

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
July 17, 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 Sgt. Mike Stenger, Fiscal Office Manager Katie Arnold, Director of Finance Tammy Disque.

CALL TO ORDER

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 consider the purchase of property for public purposes or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2) and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). **Mrs. Stone** seconded the motion.

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

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.

PLEDGE OF ALLEGIANCE

Mrs. Lausten led the Pledge of Allegiance.

PUBLIC HEARING FOR "PROTECT AND SERVE CHARGE"

Open Public Hearing for a "Protect and Serve Charge" in the Township in Accordance with Section 503.54 of the Ohio Revised Code

Mrs. Lausten opened the public hearing.

Presentation by Anderson Township Administrator

Mrs. Earhart gave a detailed presentation that included township public safety services funding. She mentioned the Board's desire to reduce residents' tax burden and described the proposed fee. House Bill 315 went into effect on April 3, 2025, and granted the ability to charge a maximum \$1 per ticket fee at non-governmental non-profit venues of a certain size. She mentioned that Riverbend and PNC Pavillion are the two township places that qualify. She presented the Sheriff beat locations, fire houses, and personnel details. She said sold out shows at Riverbend have a 2-person overtime medic unit on duty to ensure there is not a stain on service when the township's population increases up to 46.5% for concerts. The fee is designed to help offset the costs associated with the increased traffic and population.

Public Invited to Comment

Roy Hall, 2884 Lengel Road wanted to know if the Township negotiated a fee with the City of Cincinnati. **Mrs. Earhart** stated there is a mutual aid agreement so there is no negotiated fee.

Ruth Hardy 7757 Anderson Oaks Drive asked if the fee could be raised or adjusted for inflation.

Mrs. Earhart stated the legislation capped the fee at \$1.00 per ticket.

Board Discussion

Mrs. Stone stated the Township asked the Ohio Legislature for this ability to charge the ticket.

Mrs. Lausten stated it was 15 years in the making.

Close Public Hearing

Mrs. Lausten closed the Public Hearing.

A second Public Hearing will be held on July 24, 2025, at 11:00 AM at Anderson Center.

PUBLIC FORUM

Jennifer Kappel, 2227 Clough Ridge Dr. expressed concerns regarding various social media comments made by a former township trustee.

Roy Hall, 2884 Lengel Rd. expressed concerns about public safety in the township.

Jerry Frankenhoff, 1361 Crotty Ct. asked the Board for help with loud music from the Anderson Tap House going until after midnight.

Bruce Berno, 2156 Heather Hill Blvd. asked about the 2025 budget and stated his opinion that the school district should pay for their resource officers. He also acknowledged Suzanne Clingman's upcoming retirement and provided examples of her work for the community and thanked her for her service.

Bo Gerth, 7662 Cathedral Hill Dr. asked if the Board controlled what people or former trustees said or posted on social media.

TRUSTEE COMMENTS

Mrs. Stone thanked Bruce Berno for recognizing Suzanne Clingman. Mrs. Stone stated she has no control over what people post on social media and she chooses not to read social media posts. She also stated an event is being held at 10 am Saturday at the Anderson Center for the Native Plant Initiative.

Mr. Gerth said his comments about vitriol on Facebook applied equally all people. He stated there is an immense investment made for safety and crime prevention, and it is a number one priority.

Mrs. Lausten made note of the committee that brought the Native Plant Initiative and thanked Steve Seivers and Jennifer Sanders for the 4th of July parade. She stated she understood Mrs. Kappel. She stated she does not police the residents' speech and if someone is offended by another's post, maybe one should block them. She also thanked Mr. Berno for his comments on the school resource officer.

The Board discussed curfews and noise complaints.

FISCAL OFFICER

Financial Reports

Mr. Johnson gave an update on the transition to the new accounting software company. He stated the advanced real estate taxes had been received.

