minutes**

**Mr. Johnson** presented the minutes from the August 15, 2024, September 19, 2024, and October 3, 2024, meetings.

### **MOTION 24 – 1121 – 01**

**Mrs. Lausten** moved to adopt the minutes from August 15, 2024, September 19, 2024, and as presented by the Fiscal Officer. **Mr. Gerth** seconded the motion.

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

There was no further discussion.

### **MOTION 24 – 1121 – 02**

**Mrs. Lausten** moved to adopt the minutes from October 3, 2024, and as presented by the Fiscal Officer. **Mrs. Stone** seconded the motion.

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

There was no further discussion.

### **Real Estate Assessment Refund**

**Mr. Johnson** explained how the County Auditor's Real Estate Assessment Fund works and stated that the Township received a \$480,827.77 refund from it. He also presented the refunds other township entities received.

### **Resolution Approving and Authorizing the Execution of an Agreement with Bonefish Systems, LLC and Related Tri-Party Agreement with Bonefish Systems, LLC and Fifth Third Bank, N.A. Relating to Accounts Payable Monitoring**

**Mr. Johnson** explained how the Bonefish Accounts Payable Monitoring system works, how the Township will use it, and what other governmental entities use the system. He mentioned that the

Township will be the first township in the state to utilize this system and recommended the following resolution's passage.

**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 – 1121 – 03**

#### **RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BONEFISH SYSTEMS, LLC AND RELATED TRI-PARTY AGREEMENT WITH BONEFISH SYSTEMS, LLC AND FIFTH THIRD BANK, N.A. RELATING TO ACCOUNTS PAYABLE MONITORING**

WHEREAS, BONEFISH SYSTEMS, LLC, an Ohio limited liability, with offices located at 150 Erie Court, Amherst, OH 44001 ("Bonefish"), provides a certain software solution enabling accounts payable monitoring pursuant to a Bonefish Systems Service Agreement (as the same may be amended, supplemented or modified from time to time, the "Bonefish Agreement"), and a related tri-party agreement by and among Bonefish, its customer, and Fifth Third Bank, N.A. ("Fifth Third"), known as the Expert AP Services Agreement (as the same may be amended, supplemented or modified from time to time, the "AP Services Agreement"); and

WHEREAS, Bonefish proposes to provide certain accounts payable monitoring services to the Township (the "AP Monitoring Services") as described in and pursuant to the Bonefish Agreement, provided that the Township also enters into the AP Services Agreement with Bonefish and Fifth Third, the substantial forms of which Bonefish Agreement and AP Services Agreement are attached hereto as Exhibit A and Exhibit B, respectively, and by this reference are incorporated herein; and

WHEREAS, this Board hereby determines that the accounts payable monitoring process provided for in the Bonefish Agreement and the AP Services Agreement is advantageous to the Township and will add efficiencies to fiscal office operations;

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 Bonefish Agreement and the related AP Services Agreement, each of which will benefit the Township.

SECTION 2. The substantial forms of the Bonefish Agreement and the AP Services Agreement attached hereto as Exhibit A and Exhibit B, respectively, are hereby approved and the Township Administrator is hereby authorized to execute the Bonefish Agreement and the AP Services Agreement, each 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 Bonefish Agreement and the AP Services Agreement.

SECTION 3. That funds for payment for the 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.

#### **LAW DIRECTOR**

There was no new business.

#### **FINANCE DEPARTMENT**

There was no new business.

#### **FIRE & RESCUE DEPARTMENT**

#### **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**

**Chief Martin** presented the following resolution authorizing the Township to sell surplus equipment and recommend its passage.

**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 – 1121 – 04**

#### **RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BY USE OF HAMILTON COUNTY'S SURPLUS INTERNET AUCTION 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 "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 and tools, 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; and

WHEREAS, the Township Disposition 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 Township Disposition Statute; and

WHEREAS, Section 307.15 of the Revised Code permits intergovernmental agreements between a board of county commissioners and a board of township trustees, and pursuant to Resolution 23-0216-09, this Board has entered into a Contract relating to the use of Hamilton County's Surplus Internet Auction with the Hamilton County Board of County Commissioners (the "Hamilton County Surplus Internet Auction Contract"); 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;

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 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. 23-0216-09 of this Board and the Contract relating to Hamilton County's Surplus Internet Auction. 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 possession of 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**

### **Request to Contract with The Kleingers Group for the Five Mile Road & I-275 Interchange Improvement Project**

**Mr. Drury** presented The Kleingers Group's proposed improvements for the Five Mile Road and I-275 Interchange Improvement Project and recommended its passage.

**MOTION 24 – 1121 – 05**

**Mr. Gerth moved to authorized the Township Administrator to enter into contract with The Kleingers Group, following review by the Law Director, for civil engineering, transportation engineering, landscape architecture, and surveying services for the Five Mile Road & 1-275 Interchange Improvement Project, in an amount not to exceed \$448,300.00 as well as a 10% contingency of \$44,830.00 using 1994 TIF funds allocated for improvements for the Five Mile or Beechmont area. Mrs. Lausten seconded the motion.**

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

There was no further discussion.

**SHERIFF'S OFFICE**

There was no new business.

**PUBLIC WORKS DEPARTMENT**

There was no new business.

