

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
May 21, 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. Losekamp, 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.

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

Mrs. Stone moved to retire to Executive Session to consider the employment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3), and to consider confidential information marketing plans, specific business strategy production techniques, trade secrets or personal financial statements of an applicant for economic development assistance as permitted by Ohio Revised Code Section 121.22 (G) (8). **Mrs. Nappi** seconded the motion.

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

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

Pledge of Allegiance

Tristan Jon Fritz, Jr of Scouting America Troop 281, led the pledge of allegiance.

Presentations/Recognitions

Oath of Office for Firefighters and Captains

Chief Martin introduced firefighter recruits **Landon Adams, Nathaniel Allgeyer, Chase Anderson, Austin Dylong, Ahmadu Ibra, Austin Maham, Matthew Meyers, William Palmer, and Neven Segrist- Bellamah. Mr. Johnson** administered the oath of office.

Chief Martin introduced recently promoted firefighters **Daniel Dacey** and his spouse **Tiffany, Jeffrey Durr** and his spouse **Nicki, Douglas Eagan** and his spouse **Sarah, and Kevin King** and his daughter **Gracie**. Family members affixed the captain's pin to their uniforms. **Mr. Johnson** administered the oath of office.

Public Forum

Ethan Calhoun of 1639 Hilltree spoke about his concerns regarding Flock cameras being used as government surveillance and privacy.

Karen Perry of 1069 Rose Street questioned how bringing the Bunbury Music Festival to Anderson Township would benefit the township. She is concerned with traffic, and destruction of fields and property.

Trustee Comments

Mr. Hodges commended the fire department personnel and the leadership pipeline strength. He thanked the chief for his leadership. He said the Bunbury festival is a Park District issue to decide. He thinks discussing the festival increases opportunities for the township to be considered for other big events, regardless of its happening. He said as opportunities arise, they should be considered. He stated that he appreciated the public comment because that is part of evaluating opportunities.

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

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

RESOLUTION No. 26 – 0521 – 01

A RESOLUTION APPROVING AND ADOPTING THE ANDERSON TOWNSHIP COMMUNITY RECOGNITION CALENDAR AND AFFIRMING THE IMPORTANCE OF CIVIC ENGAGEMENT, DIVERSITY, AND COMMUNITY CONTRIBUTIONS.

WHEREAS, Anderson Township is a thriving and engaged community strengthened by the contributions of its residents, organizations, public servants, and local businesses; and

WHEREAS, the Board of Trustees recognizes that a strong community is built through service, inclusion, respect, and the celebration of the many individuals and groups who contribute to the Township's success; and

WHEREAS, it is important to acknowledge and highlight the diverse backgrounds, experiences, and efforts that shape Anderson Township and enhance the quality of life for all residents; and

WHEREAS, establishing a monthly recognition calendar provides an opportunity to educate, celebrate, and honor those who make meaningful contributions to our community throughout the year;

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. For the purpose of encouraging community recognition to be implemented through proclamations, outreach, partnerships, and awareness efforts, this Board hereby approves the Community Recognition Calendar set forth below, which is hereby adopted by this Board:

January — Community Service & Volunteerism Month

Recognizing residents who give their time and talent to strengthen Anderson Township through service.

February — Black History Month

Honoring the history, achievements, and contributions of Black Americans to our community and country.

March — Women's History Month

Celebrating the achievements, leadership, and impact of women in our community and country.

April — First Responders & Public Safety Month

Recognizing the dedication of police, fire, EMS, and all public safety personnel.

May — Mental Health Awareness Month

Encouraging education, open discussions, and sharing lived experiences to help reduce the stigma surrounding mental health.

June — Pride Month

Recognizing and supporting the LGBTQ+ community and its contributions to our township.

July — Parks & Community Spaces Month

Celebrating the value of our parks, green spaces, and community gathering places.

August — Youth & Education Month

Highlighting students, educators, and the importance of strong schools and youth programs.

September — Senior Citizens Month

Recognizing the contributions and wisdom of our senior residents.

October — Disability Awareness & Inclusion Month

Promoting inclusion, accessibility, and recognition of individuals with disabilities.

November — Veterans Appreciation Month

Honoring all veterans for their service and sacrifice.

December — Local Business & Economic Development Month

Supporting Small Businesses and the economic vitality of Anderson Township.

SECTION 2. This Board hereby affirms the importance and benefits to the Township of civic engagement, diversity, and community contributions in the Township.

