

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
August 15, 2024

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

**Mrs. Stone** called the meeting to order and welcomed attendees including: Fiscal Officer Brian Johnson, Township Administrator Vicky Earhart, Assistant Township Administrator for 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.

**CALL TO ORDER**

**MOTION TO RETIRE TO EXECUTIVE SESSION – 5:04 P.M.**

**Executive Session:** Mrs. Stone moved to retire to Executive Session to consider the employment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). Mrs. Lausten seconded the motion.

**The Board recessed from 5:20 p.m. to 5:30 p.m.**

**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.**

**PLEDGE OF ALLEGIANCE**

**Caleb Moller**, from Boy Scout Troop 281, led the Pledge of Allegiance.

**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.**

**PRESENTATIONS AND RECOGNITIONS**

**Mr. Drury** announced the beautification award winners. Stephen Blum and Susan Hennessy accepted the residential award from Mr. Drury for their home at 1006 Burns Avenue. The Family Motor Coach Association, 8291 Clough Pike, won the commercial award.

**PUBLIC FORUM**

No one came forward.

**TRUSTEE COMMENTS**

**Mrs. Lausten** thanked Caleb for leading the pledge. She mentioned the emergency drill between Hamilton County and Anderson Fire. She gave kudos to Lt. Downing and Chief Martin. She also reminded residents to exercise caution while driving given children are going back to school.

**Mrs. Earhart** thanked Mrs. Lausten for attending the drill and noted staff participated in it, which helped train them for a real emergency.

**Mrs. Stone** stated the emergency drills were well worth doing annually.

**Mr. Gerth** stated that he and Mrs. Earhart met with Park and School District representatives to discuss the Beech Acres property and that he is pleased with the collaboration so far.

**Mrs. Stone** noted the Anderson Senior Expo would be held on September 27.

**FISCAL OFFICER**

**Mr. Johnson** congratulated Fiscal Office Manager Michelle Moxley on her retirement at the end of the month. He thanked her for all her help during his transition to Fiscal Officer. He noted her position was filled by Fiscal Office Clerk Katie Arnold.

He updated the board on the transition to new accounting software.

Financial Reports

**Mr. Johnson** reviewed the financial reports.

Request to Reallocate Appropriations Within the General Fund

**Mr. Johnson** explained the reallocation within the same fund for contractual expenses.

**RESOLUTION NO. 24 – 0815 – 01**

**Mrs. Lausten** moved to adopt the appropriation changes 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.**

Resolution Authorizing Payments

**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 – 0815 – 02**

**RESOLUTION AUTHORIZING PAYMENTS**

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

SECTION 1. This Board hereby authorizes the payment of that certain Purchase Order No. 31103, dated August 7, 2024, of ROI Technologies, LLC in the amount of \$5,200.00, which funds are hereby appropriated for the payment of yearly road materials.

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

There was no further discussion.

Resolution Approving and Authorizing the Execution of An Investment Management Agreement with Redtree Investment Group Relating to the Investment of Township Funds

Resolution Approving and Authorizing the Execution of a Custody Agreement with U.S. Bank National Association Relating to Investment of Township Funds and the Fee Schedule Related Thereto

**Mr. Johnson** updated the board regarding the possible Investment Management Agreement and has requested the finance director arrange a meeting with Redtree. He will update the board at a future meeting. No action on either item was taken.

Minutes

**RESOLUTION NO. 24 – 0815 – 03**

**Mr. Gerth** moved to adopt the minutes from the June 6, 2024, meeting as presented. **Mrs. Lausten** seconded the motion.

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

**FINANCE DEPARTMENT**

Awarding Contract and Confirming Assessments for Coventry Woods Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 04**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
COVENTRY WOODS LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Coventry Woods Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$35,597.30 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$30,780.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$4,617.00 in inflationary cost increases projected over said five-year period, plus \$200.30 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$35,597.30 (which equates to \$229.66 per parcel per year or \$114.83 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Glen Abbey Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 05**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
GLEN ABBEY LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Glen Abbey Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$24,624.00 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$21,240.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$3,186.00 in inflationary cost increases projected over said five-year period, plus \$198.00 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$24,624.00 (which equates to \$153.90 per parcel per year or \$76.95 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Hampton Park Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 06**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
HAMPTON PARK LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Hampton Park Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.



