

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
May 15, 2025*

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

Mrs. Lausten 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.

CALL TO ORDER – 5:00 P.M Mrs. Lausten called the meeting to order

MOTION TO ADOPT AGENDA

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

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

Mrs. Lausten moved to retire to Executive Session to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). **Mrs. Stone** seconded the motion.

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

Executive Session ended at 5:20 P.M

At 5:30 P.M **Mrs. Lausten** moved to return from Executive Session. **Mrs. Stone** seconded the motion.

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

MOMENT OF SILENCE FOR DEPUTY LARRY HENDERSON

A moment of silence was observed in honor and remembrance of Deputy Henderson. **Mr. Gerth** presented a memorial plaque donated to Lt. Downing.

PLEDGE OF ALLEGIANCE

Scout Emile Earhart led the Pledge of Allegiance.

PRESENTATIONS/RECOGNITIONS

Representative Rachel Baker

Representative Baker provided a state budget update and its possible impact on the community.

Proclamation Resolution Designating May 2025 as Mental Health Awareness Month in Anderson Township

Mrs. Stone 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. 25 – 0515 – 01

PROCLAMATION RESOLUTION DESIGNATING MAY 2025 AS MENTAL HEALTH AWARENESS MONTH IN ANDERSON TOWNSHIP

WHEREAS, as we age, we may experience life changes that impact our mental health; and

WHEREAS, supportive families, communities, and resources help children lay the groundwork for lifelong well-being; and

WHEREAS, support, understanding, and access to care help people with serious mental illness or serious emotional disturbance – and their families – pursue recover and live meaningful lives; and

WHEREAS, supportive relationships and connected communities foster a sense of belonging and promote mental well-being for all;

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

SECTION 1. That this Board does hereby proclaim May 2025 as

MENTAL HEALTH AWARENESS MONTH IN ANDERSON TOWNSHIP

and urges all residents to raise mental health awareness and continue to help their friends, family, and neighbors live longer, healthier lives.

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.

Mrs. Stone mentioned the history and benefits of the Anderson Mental Health Collaborative.

Proclamation Resolution Designating May 2025 as ALS Awareness Month in Anderson Township

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

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

RESOLUTION NO. 25 – 0515 – 02

DECLARING MAY AMYOTROPHIC LATERAL SCLEROSIS AWARENESS MONTH

WHEREAS, amyotrophic lateral sclerosis, also commonly known as Lou Gehrig's Disease, is a progressive fatal neurodegenerative disease in which a person's brain loses connection with their muscles, slowly reducing a person's ability to walk, talk, eat, and eventually breathe; and

WHEREAS, thousands of new amyotrophic lateral sclerosis (ALS) cases are reported every year, and estimates show that every 90 minutes, someone is diagnosed with ALS and someone passes away from ALS; and

WHEREAS, on average, patients diagnosed with ALS survive only two to five years from the time of diagnosis; and

WHEREAS, the exact causes of ALS are unknown and there is no known cure for ALS; and

WHEREAS, people who have served in the military are more likely to develop ALS and die from the disease than those with no history of military service; and

WHEREAS, securing access to new therapies, durable medical equipment, and communication technologies is of vital importance to people living with ALS; and

WHEREAS, clinical trials play a pivotal role in evaluating new treatments, enhancing quality of life, and fostering assistive technologies for those living with ALS; and

WHEREAS, the ALS Association is the largest philanthropic funder of ALS research globally and has committed more than \$154 million to support more than 550 projects across the United States and 18 other countries; and

WHEREAS, the ALS Association is committed to accelerating the pace of discovery, fueled by the hope that one day ALS will be a livable disease for everyone, everywhere, until a cure can be found; and

WHEREAS, Amyotrophic Lateral Sclerosis Awareness Month provides an opportunity to increase public awareness of the dire circumstances of people living with ALS, acknowledge the terrible impact this disease has on those individuals and their families, and support research to eradicate this disease;

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

SECTION 1. That this Board does hereby proclaim the month of May 2025 as

ALS AWARENESS MONTH IN ANDERSON TOWNSHIP

and urges all Americans to join in supporting ALS research, advocating for increased funding, and standing in solidarity with those affected by this relentless disease.

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.

