

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
February 19, 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 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. Loeskamp, Fiscal Office Manager Katie Arnold, Director of Finance Tammy Disque.

Motion to Adopt Agenda

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

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

Mrs. Stone moved to retire to Executive Session to consider the appointment of a public official as permitted by Ohio Revised Code Section 121.22(G)(1)) and to confer with the Law Director concerning pending or imminent litigation as permitted by ORC section 121.22 (G) (3). **Mrs. Nappi** seconded the motion.

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

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

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

Pledge of Allegiance

Harper and Hadley Hodges led the pledge of allegiance.

Moment of Silence for Greenspace Inspector Suzanne Clingman

Public Forum

Glenda Smith running for Hamilton County Common Pleas General Division spoke regarding her qualifications for the position.

Trustee Comments

Mr. Hodges congratulated and thanked the public works crew for the snow removal efforts. He also commended the fire department's efforts during the snowstorm and cold weather events.

Mrs. Nappi thanked Mrs. Stone and everyone involved in Anderson Women's group event. She said she attended the APIC meeting and thanked everyone involved for their time and talents. Mrs. Nappi also mentioned that Anderson resident Quinn Dehlinger was a competitor in the Olympics in Milan.

Mrs. Stone thanked Mrs. Sanders and the events team for their efforts executing the AWE event.

Resolution Supporting the Ohio Commission for the United States Semi quinentennial

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

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

RESOLUTION NO. 26 – 0219 – 01

RESOLUTION SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL

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

WHEREAS, the Ohio Legislature and the Governor created AMERICA250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; and

WHEREAS, AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signature and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; and

WHEREAS, by adoption of AMERICA250-OH Resolution we hope to educate, preserve, innovate, and celebrate.

NOW, THEREFORE, BE IT RESOLVED, AND IT HEREBY RESOLVED, that Anderson Township hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate EVERY Ohioan in EVERY county; and

IT IS FURTHER RESOLVED that a copy of this resolution be sent to the Municipal legislative delegation and AMERICA250-OH Commission.

SECTION 1. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

SECTION 2. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution 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 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.

Mrs. Stone mentioned the Fourth of July Parade, the citizen committee exploring fireworks for the Fourth of July, and the need for volunteers to lead the initiative for the 250th.

Mrs. Nappi stated that the historical society is involved in planning the local part of the 250th celebration.

Fiscal Officer

Financial Reports

Mr. Johnson presented the fund detail report and collections for January.

Resolution Authorizing Payments

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

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

RESOLUTION NO. 26 – 0219 – 02

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 ComDoc invoice dated December 30, 2025, in the amount of \$23,638.41 and applied to Purchase Order No. 2026-00134, dated January 21, 2026, funds for which are appropriated for Copier Contract for 2026.

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.

Consideration of Minutes

RESOLUTION NO. 26 – 0219 – 03

Mrs. Stone moved to approve the minutes of December 18, 2025, as presented by the Fiscal Officer. Mr. Hodges seconded the motion.

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

There was no further discussion.

RESOLUTION NO. 26 – 0219 – 04

Mrs. Stone moved to approve the minutes of January 1, January 8, February 9, 2026, 10:30 and 4 P.M. as presented by the Fiscal Officer. Mrs. Nappi seconded the motion.

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

There was no further discussion.

Law Director

There was no new business.

Finance Department

There was no new business.

Planning & Zoning

Board of Zoning Appeals and Zoning Commission Appointments

RESOLUTION NO. 26 – 0219 – 05

Mrs. Nappi moved to appoint Greg Kuenning to a five-year unexpired term on the Anderson Township Board of Zoning Appeals, to expire December 31, 2029; and appoint Tom Caruso as the 2nd Alternate to the Anderson Township Board of Zoning Appeals for 2026. Mr. Hodges seconded the motion.

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

There was no further discussion.

RESOLUTION NO. 26 – 0219 – 06

Mrs. Nappi moved to appoint Dougals Pfingstag as the 2nd alternate to the Anderson Township Zoning Commission for 2026. Mr. Hodges seconded the motion.

