

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
April 16, 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, Law Director Margaret Comey, Anderson Township Fire & Rescue Chief Richard Martin, Sheriff's Department Lt. Losekamp, Fiscal Office Manager Katie Arnold.

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 or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). **Mrs. Nappi** seconded the motion.

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

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

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

Pledge of Allegiance

Presentations/Recognitions

Representative Rachel Baker

Representative Baker updated the board on the legislative calendar. She stated that she expects property taxes to be a major topic during upcoming sessions, with July 1 as the deadline for the Ohio Constitution amendment signature collection. She stated there will be a long recess until after the November election and the lame duck session will be crazy. She stated she will contact Administrator Earhart if she hears about items impacting townships.

Mrs. Stone asked what initiatives are on the agenda in Columbus regarding property tax. **Representative Baker** said she has heard many different ideas, including an update to the homestead exemption, circuit breaker, and eliminating property taxes.

Jeff Nye, Forest Hills School Board

Mr. Nye updated the board on the new superintendent search. He said there have been focus group meetings with students and faculty. He stated he was excited about the applicants and on Monday April 27, there will be an event for people to meet the candidates.

Mr. Hodges said he is impressed by how quickly the school board acted and with the candidates.

Mrs. Stone asked about the number of final candidates at the event. **Mr. Nye** said the number is unknown at this time.

2026 Road Construction Projects

Mr. Sievers presented the road construction projects scheduled for 2026. He said the Salem and Sutton project is taking longer than expected and is to be completed soon. **Mr. Sievers** explained the curb, sidewalk, and street repaving process – even number years is concrete work and odd number years is paving. He described the process contractors use so the board can explain it to residents if asked.

Mrs. Stone said patience is needed, work is occurring township wide, and it is necessary.

Public Hearing- Case 1-2026 LUP Design Guidelines

Open Public Hearing for Case 1-2026 LUP Design Guidelines

Mrs. Stone opened the public hearing.

Mr. Drury presented the design guideline history and stated it has not been updated since its inception in 2011. He mentioned changes that include correcting spelling errors, updating height recommendations, refreshing design style, updating photos, making the guidelines more concise, adding guidelines and public art photos, changing light pollution to include all designs, and adding language that mentioned compliance with zoning resolution.

Public Invited to Comment

No one from the public commented.

Board Discussion

Mrs. Stone thanked staff for their time putting together the changes.

Close Public Hearing

Mrs. Stone closed the public hearing.

Consideration of Resolution for Adoption of the Anderson Township Design Guidelines Update

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

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

RESOLUTION NO. 26 – 0416 – 01

ADOPTION OF THE ANDERSON TOWNSHIP DESIGN GUIDELINES UPDATE

WHEREAS, this Board of Township Trustees (“Board”), has discussed Case 1-2026 LUP Anderson, a recommendation of the Anderson Township Zoning Commission, to update the Anderson Township Design Guidelines as described in Exhibit A, which is attached hereto, and is hereby incorporated in and made part of this Resolution; and

WHEREAS, the Anderson Township Board of Township Trustees initiated the adoption process of such update on February 19, 2026; and

WHEREAS, after allowing for public testimony and deliberating in public session, the Anderson Township Zoning Commission recommended approval of such amendments at its March 23, 2026, meeting; and

WHEREAS, on April 16, 2026, this Board held a public hearing to review said update, the documents and testimony pertaining thereto, and the recommendations of the Anderson Township Zoning Commission; and

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 was 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 adopts the 2026 Design Guidelines Update contained in Exhibit A hereto, which is hereby incorporated in and made parts of this Resolution.

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

SECTION 3. 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.

Public Forum

No one from the public came forward.

Trustee Comments

Mrs. Nappi mentioned the great work Administrator Earhart and the staff did for History-to-Schools. She also thanked **Mr. Sievers** for his work with the Art Collaborative and noted the art installation last week near Kroger.

