

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
December 18, 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.

Mrs. Lausten called the meeting to order.

MOTION TO ADOPT AGENDA

Mrs. Lausten moved to adopt the agenda. **Mr. Gerth** 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 prepare for, conduct, or 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.

PRESENTATIONS/RECOGNITIONS

Chief Martin introduced the new firefighters to the Board.

Mr. Johnson administered the Oath of Office for Firefighter Recruits: Erin Bray, Barak Faulk, Craighden Holland, Mikayla Mann, and Madison Tedesco.

PUBLIC FORUM

Multiple people expressed gratitude for Mrs. Lausten's and Mr. Gerth's service and staff for their work during the past several years. They also expressed appreciation for Anderson Township as a community and wished Mrs. Lausten and Mr. Gerth well.

Roy Hall Lengle Road stated his concern about crime, specifically car theft, in addition to thanking Mrs. Lausten and Mr. Gerth for their work as board members.

TRUSTEE COMMENTS

Mrs. Stone read the following comments.

It's been my pleasure to serve with Josh & Lexi—Josh for 10 years and Lexi for the last 4.

I have a few comments about each of them and what they have done to serve our community.

Trustee Lexi Lausten has served Anderson Township for the past four years, bringing common sense and compassion to her position. After quickly learning the parameters of being a Township Trustee, Lexi stepped up and delved into her role.

As a nurse, Lexi brought a unique perspective to the position, advocating for high-quality, compassionate patient care delivered by the Anderson Township Fire and Rescue Department. She worked to ensure emergency services provided the highest level of service to township residents and were consistent with the best practices in patient care.

In addition to her nursing skills, Lexi brought management experience—her perspective on HR and salary issues was invaluable.

Lexi was an enthusiastic participant in many of Anderson's committees, which began with the WeTHRIVE! Anderson group, prior to her election as a Trustee in 2021. She engaged in planning efforts including the Comprehensive Plan and the Anderson Plan Implementation Committee. Lexi also served as the trustee liaison to the Tree Committee and the Greenspace Advisory Committee, making contributions in each arena. She was committed to protecting the natural environment to keep the township beautiful.

During her year as trustee chair, she testified before the Ohio House Finance and Judiciary Committees to fight for a portion of the tax dollars that will be garnered through the sale of marijuana. Her testimony was bold and persuasive and has been critical to ensure that the legislature honored the language of the ballot initiative that was approved not only state-wide, but in each precinct in Anderson Township.

And finally, if you've met Lexi, you know that she's one of the nicest, most engaging people you'll ever meet. Even if you'd never met, she's always ready to give you a warm hug. Being around her makes you want to be nicer.

Very few projects and progress milestones undertaken in Anderson Township in the last 12 years have not been influenced or orchestrated by the leadership and vision of Josh Gerth.

As a native Andersonian, Josh always led with an intimate perspective, understanding the township's proud history while recognizing that it could not stop growing and evolving to stay vibrant and attractive to future residents. Above all, Josh was committed to keeping Anderson a safe place to live, work and retire.

With his A-Town license plate and Cadillac, he toured the township with an eye toward making it better than how he found it 12 years ago. Behind the scenes, Josh was always connecting with residents (he'll meet anyone for coffee or a beer) or with regional and state leaders looking for ways to boost the business community or create greater opportunities for economic development, recreation and safety.

Working with the township's Economic Development Committee and township staff, he pushed for diversifying the township's housing options years ago. This bold goal yielded increased housing supply in many areas, including numerous high-quality living facilities for seniors, new entry-level housing, and high-end apartment communities—the first such developments in over 30 years. All the while, Josh's efforts reaffirmed Anderson's attractiveness for high end estate communities, including Anderson being chosen as a Homearama host site in 2021, after an almost 50-year absence.

In a significant win for the community, Josh pushed to save the Anderson Township Senior Center in 2016, which after years of lagging attendance, is now growing, thriving and providing quality services for area older adults.

During his tenure, Josh fought to keep taxes low and services high. He helped fight controversial tax battles erupting in both the county and state governmental realms, weighing in on many skirmishes that affected not only Anderson Township but townships in general. Josh has shown himself to be a good public neighbor and team player.

He successfully collaborated with both park and school officials to provide more funding through the township's Tax Increment Funding program. He also helped the township partner with Newtown to provide fire and rescue services to the village, saving us from having to build a new firehouse to serve the North end of the township.

In addition, through his leadership, the Veterans Memorial out on our plaza was completed. And, this past summer, Josh spearheaded the return of the Fireman's Festival, a favorite Anderson tradition.

Aside from his role within Anderson Township, Josh served numerous roles, most recently as a Board member with the Ohio Township Association. In fact, Josh was the first trustee representing a large township ever elected to the OTA board, no small feat. At the regional level, Josh is the current President of the OKI Regional Council of Governments.

From these experiences, Josh was able to see what was working well across our region, and beyond, and help to adapt and introduce projects and programs that have improved safety and strengthened property values in Anderson Township. This includes a commitment to reinventing "Downtown Anderson," transforming Anderson's entertainment District, adding miles to the Anderson Trails program, and implementing numerous projects that have and will continue to transform the community for years to come.

Josh is also a gifted writer—as you may know from some of his LONG FB posts. Not only does he reply to resident's emails with thoughtful responses, but he marks many occasions with a poem—sometimes funny and sometimes heartfelt—but always very appreciated.

Finally, as I said at our township holiday party a couple of weeks ago, Josh is Anderson Township's biggest cheerleader and the advances we have made under his watch will continue to provide fruit for years to come.

Mrs. Lausten read the following statement:

The past 4 years have gone by so quickly – when I ran for office my oldest was in elementary school, and now I have a high schooler. In politics time can be a blur, especially when I think about how things started for me, while unexpected, I believe things are meant to happen the way they do.

I have always worked in healthcare, specifically nephrology, because I love it. I am a nurse that has primarily worked in operations support and clinical education

6/7 years ago, I met our congressman where I was working as a Sr. manager at a facility in my region, I enjoyed discussing our patients with him, and asked him the best way to volunteer.

He mentioned Josh Gerth., since I lived in Anderson, who I emailed. Josh explained several ways of getting involved, including the parks, and several citizen committees, and We Thrive was geared around public health – so I signed up.

