

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
June 25, 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: 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) to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2), and to consider confidential information related to the marketing plans, specific business strategy, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. **Mrs. Nappi** seconded the motion.

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

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

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

Pledge of Allegiance

Mrs. Stone led the Pledge of Allegiance.

Public Hearing 2027 Tax Budget

Mrs. Stone opened the Public Hearing.

Ms. Disque said the tax budget was prepared in accordance with the ORC and was posted on the website June 4th to allow for public inspection.

No one from the public came forward.

Mrs. Stone closed the public hearing.

Consideration of Resolution Approving and Adopting the 2027 Tax Budget and Authorizing its Filing with the Hamilton County Budget Commission

Mrs. Nappi moved to adopt the following resolution as presented by Ms. Disque. **Mrs. Stone** seconded the motion.

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

RESOLUTION NO. 26 – 0625 – 01

RESOLUTION APPROVING AND ADOPTING THE 2027 TAX BUDGET AND AUTHORIZING ITS FILING WITH THE HAMILTON COUNTY BUDGET COMMISSION

WHEREAS, with limited exception, Ohio Revised Code Section 5705.28 requires that on or before the fifteenth day of July each year, the taxing authority of all subdivisions and taxing units other than school districts and the city of Cincinnati shall adopt a tax budget for the succeeding year; and

WHEREAS, Ohio Revised Code Section 5705.30 requires that at least two copies of the budget of each subdivision be filed in the office of the fiscal officer of the subdivision for public inspection not less than ten days before its adoption by the taxing authority and such taxing authority shall hold at least one public hearing thereon, of which public notice shall be given by at least one publication not less than ten days prior to the date of the hearing in the official publication of such subdivision, or in a newspaper of general circulation in the subdivision; and

WHEREAS, after its adoption, the budget shall be submitted to the county auditor on or before the twentieth day of July; and

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

SECTION 1. That, a public hearing having been duly noticed and held, this Board hereby adopts the 2026 Tax Budget as presented by the Township Administrator and authorizes the Fiscal Officer to file the 2027 Tax Budget with the Hamilton County Budget Commission no later than July 20, 2026, as generally set forth in Attachment A hereto.

SECTION 2. That the preambles to this Resolution are deemed to be integral 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 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.

Presentations/Recognitions

Mr. Drury announced the 2026 Great Tree Award Winners:

Shade Tree

Nettie Perry 6873 High Meadows Drive for her Ash Tree.

Evergreen

Jared Grothaus and **Madison Gilmore** 1017 Anderson Hills Drive for their Norway Spruce and **Jennifer and Thomas Lusheck** 863 Birney Lane for their Eastern White Pine.

Ornamental Tree

Cathy Klaus 3154 Hawkslanding Drive for her Red Buckeye.

Fall Color

Eric Tanner 1651 Emerald Glade Lane for his Red Maple.

Mr. Hodges presented the award to Ms. Perry. **Mr. Drury** thanked the tree committee for their work in selecting the winners.

Public Forum

No members of the public wished to speak.

Trustee Comments

Mrs. Stone reported that the School Board, Township, and Park District met in March to review the Beech Acres survey results. She stated that, following that meeting, the entities expressed an interest in meeting more frequently. **Mrs. Stone** stated that **Mrs. Nappi** prepared a written framework, and that a joint initiative memorandum of understanding has been drafted and is being reviewed. She stated she wants to make the public aware of these collaborative efforts.

Mrs. Nappi stated she liked to document things and that there is an opportunity for the entities to work together.

Mrs. Stone clarified that the joint initiative understanding is separate from the Township's comprehensive plan, which the Township updates every five years.

Mrs. Nappi acknowledged an increase in questions regarding Flock cameras and stated she has received emails on the topic and thinks it might need to be addressed at a future meeting. She also commented on the upcoming July 4th parade and America 250 activities, expressing enthusiasm for the shared history and civic engagement opportunities. **Mrs. Nappi** thanked the Historical Society for its work on signs and banners celebrating the 250th anniversary and recognized the collaboration among Anderson Township, Newtown, Mt. Washington, the Historical Society, and the Boy Scouts on the America 250 signs seen around the area.

Mr. Hodges also expressed enthusiasm for the July 4 parade and thanked the Historical Society for its work. He stated that the spirit of the memorandum reflects residents' desire for the three entities to work together.

Mr. Hodges introduced and moved to adopt the below resolution. **Mrs. Nappi** seconded the motion.