Mrs. Stone stated it is amazing what a dedicated group of volunteers can do.

Mr. Hodges also thanked staff for work on History-to-Schools and mentioned the memories it creates. He also thanked **Mr. Drury** on unofficial smoke shop enforcement and thanked **Mr. Sievers** for talking with business owners impacted by the Sutton and Salem project. He also mentioned the Forest Hills 5k on May 9th and Eastside Pride Picnic at Beech Acres Park on June 7th.

Mrs. Stone said she hears about the importance of community events and said the Forest Hills 5k and Eastside Pride Picnic are community events. She also spoke about the Comprehensive Plan Update and said the township will have a booth at the Forest Hills 5k to solicit input regarding the plan. She said the plan is only as good as the community input.

Proclamation Resolution Designating May 2026 Mental Health Awareness Month in Anderson Township

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

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

RESOLUTION NO. 26 – 0416 – 02

**PROCLAMATION RESOLUTION DESIGNATING
MAY 2026 AS MENTAL HEALTH AWARENESS MONTH
IN ANDERSON TOWNSHIP**

WHEREAS, Mental Health Awareness Month is recognized each May across the United States; and

WHEREAS, during 2026, residents and organizations are encouraged to help reduce the stigma about mental health through education, open discussions, and sharing lived experiences; and

WHEREAS, through these conversations, we can break the silence, build understanding, and create hope and healing; and

WHEREAS, together we can show our community that no one is alone;

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

SECTION 1. That this Board does hereby proclaim May 2026 as

MENTAL HEALTH AWARENESS MONTH IN ANDERSON TOWNSHIP

and urges all residents to wear green on May 1st to show support for individuals and families affected by mental health challenges and to help reduce the stigma.

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

SECTION 3. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Section 121.22 of the Revised Code, except as otherwise permitted thereby.

Fiscal Officer

Financial Reports

Mr. Johnson said March is not as big a month for collecting property taxes as February, but it is consistent with years past. He also stated overall that revenue and expenditures include a \$1.2 million transfer from the General Fund to Planning and Zoning. He also mentioned his work to recover the township's unclaimed funds from the State, that resulted in a check for more than \$11,000.00 in March.

Resolution Authorizing Payments

Mrs. Nappi moved to adopt the following 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 NO. 26 – 0416 – 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 Stryker Sales LLC invoice dated March 5, 2026, in the amount of \$26,168.10 and applied to Purchase Order No. 2026-00186, dated March 26, 2026, funds for which are appropriated for 1994 TIF Fire and Rescue Capital Outlay.

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.

Minutes

MOTION NO. 26 – 0416 – 04

Mrs. Stone moved to adopt the minutes of **March 3, 2026, March 24, 2026, and April 1, 2026**, 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

A Limited Home Rule Resolution Reaffirming Acceptance of the Material Terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement, Approving and Authorizing Participation in the Proposed Six Remnant Defendants Settlement and Authorizing the Execution of a Participation Form with Respect Thereto, Consistent with

the Terms of the July 21, 2021 National Opioid Settlement Agreement and Declaring an Emergency

MOTION NO. 26 – 0416 – 05

Mr. Hodges moved the reading of the resolution be dispensed. Mrs. Nappi seconded the motion.

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

RESOLUTION NO. 26 – 0416 – 06

Mrs. Nappi moved to adopt the following resolution as presented by the Law Director. Mr. Hodges seconded the motion.