Resolution Authorizing Electronic Autopay of Certain Township Expenses

Mr. Johnson presented and described the following resolution authorizing various expenditures to be paid using Autopay.

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

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

RESOLUTION NO. 25 – 0717 – 01

RESOLUTION AUTHORIZING ELECTRONIC AUTOPAY OF CERTAIN TOWNSHIP EXPENSES

WHEREAS, the Township incurs expenditures that are included in the Township's fiscal year budget, and for which this Board has appropriated moneys sufficient to pay those expenditures, as required by Ohio law; and

WHEREAS, certain expenditures are recurring but in varying amounts, and the Fiscal Office desires to provide for the payment of such expenses by means of an autopay

option to insure that those expenditures are paid in a timely manner in cases of emergency such as power outage or storm damage or otherwise; and

WHEREAS, the Township incurs expenses, among others, for utilities that are provided to Township facilities and are invoiced per facility, structure or department; and

WHEREAS, the Township incurs fuel expenses for Township numerous vehicles; and

WHEREAS, the Fiscal Office reconciles its accounts at least monthly, which reconciliations will include any payments made by autopay;

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 determines that it is in the best interest of the Township to authorize, and this Board hereby authorizes, the Fiscal Office to utilize electronic autopay options for the payment of certain Township recurring expenses as indicated on EXHIBIT A to this Resolution, which is hereby incorporated by reference and made a part hereof, which expenses have been contemplated in the fiscal year budget and for which appropriations have been made by this Board.

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.

Consideration of Minutes – June 5, 2025

MOTION NO. 25 – 0717 – 02

Mr. Gerth moved to approve the minutes of June 5, 2025, meeting as presented by the Fiscal Officer. Mrs. Stone seconded the motion.

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

FINANCE DEPARTMENT

There was no new business.

PLANNING & ZONING

There was no new business.

FIRE & RESCUE DEPARTMENT

Division of Emergency Medical Services, Pursuant to the Authority of Section 505.10 of the Revised Code

Mrs. Stone moved to approve the below resolution as presented by Chief Martin. **Mr. Gerth** seconded the motion.

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

RESOLUTION NO. 25 – 0717 – 03

RESOLUTION ACCEPTING GRANT FROM THE OHIO EMS PRIORITY GRANT – OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES, PURSUANT TO THE AUTHORITY OF SECTION 505.10 OF THE REVISED CODE

WHEREAS, Section 505.10(A) of the Revised Code (the “Statute”) provides that a board of township trustees may accept, on behalf of the township, the donation by bequest, devise, deed of gift, or otherwise, of any real or personal property for any township use; and

WHEREAS, the Ohio Department of Public Safety, Division of Emergency Medical Services has communicated its award of grant funding to the Township in the amount of \$3,264.88 through its 2024 Ohio EMS Priority One Grant program for approved Training and Equipment (the “State Grant”) for the Anderson Township Fire & Rescue Department; and

WHEREAS, the State Grant does not require the expenditure of any matching funds or other financial contribution of the Township; and

WHEREAS, the State Grant would be applied to the purchase of EMS training programs and equipment, which this Board deems necessary for the Anderson Township Fire and Rescue Department (the “Training and Equipment”); and

WHEREAS, this Board desires to accept the donation of the State Grant;

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

SECTION 1. This Board hereby determines that it is in the best interest of the Township to accept the State Grant from the Ohio Department of Public Safety, Division of Emergency Medical Services, pursuant to this Board’s authority contained in the Statute.

SECTION 2. This Board hereby accepts the State Grant from the Ohio Department of Public Safety, Division of Emergency Medical Services in the amount of \$2,707.74 to be used for the purchase of the Training and Equipment, pursuant to this Board’s authority contained in the Statute.

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

There was no further discussion.

Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction

Mr. Gerth moved to approve the below resolution as presented by Chief Martin. **Mrs. Stone** seconded the motion.