SECTION 3. This Board hereby directs the Township Administrator to post the Community Recognition Calendar on the Township website, in the Anderson Insights newsletter, and to prepare and present proclamations associated with the Calendar to the Board monthly.

SECTION 4. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

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.

Mrs. Nappi thanked Mr. Sievers and the historical society for the banners commemorating America's 250th birthday and the township's history. She said that Monday is Memorial Day, a solemn remembrance for those who gave their life in service to our country. She announced there will be a bell-ringing ceremony at 11:45 am on Memorial Day at Anderson Center.

Mrs. Stone mentioned the ceremony begins at 11:45 a.m. and attendees may provide a loved one's name to have read. She also stated it is Mental Health Awareness Month and they are wearing green in its recognition. Mrs. Stone reported on attending a Senior Center Advisory meeting where she learned the Anderson Senior Center is the largest congregate meal location in a 13-county area. She also said the 513 Relief Bus will be in Anderson for the first time, at the Senior Center on Tuesday, June 9 from 10:00 am until 2:00 pm. Additionally, she reminded the public the Comprehensive Plan is being updated and encouraged community input.

Fiscal Officer

Financial Reports

Mr. Johnson presented the April financials and said the township collected the final first half assessment portion. Expenditures were consistent with prior months and other Aprils. He stated that there will be a spike in May expenditures from TIF payments to the school districts.

Minutes

MOTION No. 26 – 0521 – 02

Mrs. Stone moved to approve the minutes of January 22, 2026; February 19, 2026; March 18, 2026; April 2, 2026; and April 14, 2026, as presented by the Fiscal Officer. **Mrs. Nappi** seconded the motion.

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

There was no further discussion.

Law Director

There was no new business.

Finance Department

Set Date for Public Hearing for 2027 Tax Budget

MOTION No. 26 – 0521 – 03

Mrs. Nappi moved to set a Public Hearing for Anderson Township’s 2027 Preliminary Tax Budget for Thursday, June 25, 2026, beginning at 5:30 PM in the Board Meeting Room at Anderson Center, 7850 Five Mile Road. Mr. Hodges seconded the motion.

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

There was no further discussion.

Planning & Zoning

There was no new business.

Fire & Rescue Department

There was no new business.

Public Works Department

Resolution Authorizing the Purchase of a 2026 M2 106 Plus Conventional Chassis Set Back Axle Truck for Public Works Use and the Disposition of Surplus Public Works Motor Vehicles Pursuant to Section 505.10(A)(3) as a Trade-In Against Said Purchase

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

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

RESOLUTION No. 26 – 0521 – 03

AUTHORIZING THE PURCHASE OF A 2026 M2 106 PLUS CONVENTIONAL CHASSIS SET BACK AXLE TRUCK FOR PUBLIC WORKS USE AND THE DISPOSITION OF SURPLUS PUBLIC WORKS MOTOR VEHICLES PURSUANT TO SECTION 505.10(A)(3) AS A TRADE-IN AGAINST SAID PURCHASE

WHEREAS, Section 505.10 of the Ohio Revised Code (the “Disposition Statute”) provides that a board of township trustees may provide for the disposition of certain personal property,

including motor vehicles, road machinery, equipment and tools, if the Board finds, by resolution, that such personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, all in accordance with the Statute; and

WHEREAS, division (A)(3) of the Disposition Statute provides that if a board of township trustees finds, by resolution, that the township has motor vehicles, road machinery, equipment or tools that are not needed or are unfit for public use, and the board wishes to sell the motor vehicles, road machinery, equipment or tools to the person or firm from which it proposes to purchase other motor vehicles, road machinery, equipment or tools, the board may offer to sell the motor vehicles, road machinery, equipment or tools to that person or firm, and to have the selling price credited to the person or firm against the purchase price of other motor vehicles, road machinery, equipment or tools; and

WHEREAS, Section 505.101 of the Ohio Revised Code (the "Acquisition Statute") provides that a board of township trustees may, by resolution, enter into a contract, without advertising or bidding, for the purchase or sale of motor vehicles, materials, equipment, or supplies from or to any department, agency or political subdivision of the state, in accordance with the terms of the Acquisition Statute;

WHEREAS, the Township owns two Model Year 2012 International Terrastar Dump Trucks, more fully described on Exhibit A hereto, which by this reference is incorporated herein and made a part hereof (the "2012 Equipment"), which equipment this Board deems to be unneeded for Township use; and

