

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

August 7, 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, Assistant Township Administrator for Operations Steve Sievers, Assistant Township Administrator for Human Resources Suzanne Parker, Planning & Zoning Assistant Director Sarah Donovan, Anderson Township Fire & Rescue Chief Richard Martin, Sheriff's Department Lt. Dave Downing, Fiscal Office Manager Katie Arnold Executive Assistant, Molly Mohrfield and Public Works Director, Eric Luginbuhl.

Mr. Gerth was absent.

Mrs. Lausten called the meeting to order at 2 PM.

MOTION TO ADOPT AGENDA

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

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

TRUSTEE COMMENTS

Mrs. Lausten stated she met with Chief Martin and reviewed the paramedicine project and its results.

FISCAL OFFICER

Mr. Johnson mentioned that staff training for the new accounting software system is next week.

Safety Update

Lt. Downing provided a safety update for the Board. He included information on the flock camera system aiding officers in the ability to track leads, the school resource officer work during the summer, and helping with juvenile issues. He mentioned that there is a curfew resolution that allows them to enforce a curfew if needed. Lt. Downing also stated that the Township's contract with the Sheriff Department included: criminal investigators, drone operators, civil action response, mental health and SWAT if any of those services were needed.

Mrs. Lausten thanked Lt. Downing for the update and the reminder of the services to which the Township has access; noting that any unsafe Township amenity has no value.

Resolution Approving and Authorizing Transfer and Conveyance of Easements Over Township Real Property to the Board of County Commissioners of Hamilton County, Ohio, Pursuant to the Authority of Section 505.10(A)(5) of the Ohio Revised Code

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

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

RESOLUTION NO. 25 – 0807 – 01

RESOLUTION APPROVING AND AUTHORIZING TRANSFER AND CONVEYANCE OF EASEMENTS OVER TOWNSHIP REAL PROPERTY TO THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO, PURSUANT TO THE AUTHORITY OF SECTION 505.10(A)(5) OF THE OHIO REVISED CODE

WHEREAS, Section 505.10(A)(5) of the Ohio Revised Code (the “Statute”) provides that when a township has title to real property, the board of township trustees, by resolution, may authorize the transfer and conveyance of that property to any other political subdivision of the state upon such terms as are agreed to between the board and the legislative authority of that political subdivision; and

WHEREAS, the Anderson Township Board of Trustees (the “Owner”) is the fee owner of certain real property located in the Township and identified as County Auditor’s Tax ID Parcel No.500-0351-0001 (the “Property”); and

WHEREAS, the Board of County Commissioners of Hamilton County, Ohio (the “BOCC”) has notified this Board that the County must acquire an SH-1 Standard Highway Easement, which constitutes a permanent easement, and T-1 and T-2 Temporary Easements over the Property, as described in the BOCC’s Notice to Acquire dated July 24, 2025 received by this Board (collectively, the “Easements”), in order to complete the Berkshire Road Bridge Replacement Project # 502304; and

WHEREAS, Owner desires to donate the Easements to the BOCC as provided in and subject to the conditions set forth in that certain Agreement-Project No. 502304, between this Board and the BOCC, (the “Agreement”), the substantial form of which is attached hereto as Exhibit A, which by this reference is incorporated herein;

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 transfer and convey the Easements by donation from the Owner to the BOCC pursuant this Board’s authority contained in the Statute and pursuant to the terms and subject to the conditions of the Agreement.

SECTION 2. This Board approves the form of the Agreement authorizes and directs the Township Administrator to execute and deliver the Agreement in substantially the form attached hereto as Exhibit A, with such revisions thereto as she deems, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Agreement. This Board hereby authorizes transfer and conveyance of the Easements and the performance of the Agreement and authorizes the Township

Administrator to execute and deliver such additional documents as may be required to perform the Agreement.

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.

Draft Business Survey Results

Mr. Sievers presented the draft Business Survey results to the Board. He highlighted some of the results, including, most respondents were single unit firms, 20% of respondents have been in business 5 years or fewer, 33% in business for 10 years or fewer, and about half owned their place of operation.

Mrs. Lausten stated that it was great data and that many business owners were also residents and families of residents.

Mrs. Stone encouraged local shopping and giving to build up the community.

Mr. Sievers noted the following items were on the agenda for the regular meeting and asked if the board had questions or needed clarification.

- 2025 Beautification Awards
- Opioid Settlement with Purdue and the Sackler Family
- Resolutions Awarding Contract and Confirming Assessments for Sanctuary of Ivy Hills Phase I, St. James Park, and Wynds of Anderson Phase I Lighting Districts
- FY 2025 Certification of Nuisance Costs (6664 Foster Ave)
- Consideration of Support Vehicle Purchase

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

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

Mrs. Stone moved to return from Executive Session. **Mrs. Lausten** seconded the motion.

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

RESOLUTION NO. 25 – 0807 – 02

Mrs. Lausten moved to authorize the Township Administrator to hire Todd Chadwell to serve as the Township's Greenspace Inspector, effective August 7, 2025, at a starting pay rate of \$28.00/hour and all other benefits normally offered with full-time employment.

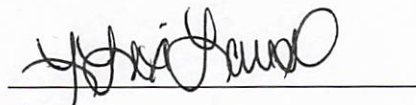
Mrs. Stone seconded the motion.

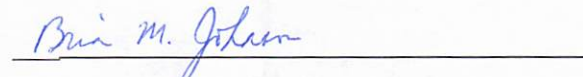
Mr. Johnson called the roll: Mrs. Lausten, yes; Mrs. Stone, yes.

MOTION TO ADJOURN

Mrs. Stone moved to adjourn the meeting. Mrs. Lausten seconded the motion.

Mr. Johnson called the roll: Mrs. Lausten, 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 7th day of August 2025, and that said minutes have been duly entered upon the Journal of said Township.

This the 16th day of October 2025.


Brian M. Johnson, Fiscal Officer