I sat on this committee, and met Dee, so I got to see a trustee working with residents on community projects. I also saw the staff & learned so much more about how much it takes to run a township of 44,000 residents with diverse needs. I saw so many parallels to working in a large healthcare organization (another people business) and leading a team which I had experience with...I met and volunteered with Andrew at Hilcrest cemetery, and when he mentioned retiring from public service and my running, while it did give me pause, it seemed a natural progression in my public service. Before and after my term started in 2022, Vicky and her team taught me a great deal, introduced me to a ton of resources over the past 4 years, and I am grateful for all that I have learned. I have so much respect and appreciation for the people that work so hard for this township.

I'm also very grateful for all the amazing people that I have met these past 4 (and more) years in our community, in this building and larger team, and for so many that were so supportive.

Working in healthcare, many would ask me, “how can you be in politics?”, and it was easy for me to explain how local government really doesn't need to be exceptionally political, and I recognize that that is changing. But during my term, rather than having to be political, to feel good about the public work you have done, you just must be community focused (not focused on yourself) and commit to doing the right thing, with integrity and make decisions using every tool available, and for me personally, that was: my background/education, the team of experts and public input, and I appreciate the community trusting me to do that these past 4 years. Thank you.

Mr. Gerth read the following statement:

To all of you who are here tonight. I can't tell you what it means for you to be here. I've spent a dozen years and a lot of time in this role and having you here tonight makes me believe that some of you are paying attention to the things we were doing. It hasn't been perfect but by and large it's been pretty damn good. I know that Anderson Township is in a better place today than it was a dozen years ago - and quite honestly, a dozen years ago it was in a pretty good spot. The trustees that came before us laid a hell of a foundation for us to be successful on. Ironically, I spent the last year reminding people of all the things that we did in an effort to get re-elected. And, although I will not be serving in this role going forward, the things that we did do will

stand the test of time. Some of our work will live on for generations. Anderson Township is a wonderful place to live, and I know a lot of people give credit to the school district and the park district; both of which are phenomenal. However, I might be a bit biased, but I actually think that people decide to live in Anderson Township because of the overall value of the things they find most important in their lives:

- ***The value of their home.** You can still get a great house and not pay an arm and a leg compared to other communities - that goes for taxes too. Well, at least the Township portion.*
- ***The value of their time.** People want to complain about Beechmont Ave., but the fact is that everything you need is 5 minutes from where you live - maybe 10 people.*
- ***They value their lives.** They can live in a community where their families are going to be safe, their roads and sidewalks are going to be taken care and God forbid there's a medical emergency, someone will be to their house in 5 minutes or less. That's why Anderson township's Fire and EMS has the best rating in the State when it comes to being saved after having a cardiac event; it's because of the time, the effort, and the resources that we have made a priority out of this building.*

We in Anderson Twp Government don't get caught up in the social BS or the political garage that the Enquirer can't wait to write about. The Enquirer (and quite honestly most of the mainstream media) rarely reported about Anderson Township government...because well, we're boring. And being boring is a good thing.

And all the other things like ours trails, community programs, greenspace, citizen groups, comprehensive planning, advocacy at the State, our Veteran recognition and about \$1 billion dollars in economic development that has prevented township portion of our taxes from being another 20% higher, are just icing on the cake...Or maybe chicken and a vape.... All of this is BECAUSE of your local government which leads me to the next group of people that I need to thank and I'm going to do it as a resident...Mr. Gerth moved to the lectern.

My name is Josh Gerth and I live at 8326 Little Harbor Drive. While I've had the distinct pleasure of serving as a trustee and working with all of you for the past 12 years, I've also had the distinct pleasure of living in this Township for 40+ years. The majority of that time I didn't know who any of you were, or what you did, or why you did it. Well, I know now.

You've made my life better. You've made my family's life better. You've made my neighbors' lives, my friends' lives, and even my enemies' lives better. You've made the community better. What you do plays out every day in your office, your stations, your truck, your cruiser, and is unseen and unfortunately often times, unappreciated. I've conducted about 150 meetings in this room over the past 12 years and other than the Coney Crowd, the Senior Center Crew (who were actually great) and the occasion political faction, this room was calm, quiet, and professional – and that is a reflection of a well-oiled machine.

And while I won't have a backstage pass to watch you work your magic on a regular basis anymore, I will continue to advocate for all of you and the work that you do. I've defended the A-Team a time or two against residents; even though it's the residents that we work for. There were a few times they stepped over the line, and they needed to be reminded of what humanity, kindness and just general respect looks like. I was happy to remind them. I was also happy to empower this A-Team and give them the resources that they needed to do their jobs. And you

guys do your jobs better than anybody I know. It's not 9:00 to 5:00. It's not Monday through Friday. Everybody has gone the extra mile when it comes to getting the job done. It's the fire fighters in the 4 stations who literally spring into action when called. It's the guys in the garage who fire up snowplows at 3 AM. It's the Deputies & SRO's who keep us and our kids safe. It's planning and zoning who probably take more grief than anybody and then show up the next day to take it all over again. It's the building attendants, the finance department and of course - the executive leadership. It's the dedication and the way that you conduct yourselves which are the true reflection of this community and why Anderson is so popular and in such high demand for people who want to move here, live here, and stay here as long as they can. That is good local government. You are good government. And you're also just some of the finest human beings I've ever met in my life. On behalf of the 44,000 people that live in Anderson Township - thank you!

Mr. Gerth returned to the dais.

I made some remarks a couple of weeks ago at our employee lunch I want to personally thank again, Katie, Paul, Tammy, Eric, Dave, Vicky, Suzanne, & Steve who are here today; especially Steve & Vicky who I have spent more time with in the last 12 years than probably everyone at the Township combined.

I'll also need to thank my partners in the Township Gov't; my fellow Trustees and FO's I've served with:

- *Russ Jackson*
- *Andrew Pappas*
- *Ken Dietz*
- *Brian Johnson*
- *Dee Stone*
- *Lexi Lausten*

Finally, to my family. Needless to say, I was a little upset on the evening of November 4th. I thought I had failed. I thought I had failed this community. I thought I had failed you. But the next boys each wrote me letters and their letters were beautiful and while I won't read them word for word, they basically said you did not fail us; you taught us how to persevere, and this election is just another lesson. That's right, my 16-year-old boys reminded me of what was important. And I've realized over the last six weeks now that my time here can now be spent there with my family, at my job, serving another mission, on the golf course. 99.9% of the people in this world will never know what it's like to run for office or hold office. I do...so does my family and they've been there every step of the way. My wife of 23 years Melissa, my kids, Reagan, Garrett & Holden, my mom, Linda, My dad, Bub, Aunts, uncles, cousins, and neighbors, and my close friends all of whom are part of my family including those of you here tonight. Thank you so much for being by my side because it also means that you too were by everyone's side in this Township. I love you.