Proclamation Resolution Designating May 2025 as Bike Month in Anderson Township

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. 25 – 0515 – 03

PROCLAMATION RESOLUTION DESIGNATING MAY 2025 AS BIKE MONTH IN ANDERSON TOWNSHIP

WHEREAS, the bicycle is an economical, healthy, convenient, and environmentally sound form of transportation and an excellent tool for recreation and enjoyment of Anderson Township's scenic beauty; and

WHEREAS, throughout the month of May, the residents of Anderson Township and its visitors will experience the joys of bicycling through group riding events, educational programs, and bicycle-themed arts and cultural activities; and

WHEREAS, Anderson Township's multi-use trails and Anderson Trails Network attract bicyclists each year, providing economic, health, transportation, tourism, and recreation benefits; and

WHEREAS, creating a bicycling-friendly community has been shown to improve citizens' health, well-being, and quality of life, growing the economy of Anderson Township, attracting tourism dollars, improving traffic safety, supporting student learning outcomes, and reducing pollution, congestion, and wear and tear on our streets and roads; and

WHEREAS, Tri-State Trails, Queen City Bike, and other advocacy and community groups will be promoting bicycling during the month of May 2025; and

WHEREAS, these groups are also promoting bicycle tourism year-round to attract more visitors to enjoy our local restaurants, hotels, retail establishments, and cultural and scenic attractions; and

WHEREAS, these groups are also promoting greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, and fatalities and improve health and safety for everyone on the road;

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

SECTION 1. That this Board does hereby proclaim May 2025 as

BIKE MONTH IN ANDERSON TOWNSHIP

and urges all residents to join in this special observance.

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.

Doug Eagan, Ohio Fire Executive Program Completion

Chief Martin introduced Lt. Eagan and his family and presented Lt. Eagan's career with the fire department. He mentioned Lt. Eagan's educational accomplishments and presented the fire executive program's requirements that Lt. Eagan completed. The Board congratulated him on his accomplishment.

Lt. Eagan thanked Chief Martin, Battalion Chief Carlson, the Board of Trustees and his family.

Alex Swart, Certified Fire Investigation Process Completion

Chief Martin introduced Firefighter Swart and presented the requirements he completed to become certified in fire investigation. The Board congratulated him on the achievement.

PUBLIC FORUM

Bonnie Dunkleman 800 Old Orchard Road stated she was disturbed by Kevin Comerford's appointment as Park Board Commissioner. She stated that last election day the Board of Elections sent representatives to investigate his alleged behavior at a polling place. She asked the Board if they did any type of background checks prior to appointments.

Tom Sutton 8250 Tidewater Court said his HOA had organized a fire safety day earlier in May and thanked firefighters Doug Eagan, Keary Henker, and Ryan Merrill for checking batteries in smoke detectors of residents in need of help with the task.

Kevin Misiak 8433 Holiday Hills Road stated he had concerns with the Park District's spending.

Jessica Cunningham 2011 Forest crest Way wanted to invite the community to the second annual East Side Pride Event June 8th from 1-5 at St. Timothy's Church.

TRUSTEE COMMENTS

Mrs. Stone said the farmers market opened at St. Timothy's this week. She thanked everyone who came out to the processional for Larry Henderson.

Mr. Gerth thanked Mrs. Lausten for her testimony in Columbus regarding the state budget and stated Mrs. Earhart wrote a great article in the OTA magazine regarding the community host fee and its impact on resident taxpayers. He stated the Fireman's Festival was back and will be at Belterra May 30th and May 31st. Mr. Gerth commended Lt. Downing for his eulogy for Larry Henderson and thanked him for all he did during a very hard time.

Mrs. Lausten announced the Memorial Day bell ringing on May 26 at 11:45 on the South Plaza. She also clarified no one was removed from Park Board, a term ended, and the Board conducted interviews. She reiterated her criteria for the Park Commissioner vacancies, which were stewardship, fiscal responsibility, and responsiveness to the community.

FISCAL OFFICER

Financial Reports

Mr. Johnson presented the April financials and mentioned that funds were in a similar spot to the previous year or near what was budgeted for the current year. He also mentioned that balances would go down in May because the township issued the school districts their first half share of the TIF funds.

Resolution Authorizing Payment

Mr. Johnson presented the following resolution for the Board's consideration to approve "Then and Now" expenditures.

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

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

RESOLUTION NO. 25 – 0515 – 04

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. 31785, dated April 24, 2025, of The Bethesda Healthcare, Inc. in the amount of 8,000.00 which funds are hereby appropriated for the payment of Concern Employee Assistance Program.

SECTION 2. This Board hereby authorizes the payment of that certain Purchase Order No. 31016, dated April 29, 2025, of Bricker Graydon in the amount of 4,464.00 which funds are hereby appropriated for the payment of legal services.

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.