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

Initiation of the Adoption of the Design Guidelines Update

Mrs. Nappi moved to adopt the resolution below as presented by Mr. Drury. Mr. Hodges seconded the motion.

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

RESOLUTION NO. 26 – 0219 – 07

INITIATING THE ADOPTION OF THE ANDERSON TOWNSHIP DESIGN GUIDELINES UPDATE

WHEREAS, this Board of Township Trustees, through powers granted by Chapter 519 of the Revised Code, believes it is important to update the Anderson Township Design Guidelines, to promote functional and aesthetically pleasing developments and maintain a high quality of life in the community; and

WHEREAS, Anderson Township first developed Design Guidelines for commercial, industrial, and non-residential developments and redevelopments in 2014; and

WHEREAS, in the years since the Design Guidelines were first published, the Township has benefitted from new developments which showcase the principles of the design guidelines; and

WHEREAS, public feedback is being sought from Township residents, business owners, and other stakeholders on the Design Guidelines Update through an online survey and ArcGIS StoryMap which was advertised on the Township's website and social media, the Anderson Area Chamber of Commerce's newsletter, and with temporary signs placed throughout the Township; and

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

SECTION 1. That this Board initiates the adoption of the 2026 Design Guideline Update contained in Exhibit A hereto, which is hereby incorporated in and made parts of this Resolution.

SECTION 2. That this Board requests that the Anderson Township Zoning Commission review the 2026 Design Guidelines Update at its forthcoming

meeting and provide recommendations to this Board as to the document's adoption.

SECTION 3. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

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 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 taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code Section 121.22, except as otherwise permitted thereby.

Mrs. Stone noted it the guidelines made a difference that could be seen.

Request to Set Public Hearing for Case 1-2025 LUP Text Amendments

RESOLUTION NO. 26 – 0219 – 08

Mrs. Stone moved to set a public hearing for Thursday March, March 19, 2026, at 5:30 PM at Anderson Center, 7850 Five Mile Road, Anderson Township, OH, for the purpose of hearing Case #1-2026 LUP. **Mrs. Nappi** seconded the motion.

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

There was no further discussion.

Clough Pike / Eight Mile Engineering (OKI Surface Transportation Block Grant)

RESOLUTION NO. 26 – 0219 – 09

Mrs. Nappi moved to authorize the Township Administrator to enter into contract with Stantec following review by the Law Director, for engineering of installation of right turn lanes from Eight Mile Road accessing Clough Pike, an ODOT grant funded project, in an amount not to exceed \$412,200.00 which includes a 10% contingency, using 1994 TIF funds in the 2025 budget. **Mr. Hodges** seconded the motion.

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

There was no further discussion.

Fire & Rescue Department

Request Authorization to Apply for the 2026 Ohio EMS Priority One Training and Equipment Grant

RESOLUTION NO. 26 – 0219 – 10

Mr. Hodges moved to authorize the Anderson Township Fire & Rescue Department’s application for the 2026 Ohio EMS Priority One Training & Equipment Grant for which the Anderson Township Board of Trustees would have no matching funds requirement for the purpose of purchasing EMS equipment or training during the 2026 award period. Mrs. Nappi seconded the motion.

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

There was no further discussion.

Sheriff’s Office

There was no new business.

Public Works

2025 Annual Road Report

RESOLUTION NO. 26 – 0219 – 11

Mrs. Nappi moved to certify the 2025 Annual Road Mileage as submitted by the Ohio Department of Transportation and the Hamilton County Engineers Office and as kept on file in the Township Public Works Department and Fiscal Office. Mrs. Hodges seconded the motion.

122.137 total township mileage

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

There was no further discussion.