Finally, I'm going to end was something that I do from time to time... if we all had drinks this is when we'd holding them up. BTW, for interested, we're heading to Goodfellows after the meeting which at this rate should be tomorrow.

A TOAST TO A-TOWN...

*It's easy to grin when your ship comes in,
and you've been to the wine tasting at County Fresh up the street.
But the man who's worthwhile is the man who can smile,
when somebody else takes his seat.
It's been four thousand, three hundred and eighty days,
And we've made Anderson better in so many ways.
There was really only one thing where we met defeat,
And that was everyone avoiding the rock at Pelican's Reef
We can't name all the accomplishments, but I'll point out a few here,
And I realize this would sound better if we were all holding beers.
Partnership with Newtown to provide Fire & EMS
Maintained the highest Fiscal Rating which meant no financial stress.
Fought Cranley over water rates, then locked in for 50 years,
No General Fund or Road Levies was definitely worth some cheers.
Luxury apartments – the first in 3 decades.
95% occupied and school district gets paid!
Comprehensive Planning is definitely a winner-winner,
But it does not include the strip on Beechmont where you get your chicken dinners.
Saved the Senior Center – that was a big celebration,
Introduced Electric & Trash Aggregation
Added 135+ acres to total the Greenspace,
And built miles of new trails at a very fast pace.
Road and safely improvements, more than meets the eye,
And of course, everyone loves the Five Mile CFI,
Purchased & Improved RecPlex at NO additional cost to taxpayers,
As well as new curbs and streets, layers and layers.
First Township to create a Public Art Plan, welcomed hundreds of businesses,
Started Township Facebook Page, The bane of our existence.
It wasn't all roses, this team has been through tough times,
Fighting for our existence from some of the Columbus slime.
Even had a Tornado in 17 – I believe it was a F-Zero
And we said goodbye way too early to a couple of our heroes.
So here's to Anderson Township, our community takes first prize,
Despite anything said on Facebook's Watchful Eyes,
It's been a great run, much love to you all,
And all the best to those who are picking up the ball.
I raise a cup and say thank you, be safe as you drive out of sight,
Merry Christmas to all and to all a good night!*

FISCAL OFFICER

Mr. Johnson thanked Mr. Gerth and Mrs. Lausten for their service and support and he enjoyed the time working together.

Financial Reports

Mr. Johnson directed board members to their packets for the November financials. He mentioned the various revenue items for the month. He also provided information regarding the expenditures versus the budget.

Fiscal Year-End Revenue & Appropriation Adjustments

Mr. Johnson presented the year-end revenue and expenditure budgeted adjustments to more closely align with actual amounts.

RESOLUTION NO. 25 – 1218 – 01

Mr. Gerth moved to approve the Revenue and Appropriation Adjustments for the Fiscal Year ending December 31, 2025, as recommended by the Finance Department and Fiscal Officer as presented. **Mrs. Stone** seconded the motion.

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

There was no further discussion.

Consideration of Minutes

RESOLUTION NO. 25 – 1218 – 02

Mr. Gerth moved to approve the minutes of September 23, 2025, October 16, 2025, November 6, 2025, November 20, 2025, December 4, 2025 as presented by the Fiscal Officer. **Mrs. Stone** seconded the motion.

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

There was no further discussion.

Resolution Authorizing Payments

Mr. Gerth moved to adopt the below resolution and presented by **Mr. Johnson**. **Mrs. Stone** seconded.

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

RESOLUTION NO. 25 – 1218 – 03

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. 2005-00135, dated December 5, 2025, of A and A Safety, in the amount of \$16,144.50 and which funds are hereby appropriated for 1994 TIF Capital Projects.

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.

FINANCE DEPARTMENT

There was no new business.

PLANNING & ZONING

Presentation of WeTHRIVE Proclamation

Mr. Drury stated this is the eleventh year the Township has been recognized for achieving the WeTHRIVE initiative and recently the committee was combined with the API Committee. Initiatives include, recycling and the native plant event.

Resolution Providing for the Removal of Junk Motor Vehicle from Real Property Located at 6302 Birchdale Court, in Anderson Township, Ohio, Pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code

Mr. Drury stated the Township has been unable to locate the above vehicle's owner since receiving the complaint in August and the property is vacant.

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

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

RESOLUTION NO. 25 – 1218 – 04

RESOLUTION PROVIDING FOR THE REMOVAL OF JUNK MOTOR VEHICLE FROM REAL PROPERTY LOCATED AT 6302 BIRCHDALE COURT, IN ANDERSON TOWNSHIP, OHIO, PURSUANT TO SECTIONS 505.871 AND 505.173 OF THE OHIO REVISED CODE.

WHEREAS, Section 505.871 of the Ohio Revised Code (the "Statute") provides that a board of township trustees may provide, by resolution, for the removal of any vehicle in the

unincorporated territory of the township that the board determines is a junk motor vehicle, as defined in Section 505.173 of the Ohio Revised Code (the "Junk Vehicle Storage Statute"), immediately if the junk vehicle is located on public property and not sooner than fourteen days after the board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land if the junk vehicle is located on private property; and

WHEREAS, the Junk Vehicle Storage Statute defines "junk motor vehicle" as "a motor vehicle that meets all of the following criteria: (1) Three model years or older; (2) apparently inoperable; and (3) extensively damaged, including, but not limited to, any of the following: missing wheels, tires, engine, or transmission;" and

WHEREAS, the Junk Vehicle Storage Statute provides that in addition to other remedies provided by law, the board of township trustees may institute an action for injunction, mandamus, or abatement, or any other appropriate action or proceedings to prohibit the storage of junk motor vehicles in violation of that statute; and

WHEREAS, the motor vehicle described on Exhibit A hereto (the "Junk Vehicle"), which by this reference is incorporated herein, located at 6302 Birchdale Court, in the Township (the "Property") is deemed to be a junk motor vehicle within the meaning of the Junk Vehicle Storage Statute; and

WHEREAS, the owner of record of the Property is Paula Smith (the "Property Owner"); and

WHEREAS, the last known mailing address of the Property Owner is 6302 Birchdale Court, Cincinnati, OH 45230;

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

SECTION 1. This Board determines that the Junk Vehicle located on private property at 6302 Birchdale Court in the Township constitutes a Junk Motor Vehicle within the meaning of the Junk Vehicle Storage Statute.