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

RESOLUTION NO. 26 – 0416 – 07

A LIMITED HOME RULE RESOLUTION

REAFFIRMING ACCEPTANCE OF THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, APPROVING AND AUTHORIZING PARTICIPATION IN THE PROPOSED SIX REMNANT DEFENDANTS SETTLEMENT AND AUTHORIZING THE EXECUTION OF A PARTICIPATION FORM WITH RESPECT THERETO, CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, 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 (the "Township"); and

WHEREAS, this Board deems it to be in the best interest of the Township to participate, pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed Settlement Agreement available at <https://nationalopioidsettlement.com>, in the National Opioid Settlement Agreement (the "Settlement Agreement"), in order to abate and remediate the opioid crisis in the U.S. and in Ohio; and

WHEREAS, certain funds from the national settlement will be divided among the State of Ohio and certain participating political subdivisions; and

WHEREAS, the Township is an urban township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Companies (manufacturers) and pharmacies distributing opioids (pharmacies) accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the State of Ohio has adopted, and this Board hereby reaffirms its acceptance by resolution passed on August 19, 2021 of, the material terms of the OneOhio Memorandum of Understanding (the "MOU") relating to the allocation and the use of the proceeds of any potential settlements therein described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, this Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and to explore potential effectuation of an earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Companies and pharmacies distributing opioids in Ohio; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, that certain proposed Settlement Agreement Among Participating Subdivisions and Remnant Defendants dated February 23, 2026 (the "Six Remnant Defendants Settlement") is being presented to the State of Ohio and Local Governments by the Notice and Claims Administrator therefor to resolve governmental claims in, among others, the State of Ohio using the structure of the MOU and consistent with the material terms of the Six Remnant Defendants Settlement; and

WHEREAS, "Six Remnant Defendants" means Associated Pharmacies, Inc., American Associated Pharmacies, J.M. Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris & Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc., United Natural Foods, Inc. (including without limitation its direct and indirect subsidiaries SuperValu, Inc., Advantage Logistics Southwest, Inc., Advantage Logistics USA West, L.L.C., Advantage Logistics USA East,

L.L.C., and UNFI Distribution Company, LLC) collectively, and all their past and present subsidiaries (excluding, in the case of United Natural Foods, Inc., New Albertsons, Inc. (a former subsidiary of SuperValu, Inc.)), divisions, predecessors, successors, and assigns (in each case, whether direct or indirect); and

WHEREAS, in order to obtain the benefits provided to governmental entities pursuant to the Six Remnant Defendants Settlement and to participate therein for the benefit of the Township, this Board must authorize the execution and timely delivery of the Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form attached hereto as Exhibit A, which by this reference is incorporated herein, which constitutes the Township's election to participate in the Six Remnant Defendants Settlement and the release of claims by the Township as stated in the Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form (together, the "Election and Release"); and

WHEREAS, this Board deems it to be in the best interest of the Township to agree to the material terms of the proposed Six Remnant Defendants Settlement;

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. This Board hereby approves and accepts, on behalf of the Township, the material terms of the Six Remnant Defendants Settlement, and pursuant to the terms of the MOU and as a Participating Subdivision hereby agrees to become a Releasor for all purposes in the Six Remnant Defendants Settlement. This Board hereby agrees to the terms of the Six Remnant Defendants Settlement, and the Election and Release, and pursuant to the terms of the MOU, including (without limitation) the agreement to use any monies it receives through the Six Remnant Defendants Settlement solely for the purposes provided therein.

SECTION 3. This Board hereby authorizes the Township Administrator to execute and deliver in a timely manner, on the Board's behalf, the Township's respective Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form, constituting the Township's Election and Release, in the form attached hereto as Exhibit A.

SECTION 4. 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 5. 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 published on the website and social media account of the Township in accordance with Section 504.121 of the Revised Code, which publication is hereby ordered.

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

SECTION 7. 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 8. This home rule resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and in order for the Township to participate in the Six Remnant Defendants Settlement and to promptly pursue funds for the benefit of the Township to assist in abating the opioid epidemic throughout Ohio, and to provide this Board's fully executed Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form to the Notice and Claims Administrator (Rubris) on or before Monday, May 4, 2026.

There was no further discussion.

Finance Department

There was no new business.

Planning & Zoning

There was no new business.

Fire & Rescue Department

There was no new business.

Public Works Department

There was no new business.