Request to Award Bid for 2026 Curb and Sidewalk Program

RESOLUTION NO. 26 – 0219 – 12

Mrs. Nappi moved to accept the bid of \$2,369,036.85, from R.A. Miller Construction Co., Inc. deemed to be the lowest and best and/or most responsible/responsive bidder for the 2026 Curb & Sidewalk Program Project in accordance with the Bid plans and specifications,

together with a 10% contingency, for a maximum appropriations, of \$2,605,940.54 in 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 contract with R.A. Miller Construction Co., Inc. in accordance with their Bid for the 2026 Curb and Sidewalk program. Mr. Hodges seconded the motion.

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

There was no further discussion.

Township Administrator

Mrs. Earhart noted severe weather was possible this evening. She noted residents should have emergency water on hand and noted a full list of emergency preparedness could be found online at the Hamilton County Emergency Preparedness website.

A Resolution Authorizing the Township Administrator to Designate a Natural Gas Supply Provider to the Township for Township Facilities Accounts and Authorizing the Township Administrator to Enter into an Agreement with the Designated Natural Gas Supply Provider

Mrs. Stone moved to adopt the resolution below as presented by Mr. Magna. Mrs. Nappi seconded the motion.

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

RESOLUTION NO. 26 – 0219 – 13

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DESIGNATE A NATURAL GAS SUPPLY PROVIDER TO THE TOWNSHIP FOR TOWNSHIP FACILITIES ACCOUNTS AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE DESIGNATED NATURAL GAS SUPPLY PROVIDER.

WHEREAS, on April 16, 2025, pursuant to its authority under Section 4933.04 of the Ohio Revised Code, this Board entered into that certain Ohio Natural Gas Supply Agreement with Symmetry Energy Solutions, LLC, as supplier, for the purchase by the Township and sale and supply by Symmetry Energy Solutions LLC., of all natural gas requirements of Township facilities for a term commencing with the meter read dates in May 2025 and ending with the meter read dates in May 2026, which agreement will expire May 29, 2026; and

WHEREAS, the Township is in the process of soliciting bids from natural gas supply providers for the provision of natural gas supply requirements for Township facilities; and

WHEREAS, upon review of those bids, Township staff will recommend a natural gas supply provider qualified to provide the natural gas supply requirements for Township facilities accounts and providing the best and most responsible bid therefor; and

WHEREAS, this Board desires to engage the services of that natural gas supply provider for the Township facilities accounts who provides the best and most economic service to the Township facilities and accordingly, due to market conditions, deems it to be necessary to provide the Township Administrator with flexibility in soliciting and designating a natural gas supply provider for that purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES (the "Board") OF ANDERSON TOWNSHIP, HAMILTON COUNTY, STATE OF OHIO (the "Township"), as follows:

SECTION 1. This Board hereby authorizes the Township Administrator, after review of bids of natural gas supply providers and consultation with Township staff with respect thereto, to designate the natural gas supply provider to the Township for the natural gas supply requirements of Township facilities accounts in accordance with the following guidance of this Board: that the maximum price per CCF of natural gas service to be provided shall not exceed \$0.55 per CCF, and such service shall be provided pursuant to a written agreement otherwise advantageous to the Township.

SECTION 2. This Board further authorizes the Township Administrator to enter into a written agreement with the designated natural gas supply provider for the provision of natural gas supply to Township facilities accounts in a form which, after consultation with the Law Director, she deems to be advantageous to the Township, her execution of said agreement to be conclusive evidence of such determination.

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 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) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

A Resolution Authorizing the Township Administrator to Designate an Electric Supply Provider to the Township for Township Street Lighting and Non-Street Lighting Accounts and Authorizing the Township Administrator to Enter into an Agreement with the Designated Electric Services Supply Provider

Mrs. Nappi moved to adopt the resolution below as presented by Mr. Magna. **Mr. Hodges** seconded the motion.

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

RESOLUTION NO. 26 – 0219 – 14

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DESIGNATE AN ELECTRIC SUPPLY PROVIDER TO THE TOWNSHIP FOR TOWNSHIP STREET LIGHTING AND NON-STREET LIGHTING ACCOUNTS AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE DESIGNATED ELECTRIC SERVICES SUPPLY PROVIDER.

