

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

October 1, 2026

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

Call to Order – 3:00 P.M. Mrs. Stone 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. Losekamp, Fiscal Office Manager Katie Arnold, Director of Finance Tammy Disque.

Motion to Adopt Agenda

Mrs. Stone moved to adopt the agenda as presented. **Mrs. Nappi** seconded the motion.

Vote: Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.

Board of Township Trustees / Fiscal Officer

Resolution Approving First Amendment to Agreement for Police Protection Services and Authorizing Execution Thereof – Kevin Wanner and Flock Cameras

Mrs. Earhart presented two resolutions to amend the Sheriff's Office contract, with only one resolution needing to be passed. Both included a compensation adjustment for Kevin Wanner following his promotion to Corporal. One also removed the Flock Camera provision.

Mrs. Earhart said the Sheriff operates Flock Cameras on county roadways within the Township, and it is unclear if the Township has authority to limit their use. She also said the cameras have been operating on these roadways prior to the Flock Camera-language inclusion in the contract.

Removing the Flock Camera language from the contract would not necessarily eliminate their use in the township, it would remove the portion of the contract that was unenforceable.

Lt. Losekamp said that if license plate readers were in use by HCSO, there could be logistical challenges associated with restricting deputy access to cameras located within the Township, particularly for deputies who serve in multiple jurisdictions.

Mrs. Nappi moved to adopt the following motion. **Mrs. Stone** seconded the motion.

Vote: Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.

RESOLUTION NO. 26 – 1001 – 01

RESOLUTION APPROVING FIRST AMENDMENT TO AGREEMENT FOR POLICE PROTECTION SERVICES AND AUTHORIZING EXECUTION THEREOF

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WHEREAS, pursuant to Section 504.16 of the Ohio Revised Code, the Board of Township Trustees (the "Board") of Anderson Township, Hamilton County, Ohio (the "Township") may provide police protection services for the Township on a regular basis by contract pursuant to Sections 311.29, 505.43, or 505.50 of the Ohio Revised Code; and

WHEREAS, pursuant to Section 505.43 of the Ohio Revised Code, the Township may contract with the Sheriff of Hamilton County (the "Sheriff") and the Board of County Commissioners of Hamilton County (the "BOCC") for the provision of police protection services in the Township; and

WHEREAS, pursuant to Section 505.50 of the Ohio Revised Code, the Township may purchase, lease or otherwise acquire any police apparatus, equipment, including a public communications system, or materials that the Township requires; and may contract with the Sheriff upon any terms that are mutually agreed upon for the provision of police protection services or additional police protection services either on a regular basis or for additional protection in times of emergency in the Township; and

WHEREAS, pursuant to Section 311.29 of the Ohio Revised Code, the Sheriff may enter into a contract with the Township to render police protection services and the Township shall reimburse Hamilton County, Ohio, for the costs incurred by the Sheriff for providing such police protection services; and

WHEREAS, this Board, the Sheriff and the BOCC entered into an Agreement for Police Protection Services effective as of April 1, 2025 (the "Original Agreement"), pursuant to their respective statutory authorities; and

WHEREAS, the Original Agreement states the number of Officers to be provided by the Sheriff to provide police protection services in the Township, indicating (among other things) that the Sheriff shall provide Six Patrol Officers (which includes 2 crime prevention officers ("CPOs") and Three Corporals (which does not include any CPOs), and this Board now wishes that the Original Agreement be amended to provide instead for Five Patrol Officers (including 1 CPO) and Four Corporals (including 1 CPO), with consequences for estimated costs; and

WHEREAS, the Sheriff provided written notice dated September 16, 2026 to the Township Administrator and to this Board confirming that effective September 3, 2026, her office has paused use of fixed ALPR camera technology, including Flock Safety, and that her office had contacted Flock Safety and directed the termination, as of September 3, 2026, of all Sheriff's Office-controlled Flock cameras throughout the patrol areas of the Sheriff, including Anderson Township; that the Sheriff's Office's ability to search the Flock Safety system ended at that time, and that the Sheriff's Office stopped collecting data from those cameras; and