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

RESOLUTION NO. 26 – 0625 – 02

PROCLAMATION RESOLUTION DESIGNATING JULY 2026 AS PARKS & COMMUNITY SPACES MONTH IN ANDERSON TOWNSHIP

WHEREAS, Parks & Community Spaces Month is recognized each July across the United States; including Anderson Township; and

WHEREAS, parks and community spaces promote health and wellness, improving the physical and mental health of people who live near parks; and

WHEREAS, our parks and community spaces ensure the ecological beauty of our community and provide a place for children and adults to connect with nature;

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 July 2026 as

PARKS & COMMUNITY SPACES MONTH IN ANDERSON TOWNSHIP

and urges all residents to get out in nature on July 1st to show support for our parks and community spaces.

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.

There was no further discussion.

Fiscal Officer

Ms. Disque presented the May financial reports and mentioned rollback reimbursements from the state, 54.9% of revenue has been collected, and TIF payments went out.

MOTION NO. 26 – 0625 – 03

Mrs. Stone moved to adopt the minutes from April 16, 2026. **Mr. Hodges** seconded the motion.

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

Law Director

Resolution Approving and Adopting the Anderson Township Credit Card Account and Credit Card Account Policy (June 2026); Repealing Resolution No. 25-1016-07 as of this Date; and Confirming the Designation of the Township’s Law Director as the Township’s Compliance Officer to perform the Duties Required of the Compliance Officer Required Under Said Policy

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

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

RESOLUTION NO. NO. 26 – 0625 – 04

RESOLUTION APPROVING AND ADOPTING THE ANDERSON TOWNSHIP CREDIT CARD ACCOUNT AND CREDIT ACCOUNT POLICY (JUNE 2026); REPEALING RESOLUTION NO. 25-1016-07 AS OF THIS DATE; AND CONFIRMING THE DESIGNATION OF THE TOWNSHIP’S LAW DIRECTOR AS THE TOWNSHIP’S COMPLIANCE OFFICER TO PERFORM THE DUTIES REQUIRED OF THE COMPLIANCE OFFICER REQUIRED UNDER SAID POLICY.

WHEREAS, Section 505.64 of the Ohio Revised Code (the “Statute”) authorizes the use of township credit cards; and

WHEREAS, this Board determines that it is in the best interest of the Township to review and update its credit card and credit accounts policy from time to time; and

WHEREAS, by Resolution 25-1218-22 and Resolution No. 26-0611-06, this Board previously amended EXHIBIT A- AUTHORIZED USER LIST to the Anderson Township Credit Card

Account and Credit Account Policy (October 2025) for the purpose of adding the names Jaqueline Campbell, Kevin Wanner, and Betsy Costanza as authorized users, and removing the name Dave Downing as an authorized user, said Resolutions having been attached to said EXHIBIT A-AUTHORIZED USER LIST, and this Board wishes to hereby amend the Anderson Township Credit Card Account and Credit Account Policy (October 2025) to include those additions and removal;

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

SECTION 1. That this Board hereby adopts the Anderson Township Credit Card Account and Credit Account Policy (June 2026) in the form attached hereto as Exhibit A.

SECTION 2. That any credit card policy previously approved and adopted for the Township is hereby deemed to be superseded as of this date by the Anderson Township Credit Card Account and Credit Account Policy (June 2026) approved and adopted in Section 1 hereof, which shall be implemented effective immediately.

SECTION 3. That Resolution No. 25-1016-07, passed by this Board on October 16, 2025, is repealed as of this date, and the Anderson Township Credit Card Account and Credit Account Policy (October 2025) approved thereby is superseded as of this date by the Anderson Township Credit Card Account and Credit Account Policy (June 2026).

SECTION 4. This Board confirms the designation of the Township's Law Director to serve as the Township's Compliance Officer until such time as this Board shall designate a different person to serve as Compliance Officer, and she shall perform such duties as are set forth in the Anderson Township Credit Card Account and Credit Account Policy (June 2026), as the same may be amended from time to time.

SECTION 5. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or its committees and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including (without limitation) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

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

Resolution Accepting the Credit Card Account and Credit Account Compliance Report of the Law Director, as Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy

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

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

RESOLUTION NO. NO. 26 – 0625 – 05

**RESOLUTION ACCEPTING THE CREDIT CARD ACCOUNT AND CREDIT ACCOUNT COMPLIANCE
REPORT OF THE LAW DIRECTOR, AS COMPLIANCE OFFICER, PROVIDED PURSUANT TO THE
ANDERSON TOWNSHIP CREDIT CARD ACCOUNT POLICY (JUNE 2026)**

WHEREAS, Section 505.64 of the Ohio Revised Code (the “Statute”) authorizes the use of township credit card accounts; and