SECTION 2. This Board declares that if the Property Owner fails to remove the Junk Vehicle from the Property or to park the Junk Vehicle in a completely enclosed accessory building or garage as required by the Township's Zoning Resolution, within 14 days after service of the Legal Notice attached hereto as Exhibit A, which by this reference is incorporated herein, then the Township Administrator and the Director of Planning and Zoning for the Township shall provide for the removal of the Junk Vehicle and any costs the Board incurs in removing or causing the removal of the Junk Vehicle may be entered upon the tax duplicate and shall become a lien upon the land from the date of entry.

SECTION 3. The Director of Planning and Zoning, on behalf of this Board, shall give notice by *certified mail, return receipt requested* to the holders of legal or equitable liens of record upon the Property and to the Property Owner, of the Board's intention to provide for removal of the Junk Vehicle through use of Township employees, materials or equipment, or by a contract or contracts for labor, materials, or equipment, as shall be determined by the Township Administrator. If a Legal Notice sent by certified mail is refused or unclaimed, or if the Property Owner's address is unknown and cannot reasonably be ascertained by the exercise of reasonable diligence, the Township Administrator and the Director of Planning and Zoning, on behalf of this Board, shall

cause the Legal Notice to be published once before removal of the Junk Vehicle by posting the Legal Notice on the website and social media account of the Township. If the land contains any structures, the Board shall cause the Legal Notice to be posted on the principal structure on the land and to be photographed and time-stamped.

SECTION 4. Notice sent by certified mail shall be deemed served for purposes of the Statute on the date it was received as indicated by the date on a signed return receipt. Notice given by publication shall be deemed served for purposes of the Statute on the date of the Legal Notice first being posted on the Township's website and social media account.

SECTION 5. All costs incurred in removing or causing the removal of the Junk Vehicle, when approved by this Board, shall be paid from the Township's general fund from moneys not otherwise appropriated, except that if costs exceed five hundred dollars, the Board may borrow moneys to pay the costs in whole or in part. This Board may utilize any lawful means to collect costs incurred in removing or causing the removal of the Junk Vehicle, including any fees or interest paid to borrow moneys under the Statute. This Board may utilize all lawful means to collect the costs incurred in removing or causing the removal of the Junk Vehicle pursuant to the Statute. This Board directs the Fiscal Officer to certify such costs and a description of the Property to the Hamilton County Auditor, who shall place said costs on the tax duplicate. The costs will be a lien upon said land from and after the date of entry. Said costs shall then be returned to the Township and placed in the Township's General Fund.

SECTION 6. Upon removal of any junk motor vehicle, including the Junk Vehicle, pursuant to the Statute, this Board is authorized by paragraph (F) of the Statute to cause the Junk Vehicle to be disposed of in accordance with the terms thereof. This Board directs the Township Administrator upon removal of the Junk Vehicle, to so dispose of the Junk Vehicle.

SECTION 7. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

SECTION 8. 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.

Beechmont Avenue Infill Sidewalks Preliminary Engineering

RESOLUTION NO. 25 – 1218 – 05

Mr. Gerth moved to authorize the Township Administrator to enter into contract with Bayer Becker, following review by the Law Director, for preliminary engineering of a new infill sidewalk along a portion of Beechmont Avenue sidewalks, from Nagel Road to Eight Mile Road, utilizing 1994 TIF funds in the 2025 budget, in an amount not to exceed \$33,550, which includes a 10% contingency. Mrs. Stone seconded the motion.

Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.
There was no further discussion.

Newtown Road Sidewalk Preliminary Engineering

RESOLUTION NO. 25 – 1218 – 06

Mr. Gerth moved to authorize the Township Administrator to enter into contract with Fishbeck, following review by the Law Director, for preliminary engineering of a new sidewalk along a portion of Newtown Road, from Mercers Pointe to Stirrup Road, utilizing 1994 TIF funds in the 2025 budget, in an amount not to exceed \$22,664.40, which includes a 10% contingency. Mrs. Stone seconded the motion.

Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.
There was no further discussion.

FIRE & RESCUE DEPARTMENT

Stuff the Medic Results

Chief Martin stated the Stuff the Medic event resulted in 702 toys and 271 non-perishable food items being collected.

SHERIFF'S OFFICE

Liquor License Transfer Request for DRA LLC 7210 Beechmont Ave, Cincinnati, OH 45230/Marathon 125 on Beechmont located at 7210 Beechmont Ave

RESOLUTION NO. 25 – 1218 – 07

Mr. Gerth moved not to object to a liquor license transfer request for DRA LLC, 7210 Beechmont Ave, Cincinnati, OH 45230/Marathon 125 on Beechmont located at 7210 Beechmont Ave. Mrs. Stone seconded the motion.

Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.
There was no further discussion.

Liquor License Transfer Request for 6685 Marathon, Inc./Salem Express, located at 6685 Salem Road

RESOLUTION NO. 25 – 1218 – 08

Mr. Gerth moved not to object to a liquor license transfer request for 6685 Marathon, Inc. 6685 Marathon, Inc./Salem Express located at 6685 Salem Rd. Mrs. Stone seconded the motion.

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

There was no further discussion.

PUBLIC WORKS

Request to Increase Purchase Order for Wolfangel Sidewalk Project

RESOLUTION NO. 25 – 1218 – 09

Mr. Gerth moved to increase P0#30959 In the amount of \$60,542.49 to close out Wolfangel Sidewalk Project. These funds will be allocated from 1994 TIF funds. Mrs. Stone seconded the motion.

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

There was no further discussion.

Request Authorization to Bid 2026 Curb and Sidewalk Project

RESOLUTION NO. 25 – 1218 – 10

Mr. Gerth moved to authorize bid preparation and advertisement for the 2026 Curb and Sidewalk 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.

TOWNSHIP ADMINISTRATOR

Resolution Approving and Authorizing the Execution and Delivery of a Renewal Service Agreement with Scioto, LLC (A/KA Scioto Services)

Mr. Gerth moved the resolution below to be adopted as presented by Mr. Magna. Mrs. Stone seconded the motion.

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

RESOLUTION NO. 25 – 1218 – 11

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A RENEWAL SERVICE AGREEMENT WITH SCIOTO, LLC (A/K/A SCIOTO SERVICES)

WHEREAS, Scioto, LLC, an Ohio limited liability company with offices in Columbus, Ohio, and also know as Scioto Services ("Scioto") is qualified by expertise and reputation to provide the services described in that certain Service Agreement by and between Scioto and the Board of Township Trustees of Anderson Township (Hamilton County), Ohio (the "Agreement") to the Township;

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

SECTIO I. This Board hereby determines that the execution and delivery of the Agreement with Scioto is advantageous to and will benefit the Township.