Sheriff's Office

There was no new business.

Township Administrator

Request Authorization to Bid Five Mile and I-275 Improvements

Mr. Magna presented the history and study of traffic patterns.

MOTION NO. 26 – 0416 – 07

Mrs. Nappi moved to authorize bid preparation and advertisement for the Five Mile at I-275 Improvements Plan. Mr. Hodges seconded the motion.

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

There was no further discussion.

Request Authorization to Bid Anderson Township Senior Center Pavillion Project

MOTION NO. 26 – 0416 – 08

Mrs. Stone moved to authorize bid preparation and advertisement for the Senior Center Pavillion Project. Mrs. Nappi seconded the motion.

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

Mr. Hodges said he had heard the excitement about the pavilion when he was at the Senior Center.

A Resolution Ratifying Action Taken by the Township Administrator in Designating Direct Energy Services as Natural Gas Supply Provider to the Township in Connection with the Anderson Township Natural Gas Aggregation Program and in Executing and Delivering an Agreement with the Designated Natural Gas Supply Provider

Mrs. Nappi moved to adopt the below resolution 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 – 0416 – 09

A RESOLUTION RATIFYING ACTION TAKEN BY THE TOWNSHIP ADMINISTRATOR IN DESIGNATING DIRECT ENERGY SERVICES, LLC AS NATURAL GAS SUPPLY PROVIDER TO THE TOWNSHIP IN CONNECTION WITH THE ANDERSON TOWNSHIP NATURAL GAS AGGREGATION PROGRAM AND IN EXECUTING AND DELIVERING AN AGREEMENT WITH THE DESIGNATED NATURAL GAS SUPPLY PROVIDER.

WHEREAS, Section 4929.26 of the Ohio Revised Code (the "Statute") authorizes the legislative authorities of municipal corporations, townships and counties to aggregate automatically, subject to opt-out provisions, competitive natural gas service for the retail natural gas loads located in the respective jurisdictions and for which there is a choice of supplier of that service as described therein, and to submit the question of authority to aggregate to the electors of the respective jurisdictions; and

WHEREAS, this Board by Resolution No. 22-0707-01 authorized all actions necessary to effect a governmental natural gas aggregation program for Anderson Township with opt-out provisions pursuant to the Statute, and directed the Hamilton County Board of Elections to submit the question of whether to authorize the Anderson Township Natural Gas Aggregation Program (the "Natural Gas Aggregation Program") to aggregate competitive retail natural gas service for the retail natural gas loads that are located in the Township to the electors of the Township; and;

WHEREAS, the question was approved by the electors in the Township at the general election held on November 8, 2022 and, subsequently, this Board was certified by the Ohio Public Utilities Commission as a competitive retail natural gas service governmental aggregator; and

WHEREAS, this Board by Resolution No. 22-0707-02 engaged Energy Alliances, Inc., an Ohio corporation (the "Consultant"), to provide consulting services to the Township in connection with the Natural Gas Aggregation Program; and

WHEREAS, by Resolution No. 26-0318-09, this Board authorized the Township Administrator, after review of bids of natural gas supply service providers and consultation with the Consultant and Township staff with respect thereto, to designate the natural gas supply services provider to the Township for the Natural Gas Aggregation Program in accordance with the following guidance of this Board: that the maximum price per CCF of natural gas supply service to be provided to participants in the Natural Gas Aggregation Program shall not exceed a fixed rate of \$0.75 per CCF or, as an alternative, the NYMEX month-end settlement rate plus an additor of \$0.39 per CCF, and such service shall be provided pursuant to an agreement otherwise advantageous to participants in the Natural Gas Aggregation Program (the "Guidance"); and

WHEREAS, the Township solicited bids from natural gas supply services providers for the provision of natural gas supply services to the Natural Gas Aggregation Program, and upon review of those bids with Township staff and the Consultant, the Township Administrator selected Direct Energy Services, LLC ("DES"), as the bidder providing the best and most responsible bid to provide natural gas supply requirements for the Natural Gas Aggregation Program; and

