

**Board of Township Trustees of Anderson Township  
January 1, 2026 – 2:00 P.M.**

Dee Stone, Trustee Chair  
Katie Nappi, Trustee Vice Chair  
Tom Hodges, Trustee  
Brian Johnson, Fiscal Officer

**Oath of Office**

Honorable Rachel B. Baker, State Representative administered the Oath of Office for Katie Nappi.

Honorable Pavan V. Parikh, Hamilton County Clerk of Courts administered the Oath of Office for Tom Hodges.

**Mrs. Stone called the meeting to order. Mrs. Nappi seconded.**

**Pledge of Allegiance**

The Nappi and Hodges families led the Pledge of Allegiance

**Motion to Adopt Agenda**

**Mr. Hodges moved to adopt the agenda. Mrs. Nappi seconded the motion.**

**Mr. Johnson called the roll: Mr. Hodges: yes; Mrs. Nappi: yes; Mrs. Stone: yes.**

**Board of Township Trustees 2026 Organizational Meeting**

**Mrs. Stone asked Mr. Johnson to serve as temporary chair.**

**Motion to Appoint Trustee Chair**

**Resolution 26-0101-01**

**Mr. Hodges moved that Trustee Dee Stone be appointed Chair of the Board of Township Trustees for fiscal year 2026. Mrs. Nappi seconded the motion.**

**Mr. Johnson called the roll: Mr. Hodges: yes; Mrs. Nappi: yes; Mrs. Stone: yes.**

There was no further discussion.

**Motion to Appoint Trustee Vice Chair**

**Resolution 26-0101-02**

**Mr. Hodges moved that Trustee Katie Nappi be appointed Vice Chair of the Board of Township Trustees for fiscal year 2026. Mrs. Stone seconded the motion.**

**Mr. Johnson called the roll: Mr. Hodges: yes; Mrs. Nappi: yes; Mrs. Stone: yes.**

**Mr. Johnson returned the Chair to Mrs. Stone.**

There was no further discussion.

**Motion to Establish Regular Meeting Schedule During 2026**

**Resolution 26-0101-03**

**Mrs. Stone moved that the first regular meeting of this Board will be held on January 22, 2026 and that regular meetings of this Board in February through December 2026 be held on the third Thursday of each month at 5:00 p.m., beginning with Executive Session, with the public portion of the meetings commencing at 5:30 p.m., that the first regular interim workshop meeting of this Board be held on January 8, 2026, beginning at 5:00 p.m., and that regular interim workshop meetings of this Board in March through December 2026 be held on the first Thursday of each month at 3:00 p.m., each unless notice indicating otherwise is duly given. Be it further resolved that the practice and procedure of adopting the agenda (including the rules pertaining to public forum) at each regular Board meeting shall continue to be the practice and procedure at meetings in 2026. Mrs. Nappi seconded the motion.**

**Mr. Johnson called the roll: Mr. Hodges: yes; Mrs. Nappi: yes; Mrs. Stone: yes.**

There was no further discussion.

**Motion to Appoint Sunshine Law Training Designees**

**Resolution 26-0101-04**

**Mrs. Nappi moved to appoint Office Manager Betty Cowan, Administrative Assistant Molly Mohrfield, Administrative Assistant Lisa Farrar, and Fiscal Office Manager Katie Arnold, as the designees who shall attend the Sunshine Law Certification Training provided by the Office of the Ohio Attorney General, and as required by Section 149.43(E)(1) of the Revised Code, on behalf of Trustees Dee Stone, Katie Nappi, and Tom Hodges, and Fiscal Officer Brian M. Johnson, respectively. Mrs. Stone seconded the motion.**

**Mr. Johnson called the roll: Mr. Hodges: yes; Mrs. Nappi: yes; Mrs. Stone: yes.**

There was no further discussion.

**Motion to Appoint Trustee Liaisons to Committees**

**Resolution 26-0101-05**

**Mr. Hodges moved to appoint Tom Hodges as Trustee Liaison to the Anderson Township Greenspace Advisory Committee and the Anderson Township Tree Committee for 2026; and to appoint Katie Nappi as Trustee Liaison to the Greater Anderson Township Betterment Commission for 2026; and to appoint Dee Stone as Trustee Liaison to the Anderson Township Senior Center Advisory Committee for 2026. Mrs. Nappi seconded the motion.**

**Mr. Johnson called the roll: Mr. Hodges: yes; Mrs. Nappi: yes; Mrs. Stone: yes.**

There was no further discussion.

**Coalition of Large Ohio Urban Townships Membership**

**Resolution 26-0101-06**

**Mrs. Stone moved to authorize membership in the Coalition of Large Ohio Urban Townships, a sub-committee of the Ohio Township Association, for the year 2026 in an amount not to exceed \$200. Mr. Hodges seconded the motion.**

**Mr. Johnson called the roll: Mr. Hodges: yes; Mrs. Nappi: yes; Mrs. Stone: yes.**

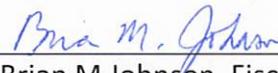
There was no further discussion.

**As there was no further business, Mrs. Stone moved to adjourn the meeting. Mrs. Nappi seconded the motion.**

**Mr. Johnson called the roll: Mr. Hodges: yes; Mrs. Nappi: yes; Mrs. Stone: yes.**



Dee Stone, Chair

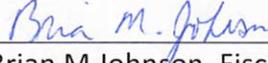


Brian M Johnson, Fiscal Officer

**Certification**

The undersigned duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 1<sup>st</sup> day of January 2026, and that said minutes have been duly entered upon the Journal of said Township.

This 19<sup>th</sup> day of February 2026.

  
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Brian M Johnson, Fiscal Officer