

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
February 12, 2026

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

**Mrs. Stone** called the meeting to order at 3:00 P.M 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. Jack Loeskamp, Fiscal Office Manager Katie Arnold, Director of Finance Tammy Disque, Facilities Manager Mark Magna,.

**Motion to Adopt Agenda**

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

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

**Trustee /Fiscal Officer**

Trustees had no comments.

**Resolution Authorizing Payments**

**Mr. Johnson** presented the resolution below regarding Then and Now payments for the board's consideration.

**Mrs. Nappi** moved to adopt the resolution as presented by the Fiscal Officer; **Mr. Hodges** seconded the motion.

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

**Resolution 26 – 0212 – 01**

**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 Broadway Cincinnati invoice dated May 13, 2025, in the amount of \$3,472 and applied to Purchase Order No. 2026-00087, dated January 6, 2026, funds for which are appropriated for Admin. Senior Services Misc. Expenses.

SECTION 2. This Board hereby authorizes the payment of that certain Ohio Utilities Protection Service invoice dated January 1, 2026, in the amount of \$3,060.36 and applied to Purchase Order No. 2026-00114, dated January 13, 2026, funds for which are appropriated for Public Works Contracts.

SECTION 3. This Board hereby authorizes the payment of that certain Perkins Carmack Construction LLC invoice dated January 16, 2026, in the amount of \$12,556.65 and applied to Purchase Order No. 2026-00135, dated January 21, 2026, funds for which are appropriated for 1994 TIF Capital Projects.

SECTION 4. 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.

**Township Administrator**

**Electric Aggregation**

**Mr. Magna** presented rates forecasted by Duke. He stated he will have final pricing at the March interim meeting.

**Collaborative Meetings**

**Mrs. Earhart** presented a brief history of meetings among the Township, School District, and Park District and asked the Board if they would like to resume that process.

There was a lengthy discussion regarding meeting goals and collaborating to provide better value for residents. There was discussion about the constitutional amendment to abolish property taxes and potential messaging.

**Mrs. Earhart** stated she would draft an email for the Board review to send to the School District and Park District.

### **Community Events**

**Mrs. Earhart** presented the Township event history and evolution.

There was discussion regarding event purposes and goals. Issues identified were, lack of community volunteers, coordinating to avoid conflict with other events in the surrounding area, and staff availability.

### **Anderson Holiday Festival**

**Mr. Sievers** presented the idea of Holiday Light Festival at Anderson Center. The event would be passive and would allow residents to enjoy the third-place aspect of Anderson Center during the Holiday Season, with community-made, stationery displays.

There was conversation regarding business owners and community events.

### **Letter of Support for Riverbend 2.0**

There was a brief discussion of Riverbend's new facility, possible river access for residents, noise and traffic from the new venue, lack of revenue, and fire and safety services strain.

### **Ohio State Capital Budget Requests**

**Mrs. Earhart** presented limits for state funding, typically police, fire, senior centers, road, and vehicles were not viable options for assistance. Townships rarely receive revenue and would need a project with completed feasibility study.

### **Clough Pike Improvements at Newtown Road – ODOT Bidding**

#### **Resolution 26-0212-01**

**Mr. Hodges** moved to authorize the Township Administrator to enter into a LPA Federal ODOT led project agreement with respect to the Clough and Newtown Road project and commit local matching funds from the 1994 TIF. **Mrs. Stone** seconded the motion.

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

**Recycling Center**

Mr. Sievers reviewed County incentive to bring recycling to multifamily housing, specially condo associations.

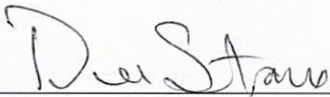
**Anderson Insights**

There was discussion regarding other elected officials' writing articles for Anderson Insights. It was noted that resident access to relevant information was important. Mrs. Earhart noted she needed the Board's guidance on rules and boundaries.

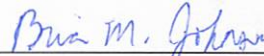
**Motion to Adjourn- 4:43PM**

Mr. Hodges moved to adjourn the meeting. Mrs. Stone seconded the motion.

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



Dee Stone, Chair

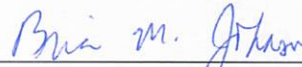


Brian M Johnson, Fiscal Officer

**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 12<sup>th</sup> day of February 2026, and that said minutes have been duly entered upon the Journal of said Township.

This day 18<sup>th</sup> day of March, 2026.



Brian M Johnson, Fiscal Officer