2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$11,792.40 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$10,080.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,512.00 in inflationary cost increases projected over said five-year period, plus \$200.40 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$11,792.40 (which equates to \$76.08 per parcel per year or \$38.04 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Huntcrest Woods Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 07**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
HUNTCREST WOODS LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Huntcrest Woods Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$11,584.30 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$9,900.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,485.00 in inflationary cost increases projected over said five-year period, plus \$199.30 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$11,584.30 (which equates to \$178.22 per parcel per year or \$89.11 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Harcourt Estates Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 08**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
HARCOURT ESTATES LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Harcourt Estates Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$20,210.10 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$17,400.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,610.00 in inflationary cost increases projected over said five-year period, plus \$200.10 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$20,210.10 (which equates to \$175.74 per parcel per year or \$87.87 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Sanctuary of Ivy Hills Phase II Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 09**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
SANCTUARY OF IVY HILLS PHASE II LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Sanctuary of Ivy Hills Phase II Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$14,690.50 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$12,600.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,890.00 in inflationary cost increases projected over said five-year period, plus \$200.50 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$14,690.50 (which equates to \$53.42 per parcel per year or \$26.71 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Landings of Anderson Phase II Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

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

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

**RESOLUTION NO. 24 – 0815 – 10**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
LANDINGS OF ANDERSON PHASE II LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Landings of Anderson Phase II Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.



2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$22,556.80 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$19,440.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,916.00 in inflationary cost increases projected over said five-year period, plus \$200.80 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$22,556.80 (which equates to \$118.72 per parcel per year or \$59.36 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Lawyers Pointe Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

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 – 0815 – 11**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
LAWYERS POINTE LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Lawyers Pointe Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$19,176.00 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$16,500 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,475.00 in inflationary cost increases projected over said five-year period, plus \$201.00 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$19,176.00 (which equates to \$225.60 per parcel per year or \$112.80 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Salem Ridge Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 12**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
SALEM RIDGE LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Salem Ridge Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$11,585.60 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$9,900.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,485.00 in inflationary cost increases projected over said five-year period, plus \$200.60 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$11,585.60 (which equates to \$178.24 per parcel per year or \$89.12 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Turpin Lakes Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 13**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
TURPIN LAKES LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Turpin Lakes Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$6,825.00 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$5,760.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$864.00 in inflationary cost increases projected over said five-year period, plus \$201.00 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$6,825.00 (which equates to \$65.00 per parcel per year or \$32.50 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

Awarding Contract and Confirming Assessments for Whisper Ridge Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

**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 – 0815 – 14**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
WHISPER RIDGE LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Whisper Ridge Lighting District (the “District”), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$75,000, excluding inflationary cost increase and administrative and legal expense:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, COUNTY OF HAMILTON, OHIO, as follows:

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.



2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$19,520.40 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$16,800.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,520.00 in inflationary cost increases projected over said five-year period, plus \$200.40 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$19,520.40 (which equates to \$325.34 per parcel per year or \$162.67 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

**LAW DIRECTOR**

There was no new business.

**PLANNING & ZONING**

There was no new business.

**SHERIFF’S OFFICE**

There was no new business.

**PUBLIC WORKS DEPARTMENT**

There was no new business.

**FIRE & RESCUE DEPARTMENT**

There was no new business.

**TOWNSHIP ADMINISTRATOR**

**Mrs. Earhart** stated the first two requests had been discussed in executive session in prior meetings.

A Resolution Authorizing the Purchase of Real Property in the Township Pursuant to Section 511.11 of the Ohio Revised Code

**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 – 0815 – 15**

**AUTHORIZING THE PURCHASE OF REAL PROPERTY IN THE TOWNSHIP  
PURSUANT TO SECTION 511.11 OF THE OHIO REVISED CODE**

WHEREAS, Section 511.11 of the Ohio Revised Code (the “Statute”) provides, in relevant part, that a board of township trustees may acquire by purchase, appropriation, or otherwise, any private or public lands which it might deem necessary for its use; and

WHEREAS, this Board has identified certain real property in the Township that it deems necessary for its use and desires to purchase;

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

Section 1. The Board hereby determines that it is in the best interest of the Township to purchase certain parcels of real property owned by W. F. and D. H. Judd and/or owned by W. F. Judd and D. H. Judd and located in the Township, pursuant to a Real Property Purchase and Sale Agreement with respect to said real property (the “Purchase Agreement”); provided that the maximum aggregate purchase price for the parcels of such real property to be acquired pursuant to this Resolution shall not exceed \$5800 (the “Purchase Price), which sum is hereby appropriated

for such real estate acquisition. The Purchase Agreement, in the form presented to this Board, is hereby approved.

Section 2. Further, this Board authorizes the Township Administrator to execute and deliver the Purchase Agreement on its behalf and on behalf of the Township, with such changes thereto as she may determine, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Purchase Agreement. The Township Administrator is further authorized to execute all documents and instruments as she deems, after consultation with the Law Director, to be necessary and appropriate to effectuate the acquisition of the Property, such determination being conclusively evidenced by her execution thereof.

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 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.