WHEREAS, by Resolution No. 19-0418-11, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account Policy (April 2019) and designated the Township’s Law Director as the Compliance Officer with respect thereto to perform the duties required of a compliance officer by the Statute; and

WHEREAS, by Resolution No. 21-1118- 04, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account Policy (November 18, 2021), repealed Resolution No. 19-0418-11 and designated the Township’s Law Director as the Compliance Officer with respect thereto (the “Compliance Officer”); and

WHEREAS, by Resolution No. 23-1019-04, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account Policy (October 19, 2023), repealed Resolution No. 21-1118-11 and confirmed the designation of the Township’s Law Director as the Compliance Officer with respect thereto; and

WHEREAS, by Resolution No. 24-0411-07, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account Policy (April 2024), repealed Resolution No. 23-1019-04 and confirmed the designation of the Township’s Law Director as the Compliance Officer with respect thereto; and

WHEREAS, by Resolution No. 25-0320-04, this Board updated its credit card account policy and approved and adopted the Anderson Township Credit Card Account and Credit Account Policy (March 2025), repealed Resolution No. 24-0411-07 and confirmed the designation of the Township’s Law Director as the Compliance Officer with respect thereto; and

WHEREAS, by Resolution No. 25-1016- 07, this Board updated its credit card account policy by adding authorized users and approved and adopted the Anderson Township Credit Card Account and Credit Account Policy (October 2025), repealed Resolution No. 25-0320-04 and confirmed the designation of the Township’s Law Director as the Compliance Officer with respect thereto; and

WHEREAS, by Resolution No. 26- 0625- __ this Board updated its credit card account and credit account policy and approved and adopted the Anderson Township Credit Card Account and Credit Account Policy (June 2026), repealed Resolution No. 25-1016-07 and confirmed the designation of the Township’s Law Director as the Compliance Officer with respect thereto; and

WHEREAS, as required by the Statute, the Credit Card Policy requires that the Compliance Officer and the Board at least once every six (6) months shall review the number of credit cards and accounts issued, the number of active cards and accounts, the expiration dates of and the

credit limits with respect to such credit cards and accounts (collectively, the "Credit Card and Credit Account Data"), which review was last conducted in October 2025; and

WHEREAS, since the October 2025 review, this Board has, by resolution, identified additional authorized users and deleted certain named authorized users from the list

WHEREAS, this Board has reviewed the Credit Card and Credit Account Compliance Report of the Law Director attached hereto as Exhibit A and by this reference incorporated herein (the "Credit Card and Credit Account Compliance Report");

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

SECTION 1. That this Board hereby accepts and confirms the Credit Card and Credit Account Compliance Report of the Law Director, including the Credit Card and Credit Account Data reported thereby and hereby ratifies any action heretofore taken by the Fiscal Office with respect to certain credit accounts.

SECTION 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or its committees and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including (without limitation) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

There was no further discussion.

Finance Department

There was no new business.

Planning & Zoning

Consideration of Green Umbrella Membership

MOTION NO. NO. 26 – 0625 – 06

Mrs. Stone made a motion to renew Anderson Township's Green Umbrella annual membership at the "Supporting" level at a cost of \$1,250. **Mrs. Nappi** seconded the motion.

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

Mrs. Stone mentioned that Green Umbrella Fellow, Mahnoor Qadir, was at the Comprehensive Plan meeting and did a great job.

Fire & Rescue Department

Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction

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

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

RESOLUTION NO. NO. 26 – 0625 – 07

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT PURSUANT TO SECTION 505.10 OF THE REVISED CODE PROVIDING FOR SALE OF PERSONAL PROPERTY VIA INTERNET AUCTION

WHEREAS, Section 505.10 of the Revised Code (the "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, the Statute provides that regardless of value, a board of township trustees may sell unneeded, obsolete, or unfit-for-use township personal property by internet auction as provided in paragraph (D) of the Statute; and

WHEREAS, the Township owns several items of property, more fully described on Exhibit A hereto, which by this reference is incorporated herein and made a part hereof (the "Equipment"), that constitutes personal property which this Board deems to be unneeded for Township use; and

WHEREAS, this Board passed Resolution No. 23-0216-07 pertaining to the conduct of internet auctions and authorizing an agreement by and between the Township and LIQUIDITY SERVICES OPERATIONS LLC DBA GOVDEALS, INC., ("GovDeals") pursuant to which GovDeals agrees to perform certain consulting, provide access to its online surplus property network, maintain information about assets, and provide access to seller asset management on behalf of the Township during calendar years 2023 and 2024, subject to automatic renewal for 12-month successive terms provided either party does not provide prior written notice of termination (the "GovDeals Agreement"); and