WHEREAS, this Board desires to dispose of the 2012 Equipment "as is" at a minimum trade-in value of \$12,000 (the "Minimum Selling Price") pursuant to the Disposition Statute; and

WHEREAS, this Board desires to purchase a 2026 Freightliner M2 106 Plus Conventional Chassis Set Back Axle Truck from Fyda Freightliner for Township purposes pursuant to State bid through the contract of the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services;;

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

Section 1. That this Board hereby determines that the 2012 Equipment is no longer needed for Township use and that it is in the best interest of the Township to dispose of the 2012 Equipment by sale at or above the Minimum Selling Price to Fyda Freightliner. (the "Vendor").

Section 2. That this Board hereby determines that it is in the best interest of the Township to acquire by purchase from the Vendor pursuant to State bid, one 2026 M2 106 Plus Conventional Chassis Set Back Axle Truck at a purchase price of \$101,860.00 (the "Equipment"), so long as the net purchase price of the Equipment after accounting for the credit described in Section 3 below, does not exceed \$89,860.00.

Section 3. That this Board hereby authorizes the purchase of the Equipment from the Vendor at a purchase price not to exceed \$101,860.00 (the "Maximum Purchase Price"), for which funds have been previously appropriated by this Board for the purpose and remain otherwise unencumbered; provided, that the 2012 Equipment is sold to the Vendor at no less

than the Minimum Selling Price and that the Minimum Selling Price of the 2012 Equipment is credited against the Maximum Purchase Price of the Equipment, resulting in a Maximum Purchase Price of the Equipment of \$89,860.00 after the trade-in of the 2012 Equipment.

Section 4. That the Township Administrator is hereby authorized to execute the necessary and appropriate purchase agreement(s) and/or documentation, after review by the Law Director, to effectuate the purchase of the Equipment and the disposition of the 2012 Equipment in accordance with this Resolution. The Township Administrator shall obtain from the Vendor an executed copy of Exhibit B hereto with respect to the 2012 Equipment at the date and time of its disposition.

Section 5. 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 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) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

Sheriff's Office

There was no new business.

Township Administrator

Resolution Ratifying Action Taken by the Township Administrator in Designating Dynegy Energy Services East, LLC as Electric Supply Provider to the Township for Township Street Lighting (Other Than Lighting Districts) and Non-Street Lighting Accounts, and in Executing and Delivering an Agreement with Said Designated Electric Services Supply Provider, and Approving Said Agreement

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

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

RESOLUTION No. 26 – 0521 – 05

RESOLUTION RATIFYING ACTION TAKEN BY THE TOWNSHIP ADMINISTRATOR IN DESIGNATING DYNEGY ENERGY SERVICES EAST, LLC AS ELECTRIC SUPPLY PROVIDER TO THE TOWNSHIP FOR TOWNSHIP STREET LIGHTING (OTHER THAN LIGHTING DISTRICTS) AND NON-STREET LIGHTING ACCOUNTS, AND IN EXECUTING AND DELIVERING AN AGREEMENT WITH SAID DESIGNATED ELECTRIC SERVICES SUPPLY PROVIDER, AND APPROVING SAID AGREEMENT

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, this Board by Resolution No. 26-0219-14, deemed it to be necessary to provide, and provided, the Township Administrator with flexibility in soliciting and designating an electric supply provider for that purpose; and

WHEREAS, the Township has solicited bids from electric supply providers for the provision of electric supply requirements for Township street lighting (other than Lighting Districts) and non-street lighting accounts; and

WHEREAS, upon review of those bids, Township staff recommended that Dynegy, an electric supply provider qualified to provide the electric supply requirements for Township street lighting (other than Lighting Districts) and non-street lighting accounts, was the bidder providing the best and most responsible bid, and should, therefore, be selected; and

WHEREAS, the Township Administrator selected Dynegy to provide electric supply requirements for Township street lighting (other than Lighting Districts) and non-street lighting accounts and executed that certain Electric Service Agreement dated and effective as of May 18, 2026 with Exhibit A- Standard Large Stable, and Terms and Conditions thereto (the "Agreement") with Dynegy providing for the provision of electric supply requirements by Dynegy, at a cost of \$0.08599 per kWh on the terms and conditions stated therein with a delivery term commencing with the meter read in June 2026 and a delivery term ending with the meter read in June 2027;

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 electric supply providers in consultation with Township staff, and has designated Dynegy as the electric supply provider to the Township for the electric supply requirements for Township street lighting (other than Lighting Districts) and non-street lighting accounts, at a cost of \$0.08599 per kWh of electric service to be provided on the terms and conditions stated in the Agreement, with a delivery term commencing with the meter read in June 2026 and a delivery term ending with the meter read in June 2027.