**TOWNSHIP ADMINISTRATOR**

**Resolution Authorizing the Sale of Surplus Equipment by Use of Hamilton County's Surplus Internet Auction Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property via Internet Auction**

**Mr. Magna** presented the following resolution authorizing the Township to sell surplus equipment and recommend its passage.

**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 – 1121 – 06**

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BY USE OF HAMILTON COUNTY'S SURPLUS INTERNET AUCTION 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 "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 and tools, 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; and



WHEREAS, the Township Disposition 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 Township Disposition Statute; and

WHEREAS, Section 307.15 of the Revised Code permits intergovernmental agreements between a board of county commissioners and a board of township trustees, and pursuant to Resolution 23-0216-09, this Board has entered into a Contract relating to the use of Hamilton County's Surplus Internet Auction with the Hamilton County Board of County Commissioners (the "Hamilton County Surplus Internet Auction Contract"); 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;

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 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. 23-0216-09 of this Board and the Contract relating to Hamilton County's Surplus Internet Auction. 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 possession of 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.

### 2025 Maintenance

**Mr. Magna** presented the Merkle Lawn Care Co. Mowing and Landscape Maintenance contracts and recommended the following motion's passage.

#### **MOTION 24 – 1121 – 07**

**Mr. Gerth** moved that this Board hereby approve renewal of Mowing Contract LS-1 and Landscape Maintenance Contract LS-2 to Merkle Lawn Care Co., Inc. in the amount of \$295,502.00, together with a 10% contingency for a maximum appropriation of \$325,052.00; further, this Board hereby authorizes and directs the Township Administrator, after consultation with the Law Director, to enter into contract with Merkle Lawn Care Co., Inc. for the 2025 Mowing Contract LS-1 and Landscape Maintenance Contract LS-2. **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 for Authorization to Bid Kellogg Avenue Landscape Maintenance

**Mr. Magna** presented the Kellogg Avenue landscape maintenance bid preparation and advertisement request and recommended the following motion's passage.

#### **MOTION 24 – 1121 – 08**

**Mrs. Lausten** moved to authorize bid preparation and advertisement for the Kellogg Avenue Landscape Maintenance. **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 to Enter into Contract for Clough & Newtown Project

**Mr. Sievers** presented the Dennis A. Ziccardi & Associates contract for Clough & Newtown right-of-way services and recommended the following motion's passage.

#### **MOTION 24 – 1121 – 09**

**Mr. Gerth** moved to authorize the Township Administrator to enter into contract with **Dennis A. Ziccardi & Associates**, for right-of-way services in connection with the partially grant funded Clough & Newtown project, utilizing 1994 TIF funds, in an amount not to exceed \$49,884. **Mr. Lausten** seconded the motion.

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

There was no further discussion.

Beechmont & Five Mile CFI Additional Billing

**Mr. Sievers** presented the remaining invoices from the Ohio Department of Transportation and the Hamilton County Engineer's Office from the Beechmont & Five Mile continuous flow intersection project and recommended the following motion's passage.

**MOTION 24 – 1121 – 10**

**Mrs. Lausten** moved to authorize payments up to \$86,288.63 to the Ohio Department of Transportation, and \$160,097 to the Hamilton County Engineer's Office, to satisfy remaining invoices associated with the Beechmont & Five Mile continuous flow intersection project, utilizing 1994 TIF funds in the 2024 or 2025 budget. **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 to Authorize Communications Consultant for 2025

**Mr. Sievers** presented Nancy Caine's Communication Consultant contract extension and recommended the following motion's passage.

**MOTION 24 – 1121 – 11**

**Mr. Gerth** moved to authorize the extension of the continuing consultant role of Nancy Caine as Communication Consultant at the rate of \$66 per hour for a total not to exceed \$35,000 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.

Motion to Appoint Josh Gerth as the Representative to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors with Dee Stone as Alternate

**Mrs. Earhart** presented the following motion and recommended its passage.

**MOTION 24 – 1121 – 12**

**Mrs. Lausten** moved to appoint Josh Gerth as Anderson Township's representative to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors and Dee Stone as alternate for FY 2025. **Mr. Gerth** seconded the motion.

**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 a Master Services Agreement with ROI Technologies, LLC

**Mrs. Earhart** presented the Master Services Agreement with ROI Technologies and recommended the following resolution's passage.

**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 – 1121 – 13**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MASTER SERVICES AGREEMENT WITH ROI TECHNOLOGIES, LLC**

WHEREAS, ROI Technologies, LLC, an Ohio limited liability company, with offices located at 1081-B State Route 28 Bypass, Suite 242, Milford, OH 45150 ("ROI"), proposes to provide certain technology services to the Township (the "Services") as described in and pursuant to that certain Master Services Agreement (the "Agreement"), the substantial form of which is attached hereto as Exhibit A and by this reference is 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 engage ROI to provide the Services to 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 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.

Items Arising From Executive Session Discussions

**Mrs. Earhart** presented the following motion and recommended its passage.

**MOTION 24 – 1121 – 14**

**Mrs. Lausten moved to appoint Tina Kane as assistant Events Coordinator, effective November 22, 2024, at a starting pay rate of \$22.00/hour and all benefits normally offered with full-time employment. Mr. Gerth 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**

**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 15<sup>th</sup> day of May 2025, and that said minutes have been duly entered upon the Journal of said Township.

This day 15<sup>th</sup> day of May, 2025.



Brian M. Johnson, Fiscal Officer