WHEREAS, this Board deems it to be in the best interest of the citizens in Anderson Township to enter into an amendment to the Original Agreement to amend certain provisions therein relating to (a) the number of Officers providing police protection services in the Township to contemplate one more Corporal and one less Patrol Officer, and (b) to remove provisions relating to the use of Sheriff-controlled Flock cameras in the Township;

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

SECTION 1. This Board deems it to be in the best interest of the citizens in the Township to enter into an amendment to the Original Agreement to amend certain provisions relating to (a) the number of Officers providing police protection services in the Township to contemplate one more Corporal and one less Patrol Officer, and (b) to remove provisions relating to the use of Sheriff-controlled Flock cameras in the Township, and this Board hereby approves the substantial form of First Amendment to Agreement for Police Protection Services before this Board (the "First Amendment") to accomplish those purposes, which First Amendment shall be provided to the Sheriff and the BOCC, whose authorization and execution thereof is required for amendment of the Original Agreement.

SECTION 2. The Township Administrator be and she is hereby authorized to execute the First Amendment with such changes thereto as the Township Administrator, after consultation with the Law Director, has determined are not materially adverse to the Township, such determination being conclusively evidenced by her execution of the First Amendment.

SECTION 3. 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.

Law Director

Open Meetings Act Training

Mrs. Comey said she had sent links from the Auditor of State and the Ohio Attorney General for the Board for review.

Discussion Items

2026-2027 Salt Bid Award

Mr. Luginbuhl noted a 16.7% increase in price compared to last year.

MOTION 26 – 1001 – 02

Mrs. Stone moved to authorize the Township Administrator to enter into a contract with Morton Salt Inc. for the purchase of Road De-Icing Salt under the City of Cincinnati contract, for the 2026-27 winter season at a rate of \$101.23 per ton delivered. **Mrs. Nappi** seconded the motion.

Vote: Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.

Resolution Accepting Grant from the Department of Homeland Security – Federal Emergency Management Agency, Pursuant to the Authority of Section 505.10 of the Revised Code

Chief Martin presented information for this grant to fund paramedic school for existing EMT's.

Mrs. Stone moved to adopt the following resolution as presented by Chief Martin. **Mrs. Nappi** seconded the motion.

Vote: Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.

RESOLUTION NO. 26 – 1001 – 03

**RESOLUTION ACCEPTING GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY –
FEDERAL EMERGENCY MANAGEMENT AGENCY, 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 Department of Homeland Security – Federal Emergency Management Agency has communicated its award of grant funding to the Township in the amount of \$125,000.00 (EMW-2025-FG-00238) through its 2025 Federal Assistance to Firefighters Grant Program for Paramedic Training (the "Federal Grant") for the Anderson Township Fire & Rescue Department; and

WHEREAS, the Federal Grant requires the expenditure of local matching funds in the amount of \$12,500.00; and

WHEREAS, the Federal Grant and local matching funds would be applied to the cost of paramedic training which this Board deems necessary for the Anderson Township Fire and Rescue Department; and

WHEREAS, this Board desires to accept the donation of the Federal 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 Federal Grant from the Department of Homeland Security – Federal Emergency Management Agency, pursuant to this Board's authority contained in the Statute.

SECTION 2. This Board hereby accepts the Federal Grant from the Department of Homeland Security – Federal Emergency Management Agency to be used, together with lawfully available Township funds in the amount of \$12,500.00 which are hereby appropriated, for the purchase of the Equipment, pursuant to this Board's authority contained in the Statute.

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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.

Greenspace Volunteer Corps

Mrs. Earhart stated Mr. Chadwell has been working with volunteers to clear honeysuckle and other invasive species, while maintaining native plants. The board supported the continuation of this initiative.