SECTION 2. The form of the Agreement was previously approved under Resolution No. 24-0516-16 and the Township Administrator is hereby authorized to execute and deliver an Agreement 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 evidenced by her execution of 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 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.

There was no further discussion.

Consideration of Bid Acceptance for HAM-Anderson Township EV Charging Project

RESOLUTION NO. 25 – 1218 –12

Mrs. Lausten moved that this Board hereby accepts the Bid of \$1,321,887.96, from Bansal Construction, Inc., deemed to be the lowest and best and/or most responsible/responsive bidder for the HAM-Anderson Twnshp EV Charging project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$1,454,076.76, funded largely through a grant from OKI funded by federal Carbon Reduction Funds and Ohio Toll Revenue Credits of \$1,319,236.00, with the balance funded using 1994 TIF funds; 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 Bansal Construction, Inc., in accordance with

their Bid for the HAM-Anderson Twnshp EV Charging project. Mr. Gerth seconded the motion.

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

There was no further discussion.

Request Authorization to Bid Sutton Road Sidewalk Project

RESOLUTION NO. 25 – 1218 – 13

Mrs. Stone moved to authorize bid preparation and advertisement for the Sutton Rd Sidewalk project. Mr. Gerth seconded the motion

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

Mr. Magna noted it was an honor to work the Board over the past years.

There was no further discussion.

2026 Committee Appointments

RESOLUTION NO. 25 – 1218 – 14

Mrs. Stone made a motion to appoint Jennifer Barlow to a five-year term on the Anderson Township Board of Zoning Appeals, to expire December 31, 2030; and appoint as Greg Heimkreiter the 1st Alternate to the Anderson Township Board of Zoning Appeals for 2026. Mr. Gerth seconded the motion.

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

There was no further discussion.

RESOLUTION NO. 25 – 1218 – 15

Mrs. Stone made a motion to appoint Jason Brewer to a five-year term on the Anderson Township Zoning Commission, to expire December 31, 2030; and appoint Susan Ward as the 1st Alternate to the Anderson Township Zoning Commission for 2026. Mr. Gerth seconded the motion.

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

There was no further discussion.

RESOLUTION NO. 25 – 1218 – 16

Mr. Seivers read the names below and thanked all the citizen committee members and asked the Board to approve their appointment.

Mrs. Stone moved to appoint for 2026:

Ronald Edgerton, Chair
Paul Braasch
Russ Romme
Rick Voss
Brian Johnson, Fiscal Officer

as members of the **Anderson Township Greenspace Advisory Committee** for 2026; and

John Halpin, Chair
Bruce Berno
Scott Beuerlein
John Butcher
Carol King
Tim Kloppenborg
Chris Pfetzer
Jim Rombke
Ron Trenkamp
Rick Voss
Joe Willging

as members of the **Anderson Township Tree Committee** for 2026; and

Chris Cauley
Amy Broghamer
Katie Buchman
Ron Edgerton
Dee Stone

as members of the **Greater Anderson Township Betterment Commission** for 2026; and

David Adams, Chair
Julie Bissinger
David Borne
Sherry Burnside
Chris Burroughs (NEW)
Sarah Celenza
Marcia Cole
Helen Hummel
Debbie Moorehous (NEW)
JoAnne Young
George Zabrecky

as members of the **Anderson Township Senior Center Advisory Committee** for 2026; and

Lisa Arnett (NEW)
Vicki Beck

Bruce Berno (NEW)
Katie Buchman
Matt Chaffin
Jessica Cunningham (NEW)
Duane Donohoo
Stephen Feagins
Peg Fenner
Brian Gay
Lindsey Griffis
John Halpin
Nicole Hunter
Philip Kiley
Jay Lewis
Kevin Misiak (NEW)
Dan O'Rourke
Zach Peterson
Paul Sheckels
Paul Sian
Cindy Sieber
Karl Sieber
Cindy Voss (NEW)
Susan Wheatley

as members of the **Anderson Township Plan Implementation Committee** for 2026. seconded the motion. **Mr. Gerth** seconded the motion.

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

There was no further discussion.

Consideration of Fire and Rescue Collective Bargaining Agreement

RESOLUTION NO. 25 – 1218 – 17

Mr. Gerth moved to approve of the 2026 – 2028 Anderson Township Fire & Rescue Collective Bargaining Agreement, effective January 1, 2026, as presented. Mrs. Stone seconded the motion.

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

There was no further discussion.

Resolution Approving and Authorizing Execution of a First Amendment to Agreement with Township Administrator

Mrs. Lausten moved to adopt the resolution below as presented by Mrs. Earhart. Mr. Gerth seconded the motion.

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

RESOLUTION NO. 25 – 1218 – 18

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AGREEMENT WITH TOWNSHIP ADMINISTRATOR

WHEREAS, pursuant to Section 505.031 of the Ohio Revised Code, this Board of Township Trustees (“Board”) is empowered to appoint a township administrator (“Township Administrator”), who shall be the administrative head of Anderson Township (“Township”) under the direction and supervision of this Board and who shall hold office at the pleasure of this Board; and to fix the salary of the Township Administrator; and to cause the same to be paid; and

WHEREAS, when so appointed, the Township Administrator has the duties and powers specified in Section 505.032(A) to (F), inclusive, of the Ohio Revised Code (the “Statute”) as from time to time amended (a copy of the Statute as in effect at the date hereof being attached hereto as Exhibit A for convenience of reference), and, pursuant to Section 505.032(G) of the Ohio Revised Code, such additional duties as this Board may determine by resolution; and

WHEREAS, Vicky L. Earhart is qualified by education, experience and performance to serve as Township Administrator, and she does currently serve as the Township Administrator pursuant to her reappointment as Township Administrator and the approval and authorization of an agreement (the “2024 Agreement”, a copy of which is attached hereto as Exhibit B for convenience of reference) approved by this Board by Resolution No. 24-0201-08, effective February 1, 2024; and

WHEREAS, the term of the 2024 Agreement is February 1, 2024 to December 31, 2026; and

WHEREAS, Vicky L. Earhart did not receive an adjustment in compensation for fiscal year 2025; and

WHEREAS, this Board desires to amend the 2024 Agreement to provide for an adjustment to Ms. Earhart’s compensation and to amend certain provisions in the 2024 Agreement by executing a First Amendment to the 2024 Agreement;

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

SECTION 1. This Board hereby approves the form of First Amendment to Agreement of Anderson Township Board of Township Trustees and Vicky L. Earhart, Township Administrator (the “First Amendment”) attached hereto as Exhibit C, which by this reference is incorporated herein, and hereby authorizes the

Chair of this Board to execute said First Amendment on behalf of this Board. The First Amendment shall be effective upon its execution by the parties thereto.