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

RESOLUTION NO. 25 – 0717 – 04

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT PURSUANT TO SECTION 505.10 OF THE REVISED CODE PROVIDING FOR SALE OF PERSONAL PROPERTY VIA INTERNET AUCTION

WHEREAS, Section 505.10 of the Revised Code (the “Statute”) provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment and tools, if the Board finds, by resolution, that the 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 Statute; and

WHEREAS, the 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 Statute; 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; and

WHEREAS, this Board passed Resolution No. 23-0216-07 pertaining to the conduct of internet auctions and authorizing an agreement by and between the Township and LIQUIDITY SERVICES OPERATIONS LLC DBA GOVDEALS, INC., (“GovDeals”) pursuant to which GovDeals agrees to perform certain consulting, provide access to its online surplus property network, maintain information about assets, and provide access to seller asset management on behalf of the Township during calendar year 2025 (the “GovDeals Agreement”); and

WHEREAS, the Township Administrator has entered into the GovDeals Agreement as authorized by Resolution No. 23-0216-07; and

WHEREAS, Seller has met the statutory publication requirements with respect to Resolution No. 23-0216-07;

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 and the GovDeals Agreement 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. 23-0216-07. 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 title to 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.

Mrs. Lausten thanked Chief Martin for finding ways to provide revenue.

SHERIFF'S OFFICE

There was no new business.

PUBLIC WORKS

2025 Road Construction Update and Notice of August 21st Presentation

Mr. Sievers stated there is no scheduled date for contractors to complete roadwork phases, only an end date for the project. He presented the various road rehab phases and how they move throughout the township.

TOWNSHIP ADMINISTRATOR

Heritage Center Parking Lot Rehab

Mrs. Earhart presented the Heritage Center Parking Lot Rehab project bid and mentioned that because of the house's historic status it is not eligible for TIF fund expenditure.

MOTION NO. 25 – 0717 - 05

Mr. Gerth moved that this Board hereby accepts the Bid of \$208,093.83, from J.K. Meurer Corporation, deemed to be the best and lowest and/or most responsible / responsive bidder for the Heritage Center Parking Lot Rehab project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$228,903.18, in Township funds using general 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 J.K. Meurer Corporation in accordance with their Bid for the Heritage Center Parking Lot Rehab project.

Mrs. Stone seconded the motion.

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

There was no further discussion.

Green Umbrella Membership

Mrs. Earhart presented Green Umbrella's history. She also mentioned membership benefits and highlighted some of the collaborative efforts among organization members.

Set Date for Halloween Trick-or-Treat

MOTION NO. 25 – 0717 – 06

Mrs. Lausten moved to set Friday, October 31, 2025, from 6:00 p.m. to 8:00 p.m. as Halloween Trick-or-Treat in Anderson Township. **Mr. Gerth** seconded the motion.

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

Items Arising from Executive Session Discussion

Mrs. Earhart read the following resolution in its entirety.

Mrs. Stone moved to adopt the below resolution as read by Mrs. Earhart. **Mr. Gerth** seconded the motion.

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

RESOLUTION NO. 25 – 0717 – 07

RESOLUTION APPROVING RENT REDUCTION AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO GIVE NOTICE TO ANDERSON TOWNSHIP PARK DISTRICT OF RENT REDUCTION UNDER LEASE AGREEMENT WITH RESPECT TO THE RECplex IN ANDERSON TOWNSHIP

WHEREAS, Anderson Township (County of Hamilton), Ohio, acting by and through its Board of Township Trustees, is the fee owner of that real property on which the Anderson Parks RecPlex is located at 6915 Beechmont Avenue, in Anderson Township (the "RecPlex Property"); and

WHEREAS, in 2019 the Board of Township Trustees acquired the RecPlex Property from Beech Acres, formerly known as The General Protestant Orphan Home, dba Beech Acres Parenting Center, an Ohio nonprofit corporation ("Beech Acres") for the purchase price of One Million Five Hundred Thousand Dollars (\$1,500,000); and