Minutes

Mr. Johnson presented the December 12, 2023, November 21, 2024, February 20, 2025, and April 8, 2025 minutes for the Board’s approval.

MOTION NO. 25 – 0515 – 05

Mrs. Stone moved to adopt the minutes of December 12, 2023, November 21, 2024, February 20, 2025, April 8, 2025 as presented by the Fiscal Officer. Mr. Lausten seconded the motion.

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

There was no further discussion.

MOTION NO. 25 – 0515 – 06

Mr. Gerth moved to adopt the minutes of April 14, 2025 as presented by the Fiscal Officer. Mrs. Lausten seconded the motion.

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

There was no further discussion.

LAW DIRECTOR

Resolution Amending Resolution No. 06-0420-06 Levying Excise Tax on Certain Transactions

Mrs. Comey presented the following resolution concerning certain excise taxes for the Board's consideration.

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. 25 – 0515 – 07

**RESOLUTION AMENDING RESOLUTION NO. 06-0420-06 LEVYING EXCISE TAX
ON CERTAIN TRANSACTIONS**

WHEREAS, Section 505.56 of the Ohio Revised Code permits a board of township trustees to levy an excise tax on transactions by which lodging by a "hotel," as defined by Section 5739.01 of the Ohio Revised Code, is or is to be furnished to "transient guests" as defined in Section 5739.01 of the Ohio Revised Code; and

WHEREAS, by Resolution No. 06-0420-06, duly passed by the Board of Township Trustees of Anderson Township on April 20, 2006, the Board levied an excise tax at the rate of three percent (3%) on all transactions within the Township by which lodging by a "hotel" as defined by Section 5739.01 of the Ohio Revised Code, is or is to be furnished to "transient guests" as defined in Section 5739.01 of the Ohio Revised Code; and

WHEREAS, Section 5739.08 of the Ohio Revised Code permits a township to levy an excise tax for any lawful purpose not to exceed three percent (3%) on transactions by which lodging by a hotel is or is to be furnished to transient guests in addition to the tax levied by Section 5739.02 of the Ohio Revised Code [Ohio sales tax], as more fully provided in Section 5739.08 of the Ohio Revised Code; and

WHEREAS, the Ohio Legislature enacted House Bill 33, effective October 3, 2023, regarding, among other things, lodging taxes and the administration of lodging taxes, including Section 5739.091 of the Ohio Revised Code which expands the definition of "hotel" for purposes of a tax levied by, among others, a township under Sections 5739.08 and 5739.09 of the Ohio Revised Code to include the following: "establishments in which fewer than five rooms are used

for the accommodation of guests; and establishments at which rooms are used for the accommodation of guests regardless of whether each room is accessible through its own keyed entry or several rooms are accessible through the same keyed entry; and in determining the number of rooms, all rooms are included regardless of number of structures in which the rooms are situated or the number of parcels of land on which the structures are located if the structures are under the same ownership and the structures are not identified in advertisements of accommodations as distinct establishments” (the “Lodging Tax Amendments”); and

WHEREAS, the Lodging Tax Amendments have the effect of expanding the definition of “hotel” included in Section 5739.01(M) of the Ohio Revised Code, which means every establishment kept, used, maintained, advertised, or held out to the public to be a place where sleeping accommodations are offered to guests, in which five or more rooms are used for the accommodation of such guests, whether the rooms are in one or several structures, except as otherwise provided in Section 5739.091 of the Ohio Revised Code; and

WHEREAS, the definition of “transient guests” included in Section 5739.01(N) means persons occupying a room or rooms for sleeping accommodations for less than thirty consecutive days.

WHEREAS, this Board of Township Trustees is desirous of amending Resolution No. 06-0420-06 to expand the definition of “hotel” whose transactions are subject to the three percent (3%) excise tax, as provided in the Legislative Amendments;

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

SECTION 1. That this Board hereby acknowledges the Legislative Amendments and hereby amends and restates in its entirety the first preamble to Resolution No. 06-0420-06 as follows:

“WHEREAS, Section 505.56 of the Ohio Revised Code provides that, subject to the limitation in division (A) of Section 5739.08 of the Ohio Revised Code, a board of township trustees may by resolution adopted by a majority of the members of the board, levy an excise tax on transactions by which lodging by a hotel is or is to be furnished to transient guests. The board may establish regulations necessary to provide for the administration and allocation of the tax. All funds arising from such an excise tax shall be deposited in the township treasury and may be expended for any lawful purpose. A board of township trustees shall not levy the tax authorized by Section 505.56 of the Ohio Revised Code in any city or village; and “hotel” and “transient guest” have the same meanings as in Section 5739.01 of the Ohio Revised Code; and”