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.

Resolution Reappointing Suzanne M. Parker as Assistant Township Administrator for Human Resources for Anderson Township and Approving and Authorizing Execution of an Agreement with Suzanne M. Parker

Mrs. Lausten moved to adopt the resolution below as presented by Mrs. Earhart. Mr. Gerth seconded the motion.

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

RESOLUTION NO. 25 – 1218 – 19

RESOLUTION REAPPOINTING SUZANNE M. PARKER AS ASSISTANT TOWNSHIP ADMINISTRATOR FOR HUMAN RESOURCES FOR ANDERSON TOWNSHIP AND APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH SUZANNE M. PARKER

WHEREAS, Suzanne M. Parker is qualified by education, experience and performance to serve as the Assistant Township Administrator for Human Resources for Anderson Township; and

WHEREAS, Suzanne M. Parker currently serves as the Assistant Township Administrator for Human Resources for Anderson Township pursuant to her appointment by the Board and has served the Township in such capacity since 1996;

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

SECTION 1. Suzanne M. Parker is hereby reappointed as Assistant Township Administrator for Human Resources for Anderson Township, effective on the effective date of this resolution, through December 31, 2026 upon the terms specified in Exhibit A hereto, which Exhibit A is by this reference incorporated into this resolution.

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.

Resolution Reappointing Steve E. Sievers as Assistant Township Administrator for Operations for Anderson Township and Approving and Authorizing Execution of an Agreement with Steve E. Sievers

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

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

RESOLUTION NO. 25 – 1218 – 20

RESOLUTION REAPPOINTING STEVE E. SIEVERS AS ASSISTANT TOWNSHIP ADMINISTRATOR FOR OPERATIONS FOR ANDERSON TOWNSHIP AND APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH STEVE E. SIEVERS

WHEREAS, Steve E. Sievers is qualified by education, experience and performance to serve as the Assistant Township Administrator for Operations for Anderson Township; and

WHEREAS, Steve E. Sievers currently serves as the Assistant Township Administrator for Operations for Anderson Township pursuant to his appointment by the Board and has served the Township in such capacity since 2009;

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

SECTION 1. Steve E. Sievers is hereby reappointed as Assistant Township Administrator for Operations for Anderson Township, effective on the effective date of this resolution, through December 31, 2026 upon the terms specified in that certain Agreement of Anderson Township Board of Township Trustees and Steve E. Sievers, Assistant Township Administrator for Operations, in the form attached hereto as Exhibit A (the “Agreement”), which by this reference is incorporated into this resolution. This Board hereby approves the Agreement and authorizes the Chair of this Board to execute the Agreement on behalf of this Board. The Agreement shall be effective upon its execution by the parties thereto.

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.

Resolution Designating the Assistant Township Administrator for Operations and the Assistant Township Administrator for Human Resources to Act as Township Administrator in the Absence of the Township Administrator

Mrs. Lausten moved to adopt the resolution below as presented by Mrs. Earhart. Mr. Gerth seconded the motion.

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

RESOLUTION NO. 25 – 1218 – 21

RESOLUTION DESIGNATING THE ASSISTANT TOWNSHIP ADMINISTRATOR FOR OPERATIONS AND THE ASSISTANT TOWNSHIP ADMINISTRATOR FOR HUMAN RESOURCES TO ACT AS TOWNSHIP ADMINISTRATOR IN THE ABSENCE OF THE TOWNSHIP ADMINISTRATOR

WHEREAS, pursuant to Section 505.031 of the Ohio Revised Code, in the event the Township Administrator is absent from that office by reason of illness, death, vacation, resignation or removal, the chairperson of the board of the township trustees or a qualified person designated by the chairperson of the board of township trustees with the approval of the board shall act as township administrator and perform all duties of such township office, until such time as the township administrator returns to official duties or the board appoints a new township administrator to fill the vacancy; and

WHEREAS, the Assistant Township Administrator for Operations and the Assistant Township Administrator for Human Resources are each qualified by education, experience and performance to act as Township Administrator for Anderson Township and to perform all duties of such township office in the absence of the Township Administrator;

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

SECTION 1. In the event that the Township Administrator is absent from that office by reason of illness, death, vacation, resignation or removal, this Board hereby designates the Assistant Township Administrator for Operations and the Assistant Township Administrator for Human Resources, or either of them acting alone, to act as Township Administrator for Anderson Township and to perform all duties of such township office, until such time as the Township Administrator returns to official duties or this Board appoints a new township administrator to fill the vacancy.

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.

Resolution Authorizing Additional Users of Credit Card Account

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

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

There was no further discussion.

RESOLUTION NO. 25 – 1218 – 22

RESOLUTION AUTHORIZING ADDITIONAL USERS OF CREDIT CARD ACCOUNT AND AMENDING THE AUTHORIZED USER LIST ATTACHED AS EXHIBIT A TO THE ANDERSON TOWNSHIP CREDIT CARD ACCOUNT AND CREDIT ACCOUNT POLICY (OCTOBER 2025)

WHEREAS, Section 505.64 of the Ohio Revised Code authorizes the use of township credit cards; and

WHEREAS, by Resolution No. 25-1016-07, this Board has adopted the Anderson Township Credit Card Account and Credit Account Policy (October 2025) (the “Policy”); and

WHEREAS, this Board wishes to amend the Authorized User List, which is attached to the Policy as EXHIBIT A, to authorize additional users for the Township’s Amazon Prime Business Account;

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. That this Board hereby authorizes the addition of Jaqueline Campbell and Kevin Wanner as authorized users (in addition to Dave Downing) under the heading, “Police Services Protection” for the Amazon Prime Business Account of this Board, as designated on EXHIBIT A- AUTHORIZED USER LIST to the Anderson Township Credit Card Account and Credit Account Policy (October 2025) previously approved by this Board. That a copy of this Resolution in certified form shall be attached to said EXHIBIT A-AUTHORIZED USER LIST until such time as the Policy is restated and Ms. Campbell and Mr. Wanner shall be required to execute an Acknowledgement of Anderson Township Credit Card and Credit Account Policy as amended, in the form required by the Policy, prior to utilizing this Board’s Amazon Prime Business Account.