WHEREAS, prior to the date of the Township's acquisition of the RecPlex Property, Beech Acres had entered into that certain lease dated on or about January 3, 2007 with the Anderson Township

Park District (“ATPD”), (including all supplements and amendments thereto and as most recently supplemented by Letter Agreement dated April 18, 2018 collectively, the “2007 Lease”), whereunder ATPD leased from Beech Acres the non-exclusive use of the buildings referred to as the “Geiger Building” (aka the Anderson Parks RecPlex), the grounds between the Geiger Building and Beechmont Avenue, and the existing parking facilities known as the “Kilgore” lot adjacent to the Geiger Building; and

WHEREAS, the initial term of the 2007 Lease terminated on December 31, 2007, but was subject to automatic renewal for additional and successive one-year terms (each, a “Renewal Term”), commencing at the expiration of the initial term and any Renewal Term, and except for the Rent as defined in the 2007 Lease, the terms and conditions of the 2007 Lease shall remain unchanged during any Renewal Term; and

WHEREAS, the annual rent payable by ATPD under the 2007 Lease during the calendar year 2007 was \$42,411.00, payable in equal monthly installments of \$3,537.00 in advance on the first day of each month during the term; and

WHEREAS, subsequently, Beech Acres increased the Rent payable by ATPD from time to time; and

WHEREAS, pursuant to the aforesaid Letter Agreement dated April 18, 2018, Beech Acres increased the rent for the RecPlex (aka the Geiger Building) from \$5,598.93 per month from March 1, 2015, to \$6,481.46 per month from May 1, 2018; and

WHEREAS, in connection with the acquisition of the RecPlex Property by the Township, pursuant to that certain Assignment of Rents, Leases and Assumption Agreement dated as of March 18, 2019 (the “Assignment”), Beech Acres assigned to the Township all of Beech Acres’ rights, title and interest in the RecPlex Property and all of those tenant leases, rental agreements and arrangements, and tenant deposits for and relating to the RecPlex Property, including the 2007 Lease, and the Township accepted the assignment of, among other things, the 2007 Lease and assumed all of Beech Acres’ obligations thereunder; and

WHEREAS, since the Township acquired the RecPlex Property in 2019, there has been no increase in the rent payable by ATPD under the 2007 Lease; and

WHEREAS, the Board of Township Trustees authorized the purchase of the RecPlex Property by Resolution No. 18-1001-02, wherein the Board acknowledged that ATPD, as lessee of the RecPlex Property under the 2007 Lease, had managed and operated the RecPlex and provided recreational programs for the benefit of citizens in the Township and ATPD; and the Board also acknowledged its willingness to acquire the RecPlex Property, make certain improvements thereto (the “Improvements”), and lease the RecPlex Property to the ATPD for the continued operation of the recreational programs by ATPD; and

WHEREAS, pursuant to Resolution No. 18-1001-02, this Board stated its intention to fund the acquisition of the RecPlex Property with cash generated by the Anderson Township TIF (the “1994 TIF”) so long as the ATPD Board agreed to reimburse the Board for a portion of the purchase price in the amount of \$500,000; and

WHEREAS, this Board created the Stonecrest TIF Area adjacent to the remainder parcel owned by Beech Acres with the expectation of applying up to \$2,000,000 from its share of revenues generated by the Stonecrest TIF, together with \$1,000,000 from Forest Hills Local

School District's share of revenues generated by the Stonecrest TIF, to fund debt service on obligations to be issued by the Township to finance the Improvements; and

WHEREAS, the Township issued its General Obligation (Limited Tax) Recreational Facility Improvement Bonds, Series 2019, in the aggregate principal amount of \$2,225,000 (the "Bonds"), for the purpose of paying the costs of acquiring and constructing the Improvements, together with necessary appurtenances thereto, paying capitalized interest and paying finance costs with respect to the issuance of the Bonds, and proceeded to acquire and construct the Improvements; and