SECTION 2. That this Board hereby amends and restates in its entirety Section 3 of Resolution No. 06-0420-06 as follows:

“SECTION 3. For purposes of this resolution, as stated in Section 5739.01(M) of the Ohio Revised Code, “hotel” means every establishment kept, used, maintained, advertised, or held out to the public to be a place where sleeping accommodations are offered to guests, in which five or more rooms are used for the accommodation of such guests, whether the rooms are in one or several structures, except as otherwise provided in Section 5739.091 of the Ohio Revised Code. Pursuant to Section 5739.091 and for purposes of this resolution, “hotel” also includes establishments in which fewer than five rooms are used for the accommodation of guests; and establishments at which rooms are used for the accommodation of guests regardless of whether

each room is accessible through its own keyed entry or several rooms are accessible through the same keyed entry; and in determining the number of rooms, all rooms are included regardless of number of structures in which the rooms are situated or the number of parcels of land on which the structures are located if the structures are under the same ownership and the structures are not identified in advertisements of accommodations as distinct establishments.”

SECTION 3. Except with respect to the definition of “hotel” which is hereby expanded as provided in the Lodging Tax Amendments, the provisions of Resolution No. 06-0420-06 shall remain in full force and effect and are hereby affirmed.

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

SECTION 5. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code §121.22, except as otherwise permitted thereby.

There was no further discussion.

FINANCE DEPARTMENT

Set Public Hearing for 2026 Preliminary Tax Budget

MOTION NO. 25 – 0515 – 08

Mrs. Stone moved to set a Public Hearing for Anderson Township’s 2026 Preliminary Tax Budget for Thursday, June 26, 2024, beginning at 5:30 PM in the Board Meeting Room at Anderson Center, 7850 Five Mile Road. Mr. Gerth seconded the motion.

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

There was no further discussion.

PLANNING & ZONING

There was no new business.

FIRE & RESCUE DEPARTMENT

There was no new business.

SHERIFF'S OFFICE

Lt. Downing thanked the community for its support and attendance for Deputy Henderson's procession.

New Liquor License Request for 983 C Store Inc. dba Grab N Go Anderson, located at 8006 Beechmont Avenue

Lt. Downing presented a liquor license request for Grab N Go Anderson for the Board's consideration.

MOTION NO. 25 – 0515 – 09

Mr. Gerth moved not to object to a new liquor license request for 983 C Store Inc. dba Grab N Go Anderson located at 8006 Beechmont Avenue. Mrs. Stone seconded the motion.

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

There was no further discussion.

TOWNSHIP ADMINISTRATOR

Resolution Ratifying Action Taken by the Township Administrator in Designating Dynegy Energy Services East, LLC as Electric Supply Provider to the Township for Township Street Lighting and Non-Street Lighting Accounts and Executing and Delivering an Agreement with the Designated Electric Services Supply Provider

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

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

RESOLUTION NO. 25 – 0515 – 10

A RESOLUTION RATIFYING ACTION TAKEN BY THE TOWNSHIP ADMINISTRATOR IN DESIGNATING DYNEGY ENERGY SERVICES EAST, LLC AS ELECTRIC SUPPLY PROVIDER TO THE TOWNSHIP FOR TOWNSHIP STREET LIGHTING AND NON-STREET LIGHTING ACCOUNTS AND EXECUTING AND DELIVERING AN AGREEMENT WITH THE DESIGNATED ELECTRIC SERVICES SUPPLY PROVIDER.

WHEREAS, on April 6, 2023, the Township entered into that certain Ohio Electricity Supply Agreement with AEP Energy, Inc., as supplier, for the purchase by the Township and sale and supply by AEP Energy, Inc., of all electricity requirements of Township street lighting (other than Lighting Districts) and non-street lighting accounts for a term commencing with the meter read dates in May 2023 and ending with the meter read dates in May 2025, which agreement will expire May 29, 2025; and

WHEREAS, this Board desires to engage the services of that electric supply provider for the Township street lighting (other than Lighting Districts) and non-street lighting accounts who provides the best and most economic service to the Township and accordingly, due to market conditions, this Board by Resolution No. 25-0220-15, deemed it to be necessary to provide, and provided, the Township Administrator with flexibility in soliciting and designating an electric supply provider for that purpose; and

WHEREAS, the Township has solicited bids from electric supply providers for the provision of electric supply requirements for Township street lighting and non-street lighting accounts; and