A Resolution Authorizing the Disposition of Real Property Adjoining 7793 Fox Trail Lane, In the Township, Pursuant to Section 505.10(A)(6) of the Revised Code; Approving a Real Property Purchase and Sale Agreement with Tejal R. Bhatt, With Respect Thereto, and Authorizing the Execution and Delivery of Said Agreement

**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 – 0815 – 16**

#### **A RESOLUTION AUTHORIZING THE DISPOSITION OF REAL PROPERTY ADJOINING 7793 FOX TRAIL LANE, IN THE TOWNSHIP, PURSUANT TO SECTION 505.10(A)(6) OF THE REVISED CODE; APPROVING A REAL PROPERTY PURCHASE AND SALE AGREEMENT WITH TEJAL R. BHATT, WITH RESPECT THERETO, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID AGREEMENT.**

**WHEREAS**, Section 505.10(A)(6) of the Revised Code provides that when a township has title to real property and the board of township trustees wishes to sell or otherwise transfer the property, the board, upon unanimous vote of its members and by resolution, may authorize the transfer and conveyance of that real property in compliance with said section to any person upon whatever terms are agreed to by the board and that person; and

**WHEREAS**, the Township owns approximately 6.3071 acres of real property located adjacent to 7793 Fox Trail Lane, in the Township, and identified as Hamilton County Auditor’s Tax ID Parcel No. 0500-0190-0015 (the “Township Property”); and

**WHEREAS**, Tejal R. Bhatt (the “Purchaser”) is the record owner of the real property located at 7793 Fox Trail Lane, in the Township (“Purchaser’s Property”), has expressed a desire to purchase a portion of the Township Property comprised of 0.0710 acres (the “Property”) adjacent to Purchaser’s Property from the Township for the purchase price of SEVEN THOUSAND TWO HUNDRED THIRTEEN DOLLARS (\$7,213.00) plus the payment of certain survey and related costs, pursuant to and on the terms and conditions set forth in the Real Property Purchase and Sale Agreement (the “Purchase Agreement”) before this Board; and

**WHEREAS**, this Board hereby determines that it is in the best interests of the Township and its residents to convey the Property to the Purchaser pursuant to the terms and conditions of the Real Property Purchase and Sale Agreement (the “Purchase Agreement”) authorized hereby, as the same may be revised in accordance with this Resolution;

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

SECTION 1. This Board hereby determines that it is in the best interest of the Township and its residents to authorize the disposition of the Property to the Purchaser at a Purchase Price of not less than SEVEN THOUSAND TWO HUNDRED THIRTEEN DOLLARS (\$7,213.00) plus the payment of certain survey and related costs described in the Purchase Agreement and otherwise on the terms and conditions set forth in the Purchase Agreement, the substantial form of which Purchase Agreement is hereby approved. Further, this Board authorizes the Township Administrator to execute and deliver the Purchase Agreement on its behalf and on behalf of the Township, with such changes thereto as she may determine, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Purchase Agreement. The Township Administrator is further authorized to execute all documents and instruments as she deems, after consultation with the Law Director, to be necessary and appropriate to effectuate the disposition of the Property to the Purchaser, such determination being conclusively evidenced by her execution thereof.

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) Section 121.22 of the Revised Code, except as otherwise permitted thereby.

There was no further discussion.

Resolution Approving and Authorizing the Execution and Delivery of A Parking Facilities Agreement with Forestville Baptist Church

**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 – 0815 – 17**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PARKING FACILITIES AGREEMENT WITH FORESTVILLE BAPTIST CHURCH**

WHEREAS, Forestville Baptist Church, located at 1311 Nagel Road in the Township (“Forestville”) owns certain real property (the “Forestville Property”) situated to the east of and abutting certain real property owned by the Township situated to the west of and abutting the Forestville Property (the “Township Property”) as indicated on the Exhibits A and B to the substantial form of a Parking Facilities Agreement (the “Agreement”) by and between Forestville and the Township, acting by and through this Board, attached hereto as Exhibit A and by this reference incorporated herein;

WHEREAS, Forestville and the Township are in need of additional parking spaces to serve the Anderson Township Senior Center and the Forestville Baptist Church as described in the Agreement and have each expressed their desire to enter into the Agreement to provide for their respective parking needs; and

WHEREAS, THE Agreement provides that the Township shall share in the cost of improvements to the parking area located on the Forestville Property as provided in, and subject to the terms and conditions of, the Agreement;

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 additional parking to meet its needs as provided in and pursuant to the terms and conditions of the Agreement Bank, 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 and deliver 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. This Board hereby appropriates \$70,000 for the purpose of paying the Anderson Share (as defined in the Agreement) of improvements to be made by Forestville to its drive and parking areas located on the Forestville Property in accordance with the terms and conditions of the Agreement.

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.