WHEREAS, on April 21, 2025, the Township entered into that certain Ohio Electricity Supply Agreement with Dynege Energy Services East, LLC, as supplier, for the purchase by the Township and sale and supply by Dynege Energy Services East, LLC, of all electricity requirements of Township street lighting (other than Lighting Districts) and non-street lighting accounts for a term commencing with the meter read dates in May 2025 and ending with the meter read dates in May 2026, which agreement will expire May 29, 2026; and

WHEREAS, the Township is in the process of soliciting bids from electric supply providers for the provision of electric supply requirements for Township facilities and street lighting; and

WHEREAS, upon review of those bids, Township staff will recommend an electric supply provider qualified to provide the electric supply requirements for Township street lighting (other than Lighting Districts) and non-street lighting accounts and providing the best and most responsible bid therefor; and

WHEREAS, this Board desires to engage the services of that electric supply provider for the Township street lighting (other than Lighting Districts) and non-street lighting accounts who provides the best and most economic service to the Township and accordingly, due to market conditions, deems it to be necessary to provide the Township Administrator with flexibility in soliciting and designating an electric supply provider for that purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES (the “Board”) OF ANDERSON TOWNSHIP, HAMILTON COUNTY, STATE OF OHIO (the “Township”), as follows:

SECTION 1. This Board hereby authorizes the Township Administrator, after review of bids of electric supply providers and consultation with Township staff with respect thereto, to designate the electric supply provider to the Township for the electric supply requirements of Township street lighting (other than Lighting Districts) and non-street lighting accounts in accordance with the following guidance of this Board: that the maximum price per kWh of electric service to be provided to participants in the Electric Aggregation Program shall not exceed \$0.090 per kWh, and such service shall be provided pursuant to a written agreement otherwise advantageous to the Township.

SECTION 2. This Board further authorizes the Township Administrator to enter into a written agreement with the designated electric supply provider for the provision of electric supply to Township street lighting (other than Lighting Districts) and non-street lighting accounts in a form which, after consultation with the Law Director, she deems to be advantageous to the Township, her execution of said agreement to be conclusive evidence of such determination.

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 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) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

A Resolution Authorizing the Township Administrator to Designate an Electric Services Supply Provider to the Township in Connection with the Anderson Township Electric Aggregation Program and Authorizing the Township Administrator to Enter into an Agreement with the Designated Electric Services Supply Provider

Mr. Hodges moved to adopt the resolution below as presented by Mr. Magna. Mrs. Stone seconded the motion.

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

RESOLUTION NO. 26 – 0219 – 15

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DESIGNATE AN ELECTRIC SERVICES SUPPLY PROVIDER TO THE TOWNSHIP IN CONNECTION WITH THE ANDERSON TOWNSHIP ELECTRIC AGGREGATION PROGRAM AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE DESIGNATED ELECTRIC SERVICES SUPPLY PROVIDER.

WHEREAS, the Ohio Legislature enacted electric deregulation legislation which authorizes the legislative authorities of municipal corporations, townships and counties to aggregate automatically, subject to opt-out provisions, competitive electric service for the retail electric loads located in the respective jurisdictions and to enter into service agreements to facilitate the sale and purchase of the service for the electric loads, all pursuant to Section 4928.20 of the Revised Code (the “Statute”); and

WHEREAS, this Board by Resolution No. 16-0818-11 engaged Energy Alliances, Inc., an Ohio corporation (the “Consultant”), to provide consulting services to the Township in connection with the Anderson Township Electric Aggregation Program (the “Electric Aggregation Program”) approved by the electors of the Township at the general election held on November 8, 2016; and

WHEREAS, the Township entered into a Master Agreement with Dynegy Energy Services (East), LLC d/b/a Dynegy Energy Services LLC (the “Dynegy Agreement”) for a thirty-six month term, commencing with the meter read date of May 2017, which agreement was subsequently renewed (i) pursuant to a First Amendment effective January 17, 2020 for an extended term which expired in June 2023, (ii) pursuant to a Second Amendment effective April 6, 2023 for an

extended term which expired in June 2025, and (iii) pursuant to a Third Amendment effective March 6, 2025 for an extended term which will expire in May 2026; and