WHEREAS, upon review of those bids, Township staff recommended that Dynegy Energy Services East, LLC (“Dynegy”), an electric supply provider qualified to provide the electric supply requirements for Township street lighting (other than Lighting Districts) and non-street lighting accounts, was the bidder providing the best and most responsible bid, and should, therefore, be selected; and

WHEREAS, the Township Administrator selected Dynegy to provide electric supply requirements for Township street lighting (other than Lighting Districts) and non-street lighting accounts and executed that certain Electric Service Agreement dated and effective as of April 23, 2025 with Exhibit A- Standard Large Stable, and Account Information Sheet, and Terms and Conditions thereto (the “Agreement”) with Dynegy providing for the provision of electric supply requirements by Dynegy, at a cost of \$0.07291 per kWh on the terms and conditions stated therein;

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 ratifies the actions taken by the Township Administrator, who has reviewed bids of electric supply providers in consultation with Township staff, and has designated Dynegy, as the electric supply provider to the Township for the electric supply requirements of Township street lighting (other than Lighting Districts) and non-street lighting accounts, at a cost of \$0.07291 per kWh of electric service to be provided on the terms and conditions stated in the Agreement.

SECTION 2. This Board hereby approves the Agreement and ratifies the action of the Township Administrator in executing and delivering the Agreement.

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

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

There was no further discussion.

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

Mrs. Stone 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. 25 – 0515 – 11

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

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

WHEREAS, Section 307.15 of the Revised Code (the "Intergovernmental Agreement Statute") authorizes a board of county commissioners and a board of township trustees, among others, to enter into an agreement pursuant to which the board of county commissioners may undertake, and is authorized by the contracting board of township trustees, to exercise any power, perform any function, or render any service, on behalf of the contracting subdivision or its legislative authority, that such subdivision or legislative authority may exercise, perform or render; and

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

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

SECTION 1. That this Board hereby approves the form of the Contract relating to the use of, and setting forth the terms of use of, Hamilton County's Surplus Internet Auction (the "Contract") as presented to this Board.

SECTION 2. That the Township Administrator is hereby authorized to execute and deliver the Contract substantially in the form attached hereto as Exhibit A and by this reference

incorporated herein, with such changes thereto as may be deemed by the Township Administrator after consultation with the Law Director not to be financially disadvantageous to the Township, which determination shall be evidenced by her execution of the Agreement.

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

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

SECTION 5. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

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. 25 – 0515 – 12

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, tools and supplies, if the Board finds, by resolution, that such personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, all in accordance with the Township Disposition Statute; 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, pursuant to a Resolution duly passed by this Board on this date, this Board has authorized an amendment to the Hamilton County Surplus Internet Contract extending its term until December 31, 2027; 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.

Award of Kellogg Annual Landscape Maintenance Program

MOTION NO. 25 – 0515 – 13

Mr. Gerth moved that this Board hereby accepts the Bid of \$127,920.00, from Merkle Lawn Care Company, Inc., deemed to be the best and lowest and/or most responsible/responsive bidder for the Kellogg Avenue Landscape Maintenance Program project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$140,712.00, in Township funds using 1994 TIF funds allocated in the 2025 budget; further, this Board hereby authorizes and directs the Township Administrator to give timely Notice of Award to the contractor and, after consultation with the Law Director, to enter into contract with Merkle Lawn Care Company, Inc. in accordance with their Bid for the Kellogg Avenue Landscape Maintenance Program project. Mrs. Stone seconded the motion.

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

Resolution Authorizing OKI STBG Grant Application to Construct Intersection Improvements at Clough Pike and Eight Mile Road and Committing Local Matching Funds

Mrs. Stone 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. 25 – 0515 – 14

**AUTHORIZING OKI STBG GRANT APPLICATION TO CONSTRUCT
INTERSECTION IMPROVEMENTS AT CLOUGH PIKE AND EIGHT MILE ROAD
AND COMMITTING LOCAL MATCHING FUNDS**

WHEREAS, the Board of Township Trustees of Anderson Township (“Township”), Hamilton County, Ohio (“Board”), believes it is important to create planning documents, guiding development decisions and decision-making activities, so as to improve the public safety and the transportation network along Clough Pike; and

WHEREAS, the Board has repeatedly demonstrated its support for quality of life services including the provision of leisure-time opportunities for healthy exercise and the establishment of alternatives to motor vehicle transportation; and

WHEREAS, along Clough Pike lies the Clough and Eight Mile neighborhood business district, the center of commercial activity for the northeastern part of the Township, in addition to other key destinations in our community; and