Resolution Approving and Authorizing the Execution and Delivery of a Client Services Agreement with Medicount Management, Inc.

**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 – 0815 – 18**

**APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CLIENT SERVICES AGREEMENT WITH MEDICOUNT MANAGEMENT, INC.**

WHEREAS, Medicount Management, Inc., an Ohio corporation, (“Medicount”) provides billing services to emergency medical service (“EMS”) providers, including townships; and

WHEREAS, this Board declares that it will be in the best interest of the Township to retain Medicount to provide EMS billing services to improve the collections on invoices for EMS services provided by the Anderson Township Fire and Rescue Department;

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 in the best interest of the Township to enter into a Client Services Agreement with Medicount substantially in the form attached hereto as Exhibit A and by this reference incorporated herein (the “Agreement”), pursuant to which Medicount will provide billing services as described therein to the Township, commencing at the earliest opportunity.

Section 2. That the Agreement provides for compensation to Medicount as provided in Section 4 of the Agreement, for which funds have been previously appropriated by this Board for the purpose and remain otherwise unencumbered.

Section 3. That the Township Administrator is hereby authorized to execute and deliver the Agreement in substantially the form attached hereto as Exhibit A with such changes thereto as she shall determine, after consultation with the Law Director, are not disadvantageous to the Township, her execution of the Agreement evidencing such determination.

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.

Resolution Authorizing Fiscal Office to Direct Payments Received by the Township Pursuant to Opioid Settlement Agreements to Hamilton County Public Health

**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 – 0815 – 19**

**RESOLUTION AUTHORIZING FISCAL OFFICE TO DIRECT PAYMENTS RECEIVED BY THE TOWNSHIP PURSUANT TO OPIOID SETTLEMENT AGREEMENTS TO HAMILTON COUNTY PUBLIC HEALTH**

WHEREAS, this Board as entered into certain Agreements related to Opioid Settlements listed on Exhibit A hereto (the “Settlement Agreements”), which by this reference is made a part hereof, pursuant to the Home Rule Resolution Nos. indicated on Exhibit A;

WHEREAS, Anderson Township has received payments pursuant to those Settlement Agreements and may receive further payments thereunder; and

WHEREAS, funds received pursuant to the Settlement Agreements are intended to be used solely for the purposes provided therein; and

WHEREAS, Hamilton County, Ohio, acting by and through the Hamilton County Public Health (“HCPC”) administers its Harm Reduction Program, which offers a comprehensive, community-based program that provides disease prevention, education and referral services (the “Harm Reduction Program”);

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

SECTION 1. This Board hereby authorizes the transmittal by the Fiscal Office of all payments received by the Township pursuant to the Settlement Agreements from time to time to HCPH to be utilized only for the Harm Reduction Program administered by HCPC, which purpose this Board hereby deems to comply with the permitted purposes under the Settlement Agreements.

SECTION 2. The preambles hereto shall be for all purposes integral and operative parts of this Resolution.

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.

Items Arising from Executive Session Discussion

**MOTION NO. 24 – 0815 – 20**

**Mr. Gerth moved to Authorized Township Administrator to hire Alan Pangburn as Road Maintenance Worker 1 effective October 1, 2024, at a starting pay rate of \$28.91 per hour and all other benefits normally associated with full time employment. Mrs. Lausten seconded the motion.**

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

**MOTION NO. 24 – 0815 – 21**

**Mrs. Lausten moved to authorize an amount not to exceed \$44,000 from the Road and Bridge Fund for seasonal temporary employees for the Public Works department January 1, 2025, through December 31, 2025. Mr. Gerth seconded the motion.**

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

**MOTION NO. 24 – 0815 – 22**

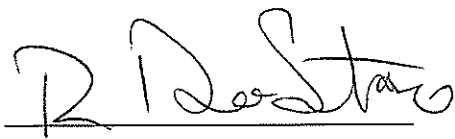
**Mr. Gerth moved to appoint Madelyn Kelly as Assistant Event Coordinator at a pay rate of \$23.50/hour effective August 19, 2024. Mrs. Lausten seconded the motion.**

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

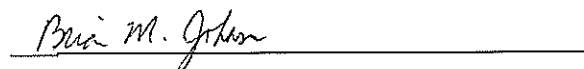
**MOTION TO ADJOURN**

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

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



R. Dee Stone, Chair



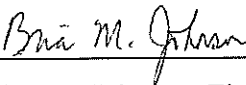
Brian M. Johnson, Fiscal Officer



**CERTIFICATION**

The undersigned duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 21<sup>st</sup> day of November 2024, and that said minutes have been duly entered upon the Journal of said Township.

This day 21<sup>st</sup> day of November, 2024.

  
\_\_\_\_\_  
Brian M. Johnson, Fiscal Officer