WHEREAS, the Township Administrator has entered into the GovDeals Agreement as authorized by Resolution No. 23-0216-07, which remains in effect pursuant to the automatic renewal provision; and

WHEREAS, Seller has met the statutory publication requirements with respect to Resolution No. 23-0216-07;

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

SECTION 1. The Board hereby finds that the Equipment is unneeded for Township use and that it is in the best interest of the Township to dispose of the Equipment pursuant to Section 505.10 (D) of the Revised Code and the GovDeals Agreement by means of internet auction for at least the minimum selling price indicated on Exhibit A (the "Minimum Selling Price") and otherwise as provided in Resolution No. 23-0216-07. The Equipment when sold shall be picked up by its purchaser or purchasers at the Current Location specified in Exhibit A. Prior to delivery of title to the Equipment to the purchaser or purchasers, the Township shall have received a fully executed Equipment Sale Agreement in substantially the form attached hereto as Exhibit B, which by this reference is incorporated herein. The Township Administrator and the Fiscal Officer are each authorized, singly or together, to execute the necessary documents on behalf of this Board to affect such sale.

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

There was no further discussion.

Sheriff's Office

Resolution Authorizing the Sale of Three Surplus Motor Vehicles Pursuant to Section 505.10 of the Ohio Revised Code and the Purchase of Three Motor Vehicles Pursuant to Section 505.101 of the Ohio Revised Code and Authorizing the Credit of the Selling Price of the Surplus Motor Vehicles Against the Purchase Price of the New Motor Vehicles

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

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

RESOLUTION NO. NO. 26 – 0625 – 08

AUTHORIZING THE DISPOSITION OF THREE SURPLUS MOTOR VEHICLES PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE AND THE PURCHASE OF THREE MOTOR VEHICLES PURSUANT TO SECTION 505.101 OF THE OHIO REVISED CODE AND AUTHORIZING THE CREDIT OF THE SELLING PRICE OF THE SURPLUS MOTOR VEHICLES AGAINST THE PURCHASE PRICE OF THE NEW MOTOR VEHICLES

WHEREAS, Section 505.101 of the Ohio Revised Code (the "Statute") provides for the purchase or sale of motor vehicles, materials, equipment or supplies, without advertising or bidding, from or to any department, agency, or political subdivision of the State;

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 Disposition 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, the Township owns three motor vehicles further identified on Exhibit A hereto, which by this reference is incorporated herein and made a part hereof (the "Surplus Motor Vehicles"), which Surplus Motor Vehicles this Board hereby deems to be no longer needed for Township use;

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. (a) That this Board hereby determines that the Surplus Motor Vehicles are unneeded for Township use and that it is in the best interest of the Township to sell the Surplus Motor Vehicles to the Vendor identified below and to have the selling price of the Surplus Motor Vehicles credited against the purchase price of the 2026 Motor Vehicles identified below to be purchased by the Township; provided, that the Surplus Motor Vehicles shall be sold to the Vendor "as is" and with no warranties.

(b) That this Board hereby determines that it is in the best interest of the Township to acquire by purchase certain equipped motor vehicles for use in the delivery of police protection services in the Township, to-wit, three (3) fully equipped Model Year 2026 Black AWD Dodge Durango vehicles (the "2026 Motor Vehicles"), which 2026 Motor Vehicles are available for purchase pursuant to a bid process undertaken by the Hamilton County Sheriff's Office.

(c) That the Government Fleet Purchase Agreement (the "Purchase Contract") with Jake Sweeney Chrysler Jeep Dodge Ram, an Ohio corporation, (the "Vendor"), relating to the purchase of the 2026 Motor Vehicles and the crediting of the value of the Surplus Motor Vehicles against the purchase price of the 2026 Motor Vehicles being purchased, attached hereto as Exhibit B and by this reference incorporated herein, is hereby approved; provided, that the Vendor shall execute and deliver to the Township an Acknowledgement of Acceptance of the Surplus Motor Vehicles "As Is" Without Warranties in substantially the form attached hereto as Exhibit C, which by this reference is incorporated herein..

Section 2. That the maximum aggregate amount to be paid as the purchase price for the 2026 Motor Vehicles and necessary equipment is \$160,313.64 (the "Maximum Purchase Price"), against which aggregate amount the value of the Surplus Motor Vehicles, which this

Board deems to aggregate \$10,000.00 (the "Minimum Selling Price"), shall be credited. The authorized net purchase price for the 2026 Motor Vehicles is \$150,313.64 which funds have been previously appropriated by this Board for the purpose and remain otherwise unencumbered.