WHEREAS, the Consultant is in the process of soliciting bids from electric supply services providers for the provision of electric supply services to the Electric Aggregation Program; and

WHEREAS, upon review of those bids with Township staff, the Consultant will recommend an electric supply services provider qualified to provide electric supply services to the Township and providing the best and most responsible bid for providing electric supply services to the Electric Aggregation Program; and

WHEREAS, this Board desires to engage the services of that electric supply services provider for the Electric Aggregation Program who provides the best and most economic service to the Township and accordingly, due to market conditions, deems it to be necessary to provide the Consultant with flexibility in soliciting and recommending an electric supply services provider;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP, HAMILTON COUNTY, STATE OF OHIO, as follows:

SECTION 1. This Board hereby authorizes the Township Administrator, after review of bids of electric supply service providers and consultation with the Consultant and Township staff with respect thereto, to designate the electric supply services provider to the Township for the Electric Aggregation Program in accordance with the following guidance of this Board: that the maximum price per kWh of electric service to be provided to participants in the Electric Aggregation Program shall not exceed \$0.1040 per kWh, and such service shall be provided pursuant to an agreement otherwise advantageous to participants in the Electric Aggregation Program.

SECTION 2. This Board further authorizes the Township Administrator to enter into a written agreement with the designated electric supply services provider for the provision of electric supply services to the Electric Aggregation Program in a form recommended by the Consultant and which, after consultation with the Law Director, she deems to be advantageous to the Township and participants in the Electric Aggregation Program, her execution of said agreement to be conclusive evidence of such determination.

SECTION 3. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

SECTION 4. Notice of the passage of this Resolution and the aforesaid agreement (when available) shall be posted to the Township's website.

SECTION 5. 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) Revised Code Section 121.22, except as otherwise permitted thereby.

Mr. Magna stated he would provide rates at the March interim meeting.

2026 OTARMA Property and Casualty Insurance Renewal

RESOLUTION NO. 26 – 0219 – 16

Mrs. Nappi moved to authorize the renewal of the Township’s property and casualty insurance coverage with the Ohio Township Association Risk Management Authority for the 2026 policy year. Mr. Hodges seconded the motion.

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

There was no further discussion.

Appointment of Representatives to the Hamilton County Tax Incentive Review Council

RESOLUTION NO. 26 – 0219 – 17

Mr. Hodges moved to appoint Township Administrator Vicky Earhart and Assistant Township Administrator Steve Sievers as Anderson Township Representatives to the Hamilton County Tax Incentive Review Council. Mrs. Nappi seconded the motion.

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

There was no further discussion.

Decisions Arising from Executive Session Discussions

RESOLUTION NO. 26 – 0219 – 18

Mrs. Stone moved to appoint the following individuals to Anderson Township citizen advisory committee for 2026: Andy Ruttle, Liam Hoppe, Sean Cox, and Alysa Kensill to the Anderson Tree Committee; Tom Turchiano, Kaden Bardone, Tom Caruso and Andrea McClearen to the Anderson Plan Implementation Committee; Evin Blomberg to the Anderson Township Senior Center Advisory Committee. Mrs. Nappi seconded the motion.

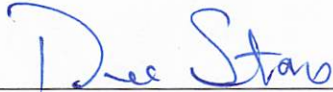
Mr. Johnson called the roll: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

There was no further discussion.

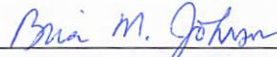
Motion to Adjourn

As there was no further business, **Mrs. Stone moved to adjourn the meeting. Mrs. Nappi 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 19th day of February 2026, and that said minutes have been duly entered upon the Journal of said Township.

This 21st day of May, 2026.



Brian M Johnson, Fiscal Officer