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. 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.

Request to Award Bid for Kellogg Avenue Landscape Maintenance Program

Mr. Hodges mentioned that the cost is lower than last year.

MOTION No. 26 – 0521 – 06

Mrs. Nappi moved that this Board hereby accepts the Bid of \$106,020.00, from GroundsPro, LLC, deemed to be the best and lowest and/or most responsible/responsive bidder for the Kellogg Avenue Landscape Maintenance Program project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$116,622.00, in Township funds using 1994 TIF funds allocated in the 2026 budget; 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 GroundsPro, LLC., in accordance with their Bid for the Kellogg Avenue Landscape Maintenance Program project. Mrs. Stone seconded the motion.

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

There was no further discussion.

Motion Authorizing Contract with The Kleingers Group for Site Planning for the Boatsmith Site

Mrs. Stone noted the Boatsmith property had riverfront access, and the Ohio River was a designated national water trail.

MOTION No. 26 – 0521 – 07

Mrs. Nappi moved to authorize the Township Administrator to enter into contract with The Kleingers Group, following review by the Law Director, for site planning for a park on a portion of the Boatsmith site, utilizing Ohio Riverfront TIF funds in the 2026 budget, in an amount not to exceed \$44,900. Mrs. Stone seconded the motion.

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

There was no further discussion.

Resolution Authorizing the Purchase of Property

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

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

RESOLUTION No. 26-0521-08

AUTHORIZING THE PURCHASE OF REAL PROPERTY IN THE TOWNSHIP PURSUANT TO SECTION 511.11 OF THE OHIO REVISED CODE

WHEREAS, Section 511.11 of the Ohio Revised Code (the "Statute") provides, in relevant part, that a board of township trustees may acquire by purchase, appropriation, or otherwise, any private or public lands which it might deem necessary for its use; and

WHEREAS, this Board has identified certain real property in the Old Fort area of the Township that it deems necessary for its use and desires to purchase;

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

Section 1. The Board hereby determines that it is in the best interest of the Township to purchase certain real property located in the Township and that the Township Administrator and the Assistant Township Administrator for Operations are hereby designated to represent this Board in negotiating Real Property Purchase and Sale Agreement with respect to said real property; provided that the maximum aggregate purchase price for the parcel(s) of such real property to be acquired pursuant to this Resolution together with due diligence costs shall not exceed \$6,000 and that due diligence expenses with respect to said acquisition shall not exceed \$10,000. A total cost of \$16,000 is hereby appropriated for such real estate acquisition.

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 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) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

Appointment of Representatives to the OKI Intermodal Coordinating Committee

MOTION No. 26 – 0521 – 09

Mrs. Stone moved to appoint Steve Sievers as Anderson Township's representative and Paul Drury as alternate to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments. Mrs. Nappi seconded the motion.

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

There was no further discussion.

Request to Renew Membership in Hamilton County Township Association and Ohio Township Association

MOTION No. 26 – 0521 – 10

Mrs. Nappi moved to authorize renewal of the Township's membership in the Hamilton County Township Association for 2026/2027 at the annual rate of \$520.00. **Mrs. Stone** seconded the motion.

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

There was no further discussion.

Consideration of Letter of Support for Hamilton County Engineer's Office Supplemental Planning Application to the Safe Streets and Roads for All Planning Grant

Mrs. Stone moved to retire to Executive Session to consider confidential information marketing plans, specific business strategy production techniques, trade secrets or personal financial statements of an applicant for economic development assistance as permitted by Ohio Revised Code Section 121.22 (G) (8). **Mrs. Nappi** seconded the motion.

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

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

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

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

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



Dee Stone, Chair

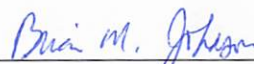


Brian M Johnson, Fiscal Officer

CERTIFICATION

The undersigned duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 21st day of May 2026, and that said minutes have been duly entered upon the Journal of said Township.

This 16th day of July, 2026.



Brian M Johnson, Fiscal Officer