WHEREAS, in 2019 and 2020, the Township undertook a study of Clough Pike, involving a tremendous amount of public input and engineering analysis, and ultimately adopted the Clough Pike Transportation Improvement Study in January 2021 (“Study”); and

WHEREAS, this Study recommended the installation of right turn lanes from Eight Mile Road onto Clough Pike, as a high priority project to improve vehicular safety and reduce travel delay and congestion in this area; and

WHEREAS, preliminary engineering for these right turn lanes was completed by Stantec, Inc., and this determined that the project was feasible from right-of-way, environmental, engineering and financial perspectives;

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

SECTION 1. That the Board hereby authorizes the preparation and submission of a grant application for Surface Transportation Block Grant Funds through the Ohio Kentucky Indiana Regional Council of Governments, in an amount not to exceed \$600,000 in construction funding and \$300,000 for right-of-way acquisition/services, to construct right turn lanes from Eight Mile road onto Clough Pike within or near the Hamilton County right-of-way, per the preliminary engineering study, with matching Anderson Township 1994 TIF funds of up to \$150,000, an additional \$200,000 for engineering and environmental activities, and an additional \$150,000 for right-of-way acquisition/services, to be provided in the event that such grant is received.

SECTION 2. That 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 Ohio Revised Code, except as otherwise permitted thereby.

There was no further discussion.

Resolution Authorizing OKI STBG Grant Application for OKI Repaving Program

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

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

RESOLUTION NO. 25 – 0515 – 15

AUTHORIZING OKI STBG GRANT APPLICATION FOR OKI REPAVING PROGRAM

WHEREAS, the Board of Township Trustees of Anderson Township (“Township”), Hamilton County, Ohio (“Board”), believes it is important to ensure public safety along the transportation network in Anderson Township; and

WHEREAS, the pavement conditions along Newtown Road have deteriorated and are in need of improvement; and

WHEREAS, the Ohio Kentucky Indiana Regional Council of Governments (“OKI”) has developed the Surface Transportation Block Grant repaving program to pay for the cost of resurfacing arterial or collector roadways; and

WHEREAS, Anderson Township does not maintain any arterial or collector roadways, but the OKI application allows townships to submit an application for one (1) County maintained roadway; and

WHEREAS, Anderson Township has had a longstanding history of partnering with the Hamilton County Engineer’s Office on roadway projects in our community; and

WHEREAS, after consulting with the Hamilton County Engineer’s Office, and reviewing a number of roadways, the Engineer’s Office suggests Anderson Township consider an application for resurfacing of a portion of Newtown Road, between Bartels Road and Ragland Road; and

WHEREAS, the grant application does not require any local funding match from Anderson Township;

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

SECTION 1. That the Board hereby authorizes the preparation and submission of a grant application for Surface Transportation Block Grant repaving funds through OKI, in an amount not to exceed \$600,000 for repaving of Newtown Road, between Bartels Road and Ragland Road;

SECTION 2. That 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 Ohio Revised Code, except as otherwise permitted thereby.

There was no further discussion.

Resolution Authorizing SORTA TIF Grant Application to Construct Anderson Trails Link Along Sutton Road from Salem Road to Orchard Drive, and Committing Local Matching Funds for Construction, Engineering and Related Activities

Mrs. Stone 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. 25 – 0515 – 16

AUTHORIZING SORTA TIF GRANT APPLICATION TO CONSTRUCT ANDERSON TRAILS LINK ALONG SUTTON ROAD FROM SALEM ROAD TO ORCHARD DRIVE, AND COMMITTING LOCAL MATCHING FUNDS FOR CONSTRUCTION, ENGINEERING AND RELATED ACTIVITIES

WHEREAS, the Board of Township Trustees of Anderson Township ("Board") has repeatedly demonstrated its support for quality of life services including the provision of leisure-time opportunities for healthy exercise and the establishment of alternatives to motor vehicle transportation; and

WHEREAS, Anderson Township has been recognized as a pedestrian and bicycle-friendly community, and

WHEREAS, this Board has supported the planning of inter-jurisdictional trails linking Anderson Township to the Cincinnati region, has officially adopted a citizen-prepared Anderson Trails Plan (including seven updates, most recently in 2023) for a network of walking and/or biking routes around the Township, has constructed over twenty-five miles of links in this network, and has applied for and been awarded grants to fund other Anderson Trails sections; and

WHEREAS, this Trails project represents a key multi-jurisdiction connection on Sutton Road, between the City of Cincinnati and Anderson Township along which METRO operates daily service on Route 24, with several bus stops in this area; and