SECTION 2. The preambles hereto are and for all purposes shall be construed to be integral and operative parts of this Resolution.

SECTION 3. That this Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or its committees and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance

with all legal requirements, including (without limitation) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

Mrs. Earhart thanked the trustees and their families for their service, and support. She noted residents see positive things, like economic development and sidewalks and do not know about 2 am phone calls when there is a situation. She thanked the Board for their service and professionalism. She also noted the time and disruption on families.

BOARD OF TOWNSHIP TRUSTEES 2026 ORGANIZATIONAL MEETING

Motion to Adopt Temporary Appropriations for 2026

RESOLUTION NO. 25 – 1218 – 23

Mrs. Lausten moved to adopt the Temporary Appropriations for fiscal year 2026 as presented by Mr. Johnson, as follows. Mr. Gerth seconded the motion.

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

TEMPORARY 2026 APPROPRIATIONS

General Fund	\$5,932,000
Motor Vehicle License Tax Fund	46,000
Gasoline Tax Fund.....	530,000
Road and Bridge Fund	1,320,300
Lighting Districts Fund.....	188,000
Police Fund	6,245,000
Fire Department Fund.....	17,100,000
Planning & Zoning Fund	1,282,000
Public Improvement Tax Increment Equivalent Fund (1994).....	37,400,000
General Bond Retirement Fund	109,800
Unclaimed Monies.....	1,000
Greenspace Levy Fund	55,000
Permissive Motor Vehicle License Fund.....	885,000
Permanent Improvement	0
TIF 2010 (ATP)	0
TIF Northern Anderson Area.....	0
TIF Ohio Riverfront Area	1,790,000
TIF Ohio Riverfront Area II	85,000
TIF Stonecrest/Anthology	245,000
TIF Stonegate.....	790,000
[TIF Clough Pike West].....	0
TIF Towne Center Way	39,000
Fire Prevention & Safety Grant Fund	0
Port Security Grant Fund	0
Assistance to Firefighters Grant Fund	189,710
Ohio Ambulance Transportation Grant Fund	0

TOTAL TEMPORARY APPROPRIATIONS.....\$74,232,810
Other – Recycling (included in General Fund).....\$160,000
There was no further discussion.

Motion Regarding Request to Hamilton County Auditor

RESOLUTION NO. 25 – 1218 – 24

Mr. Gerth moved that (a) the Auditor and Treasurer of Hamilton County, in accordance with Section 321.34 of the Revised Code, be requested to draw and pay to Anderson Township, during fiscal year 2026, upon the written request to the County Auditor by Brian M. Johnson, Fiscal Officer, funds due in any settlement of 2026 derived from taxes or other sources payable by law to the County Treasurer and held in the County treasury to the account of Anderson Township, and lawfully applicable for the purposes for fiscal year 2026, and (b) the Fiscal Officer is requested under Section 321.342 of the Revised Code to seek periodic advances of taxes to be drawn on the undivided estate tax fund, and (c) the Fiscal Officer shall forward to the County Auditor a certified copy of this resolution. Mrs. Stone seconded the motion.

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

There was no further discussion.

Resolution and Order Employing Township Attorneys for Particular Matters for the Year 2026

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

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

RESOLUTION AND ORDER NO. 25 – 1218 – 25

RESOLUTION AND ORDER EMPLOYING WILLIAM J. PATTERSON, STEVEN W. SWICK, JEFFREY S. SHOSKIN, JOANNE GLASS, BENJAMIN J. YODER, AND THEIR RESPECTIVE LAW FIRMS, AND GARY E. POWELL, AS TOWNSHIP'S ATTORNEYS FOR PARTICULAR MATTERS FOR FISCAL YEAR 2026.

WHEREAS, this Board of Township Trustees (“Board”) is authorized by Section 309.09(B) of the Revised Code to employ an attorney other than the prosecuting attorney for particular matters to represent the Township and its officers in their official capacities and to advise them on legal matters; and

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed;

Now therefore, BE IT RESOLVED AND ORDERED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, HAMILTON COUNTY, OHIO ("Township"), as follows:

SECTION 1. William J. Patterson, Esq. and Steven W. Swick, Esq. of the law firm of Stagnaro, Saba & Patterson Co. LPA, are hereby employed as the Township's attorneys for fiscal year 2026 to represent the Township and its officers in their official capacities by advising them, upon request, as to the particular matters set forth in Schedule A, attached hereto and incorporated herein. Mr. Patterson's compensation shall be at the rate of \$235.00 per hour effective January 1, 2026, and Mr. Swick's compensation shall be at the rate of \$225.00 per hour effective January 1, 2026.

SECTION 2. Jeffrey S. Shoskin, Esq. and Joanne Glass, Esq. of Frost Brown Todd LLC, are hereby employed as the Township's attorneys for the fiscal year 2026 to represent the Township and its officers in their official capacities by advising them, upon request, as to the particular matters set forth in Schedule B, attached hereto and incorporated herein. Said attorneys' compensation shall be at the blended rate of \$390 per hour effective January 1, 2026.

SECTION 3. Gary E. Powell, Esq., is hereby employed as the Township's attorney for fiscal year 2026 to represent the Township and its officers in their official capacities by advising them, upon request, as to the particular matters set forth in Schedule C, attached hereto and incorporated herein. Said attorney's compensation shall be at the rate of \$235 per hour effective January 1, 2026.

SECTION 4. Benjamin J. Yoder, Esq., of Bricker Graydon LLP (to be known as Bricker Graydon Wyatt LLP as of January 1, 2026) is hereby employed as the Township's attorney for fiscal year 2026 to represent the Township and its officers in their official capacities by advising them, upon request, as to the particular matters set forth in Schedule C, attached hereto and incorporated herein. Said attorney's compensation shall be at the rate of \$335 per hour, effective January 1, 2026. Should Mr. Yoder utilize another attorney within the firm of Bricker Graydon Wyatt LLP, the rate for that attorney as of January 1, 2026, shall be the lesser of that attorney's standard rate and a blended rate for all attorneys of \$335 per hour.

SECTION 5. Each attorney employed hereby shall be reimbursed for out-of-pocket expenses reasonably incurred in connection with the representation and provision of legal services described in this Resolution and Order.