Section 3. That the Township Administrator is hereby authorized to execute the Purchase Contracts in the forms hereby approved with such changes thereto as shall not in her opinion, after consultation with the Law Director, be disadvantageous to the Township, which determination shall be evidenced by her signing of the Purchase Contracts as so modified. The Township Administrator and Fiscal Officer are each hereby authorized to execute such additional documentation relating to the purchase and sale transactions as they deem necessary and appropriate, after review by the Law Director, to effectuate the purchase of the 2026 Motor Vehicles at no more than the Maximum Purchase Price less the credit of the Minimum Selling Price of the Surplus Motor Vehicles, in accordance with 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 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.

Public Works Department

There was no new business.

Township Administration

Request to Enter into a Contract for Birney Lane & Bennet Road Intersection and Sidewalk Engineering

MOTION NO. 26 – 0625 – 09

Mrs. Nappi moved to authorize the Township Administrator to enter into a contract with Choice One Engineering, following review by the Law Director, for survey and preliminary construction plans to reconfigure the Birney Lane and Bennett Road intersection, and for a new sidewalk, utilizing 1994 TIF funds in the 2026 budget, in an amount not to exceed \$50,100 including a 10% contingency of \$4,505. **Mrs. Stone** seconded the motion.

There was no further discussion.

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

Resolution Authorizing the Execution of an Agreement with Meals on Wheels of Southwest Ohio & Northern Kentucky

Mrs. Stone moved to adopt the following resolution as presented by Mr. Sievers. Mrs. Nappi seconded the motion.

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

RESOLUTION NO. 26 – 0625 – 10

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
MEALS ON WHEELS OF SOUTHWEST OHIO & NORTHERN KENTUCKY**

WHEREAS, boards of township trustees are authorized, pursuant to Section 505.70(b) of the Revised Code, among other things, to participate in and cooperate with public and nonprofit private agencies and organizations in establishing and operating programs to provide necessary social services to meet the needs of older persons; and

WHEREAS, Meals on Wheels of Southwest Ohio & Northern Kentucky, an Ohio nonprofit organization ("MOW"), and this Board desire to enter into an agreement pursuant to which MOW will provide adequate social services, home delivered meals, congregate meals and transportation (the "Services") to seniors in the Township;

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

SECTION 1. That this Board hereby determines that it is in the best interest of the Township to enter into an agreement with MOW in substantially the form attached hereto as Exhibit A and by this reference made a part hereof (the "Agreement"), pursuant to which MOW will provide the Services to seniors in the Township.

SECTION 2. That the Township Administrator is hereby authorized to execute the Agreement in substantially the form attached hereto as Exhibit A, with such revisions thereto as she deems, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Agreement.

SECTION 3. That the preambles hereto are and shall be deemed to be for all purposes integral 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 open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

Resolution Amending the Anderson Township Cybersecurity Policy

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

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

RESOLUTION NO. 26 – 0625 – 11

**A RESOLUTION AMENDING
THE ANDERSON TOWNSHIP CYBERSECURITY POLICY**

WHEREAS, this Board shares the concern of governmental entities and legislative bodies relating to the national and global threat to cybersecurity of governmental information, records and data; and,

WHEREAS, upon recommendation of the Township Administrator and the Township's independent technology consulting firm, this Board approved the Anderson Township Cybersecurity Policy ("Original Policy") by passage of Resolution No. 19-0919-16 and directed the Township Administrator to implement and enforce that Original Policy to mitigate the risk of cybersecurity incidents including, without limitation and only by way of example, attempts to gain unauthorized access to Township electronic records, unwanted denial of service, and attempts to cause information system failures, which could threaten the confidentiality, integrity and availability of Township information, records and data that are created, transmitted and stored by electronic means; and,

WHEREAS, this Board amended the Original Policy to enhance loss-prevention measures by passage of Resolution No. 22-0922-13 ("Amended Policy"); and,

WHEREAS, the Township Administrator recommends that certain revisions be made to the Amended Policy to comply with Ohio Revised Code Section 9.64 recently enacted by the State Legislature;

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

SECTION 1. This Board hereby amends the Anderson Township Cybersecurity Policy as presented to this Board (the Amended Policy as so further amended hereby, the "Policy"), which Policy shall supersede the Amended Policy and be in full force and effect from this date, and directs the Township Administrator to implement the Policy as soon as is practicable.

SECTION 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or its committees and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including (without limitation) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

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

There was no further discussion.

Motion to Adjourn

Mrs. Stone moved to adjourn the meeting. Mr. Hodges 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 25th day of June 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