WHEREAS, the cost of the Improvements (\$2,200,000) was paid from the proceeds of sale of the Bonds; and

WHEREAS, this Board further authorized the Anderson Parks RecPlex Parking Expansion project for a maximum appropriation of \$409,981.05, of which approximately \$402,077 was paid from the 1994 TIF fund and approximately \$4,973.00 was paid from the Stonecrest TIF fund; and

WHEREAS, the cost of the acquisition of the RecPlex Property (\$1,500,000), the acquisition and construction of the Improvements (\$2,200,000), and the costs of the financing and interest payable on the Bonds over 30 years aggregated approximately \$4,900,000; and pursuant to the plan of finance the Township committed \$3,500,000 (\$1,500,000 paid from the 1994 TIF, \$2,000,000 to be paid from revenues generated by the Stonecrest TIF, and \$500,000 advanced for the benefit of ATPD), FHLSD committed \$1,000,000 payable in 30 annual installments of \$33,333, and ATPD committed to pay \$500,000 toward the purchase of the RecPlex Property; and

WHEREAS, the Township applied the ATPD's lease payments under the 2007 Lease to the ATPD's commitment to pay \$500,000 toward the purchase of the RecPlex Property, relieving the ATPD of paying rent for the improved RecPlex Property plus its \$500,000 commitment; and

WHEREAS, the Township paid the entire cost of the Anderson Parks RecPlex Parking Expansion project (approximately \$410,000) and, therefore, the Township has paid approximately \$910,000 in addition to its initial commitment to the RecPlex Property acquisition and improvements; and

WHEREAS, Rent paid by ATPD since the Township assumed Beech Acres' obligations under the 2007 Lease has remained at the level payable in 2018 before the Township acquired and improved the RecPlex Property and for that period has aggregated \$489,492.54 as of July 11, 2025; and

WHEREAS, this Board desires to reduce the monthly rent payable by ATPD under the 2007 Lease as described herein;

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

SECTION 1. This Board hereby determines that it is in the best interest of the Township and its citizens to reduce, and it hereby reduces, the monthly rent payable by ATPD under the 2007 Lease from \$6,481.46 to \$3,500.00, a 46% reduction in monthly rent, payable on the first day of each month, commencing with the monthly Rent payable October 1, 2025.

SECTION 2. The Township Administrator is hereby authorized to notify the Board of Park Commissioners of ATPD of the adjustment in the monthly rent payable by ATPD under the 2007 Lease.

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

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

Mr. Gerth stated the Township's history of supporting and collaborating with the Park District is clear. The Township bought the Rec Plex, which Beech Acres was going to get rid of; maintained it; renovated it; let the Park District run, operate, and collect revenue from it; and the Township is reducing the rent.

Mrs. Earhart said that although the Township owns the Rec Plex, the Board authorized the Park District to label it as the Park District Rec Plex on the sign. The Township even installed the sign. She also stated that the Board allowed the Park District to apply the lease payments to the loan principal.

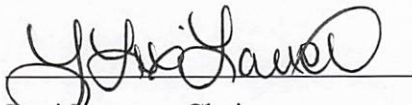
Mrs. Lausten mentioned that, contrary to what some are saying, they do not have oversight of the Park District. She mentioned the past support and collaboration with the Park District.

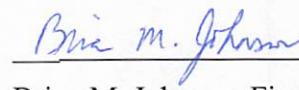
Mrs. Earhart made a final comment that the Township cannot transfer Rec Plex ownership to the Park District until the Township pays satisfies the existing debt on the purchase.

MOTION TO ADJOURN

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

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

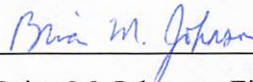

Lexi Lausten, Chair


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 17th day of July 2025, and that said minutes have been duly entered upon the Journal of said Township.

This day 16th day of October, 2025



Brian M. Johnson, Fiscal Officer