SECTION 6. Each attorney employed hereby may be discharged at any time by majority vote of the Board and may resign his employment upon thirty (30) days' written notice to this Board; in the event of such resignation, the attorney shall make arrangements satisfactory to the Township Administrator for transfer of files related to his or her work for the Board (at the expense of the Board) to the Township Administrator and/or to the Township's Law Director, as the Township Administrator shall specify.

SECTION 7. The Law Director shall notify the attorneys employed hereby of the passage of this Resolution and Order.

SECTION 8. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution and Order.

SECTION 9. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution and Order 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 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 and Order Employing Thomas B. Allen, Esq. as Township’s Attorney for Particular Matters for Fiscal Year 2026

Mrs. Lausten moved to adopt the resolution below as presented by Mrs. Earhart. Mr. Gerth seconded the motion.

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

RESOLUTION AND ORDER NO. 25 -1218 – 26

RESOLUTION AND ORDER EMPLOYING THOMAS B. ALLEN, ESQ. AS TOWNSHIP'S ATTORNEY FOR PARTICULAR MATTERS FOR FISCAL YEAR 2026

WHEREAS, this Board of Township Trustees (“Board”) is authorized by Section 309.09(B) of the Revised Code to employ an attorney other than the prosecuting attorney for particular matters to represent the Township and its officers in their official capacities and to advise them on legal matters; and

WHEREAS, Section 309.09(B) provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; and

WHEREAS, Thomas B. Allen, Esq., is qualified by education, expertise and reputation to represent the Township and its officers in their official capacities and to advise them on the particular matters described herein, and has represented to this Board that he is content to be contractually bound by the terms of this Resolution to provide such legal services to the Township and its officers;

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

SECTION 1. Thomas B. Allen, Esq. is hereby employed as the Township’s attorney effective January 1, 2026 to represent the Township and its officers in their official capacities by advising them, upon request, as to the particular matters set forth in Schedule A, attached hereto and by this reference incorporated herein. The Township Administrator is hereby authorized to execute, if required by Mr. Allen, an engagement letter with Thomas B. Allen, Esq. that reflects the terms of Schedule A.

SECTION 2. Mr. Allen’s compensation shall be at the rate of \$240 per hour effective January 1, 2026, and he shall be provided with the same medical, dental, and vision insurance benefits as are provided to full-time Township employees.

SECTION 3. Mr. Allen shall be reimbursed for out-of-pocket expenses reasonably incurred in connection with the representation and provision of legal services described in this Resolution and Order.

SECTION 4. Mr. Allen may be discharged at any time by majority vote of the Board, and may resign his employment upon thirty days' prior written notice to this Board; in the event of such resignation, he shall make arrangements satisfactory to the Township Administrator for transfer of files related to his work for the Board (at the expense of the Board) to the Township Administrator and/or to the Township's Law Director, as the Township Administrator shall specify.

SECTION 5. A copy of this Resolution and Order shall be certified to the attorney by the Fiscal Officer.

SECTION 6. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution and Order.

SECTION 7. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution and Order 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 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.

Limited Home Rule Resolution Appointing Margaret W. Comey and Troutman Pepper Locke LLP As Law Director for a Term Ending December 31, 2026, and Declaring an Emergency

RESOLUTION NO. 25 – 1218 – 27

Mr. Gerth moved that as to the following resolution, the rule requiring that it be read on two separate days be dispensed with. Mrs. Stone seconded the motion, and the roll being called upon the question. The vote resulted as follows:

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

Mr. Gerth moved to adopt the resolution below as presented with Mrs. Earhart. Mrs. Stone seconded the motion.

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

RESOLUTION NO. 25 – 1218 – 28

LIMITED HOME RULE RESOLUTION

**APPOINTING MARGARET W. COMEY AND TROUTMAN PEPPER LOCKE LLP AS
LAW DIRECTOR FOR A TERM ENDING DECEMBER 31, 2026, AND DECLARING
AN EMERGENCY**

WHEREAS, by virtue of adoption of Resolution No. 03-0918-18, effective October 19, 2003, this Board of Township Trustees adopted a home rule form of government for Anderson Township, County of Hamilton, Ohio (“Township”); and

WHEREAS, under Chapter 504 of the Revised Code, limited home rule townships are required to appoint a Law Director; and

WHEREAS, Margaret W. Comey, Esq., is qualified by education, expertise and reputation to act as Anderson Township’s Law Director, and has represented to this Board that she and the law firm of Troutman Pepper Locke LLP are content to be contractually bound by the terms of this resolution to provide Law Director services to the Township; and

WHEREAS, Margaret W. Comey, Esq. has served the Township as Interim Law Director and, since March 31, 2008, as Law Director;

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

SECTION 1. This resolution is passed in the exercise of this Board’s limited home rule powers under Chapter 504 of the Revised Code.

SECTION 2. Margaret W. Comey, Esq., of Hamilton County, Ohio, and Counsel at the law firm of Troutman Pepper Locke LLP, formerly known as Locke Lord LLP (“TPL”), is hereby appointed as the part-time Law Director of Anderson Township (“Law Director”), together with TPL, for a term ending on December 31, 2026, and otherwise upon the terms and conditions set forth in Schedule A hereto, which Schedule A is by this reference incorporated herein. The Township Administrator is hereby authorized to execute, if required by TPL, an engagement letter with TPL that reflects the terms of Schedule A.

SECTION 3. Upon majority vote, the Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to Section 504.10 of the Revised Code, and authorizes the passage of this resolution upon its first reading.

SECTION 4. If passed by a unanimous vote, pursuant to Section 504.11(B) of the Revised Code, this resolution shall take effect immediately, and shall be posted for fifteen days in five of the most public places in the Township, as previously determined by this Board, which posting is hereby ordered.

SECTION 5. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

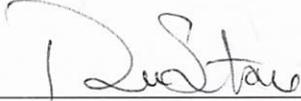
SECTION 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were 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.

SECTION 7. This resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and for the further reason that this Board wishes to continue to retain the services of Margaret W. Comey, Esq. and of TPL to provide Law Director services to the Township pursuant to appointment under Chapter 504 of the Revised Code, particularly Section 504.15 thereof, for the calendar the year 2026.

MOTION TO ADJOURN

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

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



Dee Stone, Chair

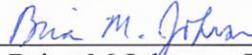


Brian M Johnson, Fiscal Officer

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 18th day of December 2025, and that said minutes have been duly entered upon the Journal of said Township.

This 19th day of February, 2026.



Brian M Johnson, Fiscal Officer