Full-Time Event Attendant

MOTION 26 – 1001 – 04

Mr. Hodges moved to authorize the change in employment status of Event Attendant, **Morgan Abercrombie**, from part-time to full-time, effective **October 1, 2026**, at a starting pay rate of **\$18.00/hour** and all other benefits normally offered with full-time employment.

Mrs. Nappi seconded the motion.

Vote: Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.

Approval of Road Maintenance Collective Bargaining Agreement

MOTION 26 – 1001 – 05

Mrs. Nappi moved to authorize the Township Administrator to sign the **2027-2029 Road Maintenance Collective Bargaining Agreement** as presented. **Mrs. Stone** seconded the motion.

Vote: Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.

Community Events at Anderson Center

Mr. Sievers requested guidance regarding event information to be included in Anderson Insights.

Mrs. Stone there is interest in reviving Party on the Plaza through a partnership with the Arts Collaborative.

Mr. Hodges stated he will communicate with Mrs. Fuller and said an agreement with the Arts Collaborative will not be finalized before the next Anderson Insights' publication.

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Mrs. Earhart asked if it could be a collaborative effort with the Park District. Mr. Hodges and Mrs. Nappi supported the opportunity for partnership being with the Arts Collaborative.

Mr. Sievers expressed disappointment that the School District had not submitted a display for the Holiday Event and noted the Park District had committed to a display.

Update on Walls Greenspace "Turpin Site" Art Proposal

Mrs. Earhart said Dr. Cook had applied for a grant for \$25,000 and is requesting an additional \$25,000 from the Board. If approved, total funds available for the project would be \$100,000.

Five Mile Sculpture Trail

Mrs. Earhart shared information received from 1001 Colors including the recommendation that a piece of art be installed to provide potential sponsors with tangible example of the project. The estimate for proposed artwork was approximately \$225,000. **Mrs. Earhart** also noted 1001 colors could also assist with grants for an additional cost.

Mrs. Earhart requested Board guidance.

Mrs. Nappi stated fundraising represented an opportunity for community engagement and expressed concern that fully funding a piece before conducting fundraising efforts could diminish that opportunity. She also noted potential public criticism on using property tax revenue to fully fund the project. Mrs. Nappi was unsure of the structure of fundraising efforts.

Mrs. Stone stated that public art is an investment that can attract visitors to Anderson Township and support economic development. She expressed her belief that making an initial investment is appropriate, stating that a fundraising campaign could take years to complete.

The Board agreed to support funding the concept plan for Five Mile Trail and Walls Greenspace project for \$75,000.

Mr. Hodges stated he would lead fundraising for the art along the Five Mile Trail.

Items for Board Consideration for the October 22, 2026 meeting

Mrs. Earhart identified the following items in preparation for the next meeting and asked the Board to contact her with questions or concerns.

- a. Proclamation Resolution Designating November 2026 as Veterans Appreciation Month in Anderson Township
- b. Motion to Authorize Budget Amendment for Fiscal Year 2026 Appropriations
- c. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- d. Credit Card Compliance Review
- e. Stop Sign Request & Recommendation – Fairgrove Court at Kimbee Drive

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f. Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads

Mrs. Stone moved to retire to Executive Session to consider the appointment, employment, or compensation 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. Nappi** seconded the motion.

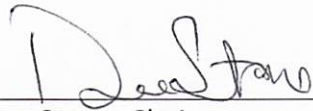
Vote: **Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.**

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

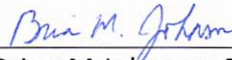
Vote: **Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.**

Mrs. Stone moved to adjourn the meeting. **Mrs. Nappi** seconded the motion.

Vote: **Mrs. Stone: yes; Mrs. Nappi: yes; Mr. Hodges: yes.**



Dee Stone, Chair

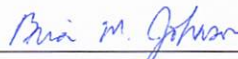


Brian M Johnson, Fiscal Officer

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 1st day of October 2026 and that said minutes have been duly entered upon the Journal of said Township.

This 22th day of October, 2026.



Brian M Johnson, Fiscal Officer