WHEREAS, in 2023, the Anderson Trails Plan identified a key gap in the sidewalk network on this section of roadway that would improve accessibility for Anderson Township and City of Cincinnati residents in this area, and noted this as high priority connection to reach destinations and public transit services in this area: and

WHEREAS, the Board authorized TEC Engineering to undertake preliminary engineering activities for a sidewalk in this area in early 2024, and work continued through early 2025; and

WHEREAS, preliminary engineering for this sidewalk segment on Sutton Road, determined that the project was feasible from right-of-way, environmental and engineering perspectives, including several options for routing the sidewalk; and

WHEREAS, this project connects to METRO stops not only on Sutton Road, but also Salem Road, and improve accessibility to key destinations in this area such as the Salem and Sutton business areas; and

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

Section 1. That this Board hereby authorizes the preparation and submission of a grant application for Transit Infrastructure Funding through Southwest Ohio Regional Transit Authority (SORTA), in an amount not to exceed \$372,000 in construction funding, to construct a sidewalk within or near Hamilton County and ODOT right-of-way along Sutton Road, per the

preliminary engineering study, with matching Anderson Township 1994 TIF funds of up to \$207,000 for construction, in the event that such grant is received.

Section 2. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

Section 3. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public in compliance with all legal requirements including, without implied limitation, Section 121.22 of the Revised Code, except as otherwise permitted thereby.

There was no further discussion.

Evanor Drive Clough Pike and Bridges Road Sidewalk Preliminary Engineering

MOTION NO. 25 – 0515 – 17

Mr. Gerth moved to authorize the Township Administrator to enter into contract with JMA Consultants, following review by the Law Director, for preliminary engineering of a new sidewalk along portions of Evanor Drive, Clough Pike and Bridges Road, utilizing 1994 TIF funds in the 2025 budget, in an amount not to exceed \$11,000, including an additional 10% contingency of \$1,100. Mrs. Stone seconded the motion.

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

There was no further discussion.

Old Fort Planning

MOTION NO. 25 – 0515 – 18

Mrs. Stone moved to authorize the Township Administrator to enter into contract with Burgess & Niple, following review by the Law Director, for open space planning in the Old Fort Area, utilizing 1994 TIF Funds in the 2025 budget, in an amount not to exceed \$30,000. Mr. Gerth seconded the motion.

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

There was no further discussion.

Worker's Compensation Group Retrospective Program Renewal

MOTION NO. 25 – 0515 – 19

Mr. Gerth moved to authorize payment of \$19,500 to Sedgwick for Anderson Township's participation in the 2026 Ohio Township Association's group retrospective program. Mrs. Stone seconded the motion

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

There was no further discussion.

Ohio-Kentucky-Indiana Regional Council of Governments Intermodal Coordinating Committee Representative for Fiscal Year 2026

MOTION NO. 25 – 0515 – 20

Mrs. Stone moved to appoint Steve Sievers as Anderson Township's representative on the Intermodal Coordinating Committee of Ohio-Kentucky-Indiana Regional Council of Governments and Paul Drury as alternate for FY 2026, both to be installed by the OKI President. Mr. Gerth seconded the motion.

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

There was no further discussion.

A Resolution to Approve the Final Hamilton County 911 Plan Pursuant to Ohio Revised Code Chapter 128

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

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

RESOLUTION NO. 25 – 0515 – 21

**A RESOLUTION TO APPROVE THE FINAL HAMILTON COUNTY 911 PLAN
PURSUANT TO OHIO REVISED CODE CHAPTER 128**

WHEREAS, the State of Ohio has enacted legislation under Ohio Revised Code Chapter 128 governing the establishment and operation of Enhanced 9-1-1 (E9-1-1) systems, and requires counties to develop and maintain a comprehensive countywide final plan for public safety answering point (PSAP) services; and

WHEREAS, Hamilton County, Ohio (the "County") has completed the development of

the Final Hamilton County 911 Plan in accordance with the requirements of Ohio Revised Code §128.03 and Ohio Revised Code §128.06; and

WHEREAS, the Board of County Commissioners of Hamilton County, Ohio (the “BOCC”), formally approved the Final Hamilton County 911 Plan on April 10, 2025, following the procedures set forth in Ohio Revised Code Chapter 128; and

WHEREAS, this legislative body, having reviewed the Final Hamilton County 911 Plan and finding that the Final Hamilton County 911 Plan supports the continued enhancement of 911 service delivery within the County, desires to approve the Final Hamilton County 911 Plan as required under Ohio Revised Code §128.03 and related provisions;

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. The Board hereby approves the Final Hamilton County 911 Plan, as adopted by the BOCC on April 10, 2025, and authorizes its submission to the appropriate County and State authorities as evidence of the Township’s approval pursuant to Ohio Revised Code Chapter 128.