WHEREAS, on April 16, 2026, the Township Administrator executed that certain Master Services Agreement, by and between Anderson Township (Hamilton County), Ohio, acting by and through its Board of Township Trustees, and DES, providing for the provision of natural gas service by DES to the participating customers in the Natural Gas Aggregation Program at a cost of \$0.5399 per CCF on the terms and conditions stated therein, all in accordance with the Board's Guidance (the "Agreement"), as presented to this Board;

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 ratifies the actions taken by the Township Administrator, who has reviewed bids of natural gas supply providers in consultation with Township staff and the Consultant, and has designated DES as the natural gas supply provider to the Township for the Natural Gas Aggregation Program, at a cost of \$0.5399 per CCF on the terms

and conditions stated in the Agreement, from and after the first scheduled meter read for the month of July 2026 for a delivery term of twelve (12) consecutive months continuing until the first scheduled meter read for the month of July 2027 [through the June 2027 meter read date], all in accordance with the Board's Guidance and deems those actions to be in the best interest of the Township.

SECTION 2. This Board hereby approves the Agreement and ratifies the action of the Township Administrator in executing and delivering 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. Notice of the passage of this Resolution and the Agreement 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.

There was no further discussion.

Hamilton County Storm Water District Level of Service Options and Service Fees for 2027

MOTION NO. 26 – 0416 – 10

Mrs. Nappi moved that the Township Administrator be and is hereby authorized to execute on behalf of this Board, the Storm Water District Level of Service Options (LOS) and Service Fees for 2027 with the Hamilton County Storm Water District in substantially the form before this Board with such changes thereto as shall not, in her judgement after consultation with the Law Director, be detrimental to the Township, such determination being evidenced by her execution of said agreement. This Board further requests that the Hamilton County Storm Water District use a portion of these fees to investigate methods to minimize the impacts of stormwater quantity. Mrs. Stone seconded the motion.

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

There was no further discussion.

Announce Annual Planning Meeting –

Mrs. Earhart said the annual planning meeting will be held at Anderson Center May 7th and 8th, beginning at 9:15 AM in the community meeting room. She thanked the trustees for taking two full days out of their schedules for the important work. She said it is open to the public. She also mentioned there will be a township tour, but the route is still being finalized.

Items Arising from Executive Session

MOTION NO. 26 – 0416 – 11

Mrs. Stone moved to reappoint Julie Bissinger to the Anderson Township Park District Board of Commissioners for a three-year term that begins on May 11, 2026 the second Monday of May succeeding appointment as defined in the Ohio Code Section 511.19. 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 NO. 26 – 0416 – 12

Mr. Hodges moved to rescind Motion 26 – 0318 – 13 related to Battalion Chief Compensation. Mrs. Nappi seconded the motion.

Mr. Johnson called the roll: Mrs. Stone, no; Mrs. Nappi, yes; Mr. Hodges, yes.

There was no further discussion.

Mrs. Stone moved to return to executive session to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). Mr. Hodges seconded the motion.

Mr. Johnson called the roll: Mrs. Stone, no; Mrs. Nappi, yes; Mr. Hodges, yes.

Mrs. Stone moved to return from executive session. Mr. Hodges seconded the motion.

Mr. Johnson called the roll: Mrs. Stone, no; Mrs. Nappi, yes; Mr. Hodges, yes.

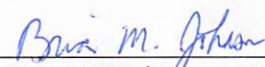
Motion to Adjourn

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

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



Dee Stone, Chair

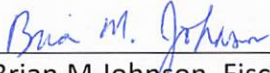


Brian M Johnson, Fiscal Officer

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 16th day of April 2026, and that said minutes have been duly entered upon the Journal of said Township.

This 25th day of June, 2026.



Brian M Johnson, Fiscal Officer