SECTION 2. The Fiscal Officer is hereby directed to certify a copy of this Resolution to the Hamilton County 911 Planning Committee for inclusion in the record of jurisdictional approvals.

SECTION 3. This Resolution shall take effect and be in full force from and after the earliest period allowed by law.

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 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 a Temporary Access Agreement with the Ohio Department of Transportation (HAM IT 75-38.82, PID 114356) and Ratifying Action Taken by the Township Administrator in Executing the Delivering Said Agreement

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

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

RESOLUTION NO. 25 – 0515 – 22

A RESOLUTION APPROVING A TEMPORARY ACCESS AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (HAM IT 75-38.82, PID 114356) AND RATIFYING ACTION TAKEN BY THE TOWNSHIP ADMINISTRATOR IN EXECUTING AND DELIVERING SAID AGREEMENT.

WHEREAS, the Ohio Department of Transportation (“ODOT”) has deemed it necessary to remedy and repair a recent slip to, and to prevent additional damage to, an eastbound lane of I-275 (the “Project”) adjacent to a parcel of real property owned in fee by Anderson Township and identified as Hamilton County Auditor’s Tax ID Parcel No. 500-0330-0055-00 (the “Township Parcel”); and

WHEREAS, because of the need to expedite the Project and due to the topography of the land area around the Interstate Right of Way, ODOT finds it necessary to cross over a portion of the Township Parcel to bring vehicles, equipment, materials and personnel to the Project work area, and seeks to obtain access over a portion of the Township Parcel; and

WHEREAS, the Township desires to cooperate with ODOT and to facilitate ODOT’s completion of the Project in an expeditious manner, and is willing to provide ODOT with access over a portion of the Township Parcel by providing access to a strip of land approximately twenty feet in width extending from Birney Lane and northeast to the I-275 Right of Way line, situated northwest of the Five Mile Creek (the “Subject Property”), in order to construct a temporary access drive to the Project area, all as further described in that certain Temporary Access Agreement between this Board and ODOT (Ham IT 75-38.82, PID 114356) (the “Agreement”); and

WHEREAS, to expedite ODOT’s undertaking of the Project, the Township Administrator has executed and delivered the Agreement providing ODOT with access over the Subject Property on the terms and conditions stated therein;

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 approves the form of the Agreement executed and delivered by the Township Administrator and hereby ratifies the actions taken by the Township Administrator in executing and delivering the Agreement.

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.

Items Arising From Executive Session

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

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

RESOLUTION NO. 25 – 0515 – 23

RESOLUTION REPEALING RESOLUTIONS NO. 24 – 1017 – 09 AND 24 – 1017 – 10

WHEREAS, this Board passed Resolution No. 24-1017-09 amending, in part, Resolution No. 24-0715-01 in order to limit the number of adult use cannabis operators dispensing adult use cannabis in the Township to three, two of which shall be licensed adult use cannabis operators and one of which shall hold a dual use license for which the Division of Cannabis Control or the State Pharmacy Board has issued a medical provisional license (known as an RFA II license);

WHEREAS, this Board passed Resolution No. 24-1017-10 amending, in part, Resolution No. 19-1121-05, in order to limit the number of medical marijuana dispensary operators with dual use licenses in the Township to one;

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

SECTION 1. That Resolution No. 24-1017-10 amending Resolution No. 19-1121-05 is hereby repealed and that Resolution No. 19-1121-05 shall remain in full force and effect as passed on November 21, 2019.

SECTION 2. That Resolution No. 24-1017-09 amending Resolution No. 24-0715-01 is hereby repealed and that Resolution No. 24-0715-01 shall remain in full force and effect as passed on July 15, 2024.

SECTION 3. That the preamble hereto is and shall for all purposes be construed to be an integral and operative part of this Resolution.

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

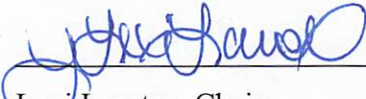
There was no further discussion.

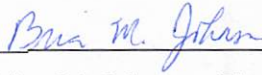
MOTION TO ADJOURN

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.

These minutes were approved at the meeting of September 23, 2025.

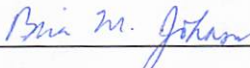

Lexi Lausten, Chair


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

This day 23rd day of September, 2025.


Brian M. Johnson, Fiscal Officer