

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

August 20, 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, 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). **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.**

**Pledge of Allegiance**

**Mrs. Stone** invited two audience members to lead the Pledge of Allegiance.

**Presentations/Recognitions**

**Chief Martin** introduced Battalion Chief Dan Dacey, Captain Matt Janke, Lt. Josh Camp, Lt. David Ames and their families. Fiscal Officer Johnson administered the oath of office. Family members affixed the rank pin to their uniforms.

## **Commissioner Denise Driehaus**

Commissioner Driehaus spoke about the Hamilton County government “menu of opportunities” containing services available to the public. She mentioned Anderson Township’s participation in previous programs and the new recycling organics focus. She also spoke about the Children Services Levy that will be on the ballot this fall.

**Mrs. Nappi** thanked Commissioner Driehaus for the Veterans Appreciation event.

## **Public Forum**

**Mark Bailin** Witt Road spoke about his concern regarding Flock Cameras.

**Amy Broghamer** 8853 Meadow Creek Drive spoke about her disappointment with the board’s decision to not renew Township Administrator Earhart’s contract. Ms. Broghamer requested her statement be included in the minutes given the video recording failed to capture the meeting and only the audio recording caught it.

Good evening, Chair and Members of the Board.

My name is Amy B. I have given thousands of hours over the past fifteen years to this township — on boards, committees, and in this room. I stepped down from the Park Board this past May because this Board's newest members have turned steady governance into chaos, and I refused to stay silent.

That is why I am standing here tonight, and why I am angry. Trustee Tom and Trustee Katie chose not to renew the contract of our Township Administrator, Vicky L. Earhart — no reason given, no succession plan. This was not a mutual parting. It was a unilateral decision, made in the dark.

Vicky is one of the most ethical, capable, and conscientious public servants I have ever known. She has led this township through multiple changes in elected leadership and kept this community safe and well cared for. Her staff trusts her — trust built over years. Her value to this township is beyond measure. She deserved the chance to hand off her life's work carefully and deliberately. Instead, this Board tore that away from all of us, with no explanation.

Neither Trustee Tom nor Trustee Katie served on a township committee, engaged with the Chamber of Commerce, or attended a Board meeting before taking office. They have not taken the time to understand what a massive undertaking it is to run a township our size, or the critical role Vicky plays in it. This decision was not just unilateral — it was reckless, ignorant, and uninformed.

I am asking this Board tonight, directly: explain your reasoning to the residents you serve, commit publicly to a real transition plan that protects institutional continuity and retains the staff who keep this township running, and reconsider this decision before the damage is irreversible.

And to everyone listening: if you voted for Tom and Katie last fall believing the wrongs their campaign described, look at what is happening now. They are taking that mandate to an extreme that is tearing at the fabric and future of this township — not what this community

voted for. This is only the beginning. Left unchecked, these trustees will not stop with Vicky. Pay attention, and speak up.

This is not a footnote on tonight's agenda. It is a warning. Thank you.

#### **Trustee Comments**

**Mrs. Nappi** thanked the Public Works staff for their efforts with the storm cleanup.

#### **Proclamation Resolution Designating September 2026 as Senior Citizens Month in Anderson Township**

**Mr. Hodges** introduced the following resolution. **Mrs. Nappi** seconded. **Vote: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.**

#### **RESOLUTION NO. 26 – 0820 – 01**

#### **PROCLAMATION RESOLUTION DESIGNATING SEPTEMBER 2026 AS SENIOR CITIZENS MONTH IN ANDERSON TOWNSHIP**

WHEREAS, Senior Citizens Month is recognized this September across Anderson Township; and

WHEREAS, senior citizens have made countless contributions to our community through their years of service, leadership, work, volunteerism, and dedication to family and civic life; and

WHEREAS, senior citizens continue to play an important role in strengthening our community through their involvement, mentorship, and commitment to improving the lives of others; and

WHEREAS, it is fitting to recognize and celebrate the accomplishments, resilience, and lasting impact of our senior citizens while expressing gratitude for their many contributions;

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 September 2026 as

#### **SENIOR CITIZENS MONTH IN ANDERSON TOWNSHIP**

and encourage all residents to honor and recognize the contributions, wisdom, and achievements of our senior citizens and to celebrate their important role in our community.

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.

**Mrs. Stone** stated there will be an open house at the Senior Center on September 16 from 4-6 P.M.

There was no further discussion.

**Consideration of Contracting with Executive Search Firm to Locate Anderson's Next Township Administrator**

**Mr. Hodges** stated he spoke with Michael Hinnenkamp, relayed the Board's needs and is comfortable proceeding with Strategic Agora Advisors. **Mrs. Stone** and **Mrs. Nappi** also stated they had spoken with Mr. Hinnenkamp and agreed to proceed.

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

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

**RESOLUTION NO. 26 – 0820 – 02**

**RESOLUTION AUTHORIZING THE ENGAGEMENT OF AN EXECUTIVE SEARCH FIRM TO ASSIST THE BOARD OF TOWNSHIP TRUSTEES WITH RESPECT TO THE SELECTION OF A TOWNSHIP ADMINISTRATOR FOR A TERM COMMENCING JANUARY 1, 2027**

WHEREAS, pursuant to Section 505.031 of the Revised Code, this Board of Township Trustees (the "Board") is empowered to appoint a township administrator (the "Township Administrator"), who shall be the administrative head of Anderson Township (the "Township") under the direction and supervision of this Board and who shall hold office at the pleasure of this Board; to fix the salary of the Township Administrator; and to cause the same to be paid; and

WHEREAS, when so appointed, the Township Administrator has the duties and powers specified in Section 505.032(A) to (F), inclusive, of the Revised Code, as from time to time amended, and, pursuant to Section 505.032(G) of the Revised Code, such additional duties as this Board may determine by resolution; and

WHEREAS, the term of the current Township Administrator's contract will expire December 31, 2026, and this Board desires to engage a search firm to assist it in the process of selecting the Township Administrator whose term would commence January 1, 2027, unless an interim Township Administrator is appointed by this Board; and

WHEREAS, this Board has received proposals from more than one executive search firm seeking to assist this Board in the process of finding a new Township Administrator; and

WHEREAS, this Board anticipates selecting an executive search firm at a cost that is below the statutory competitive bidding threshold of \$79,568 for the calendar year 2026, and this Board also acknowledges that selection of professional services providers is generally exempt from public bidding and guided by qualifications-based-selection; and

WHEREAS, Strategic Agora Advisors, an executive search firm whose team is qualified by expertise and reputation to assist the Township in the search process for the selection of a Township Administrator whose term would commence January 1, 2027;

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

SECTION 1. That this Board hereby selects Strategic Agora Advisors, an executive search firm whose team this Board hereby deems to be qualified by expertise and reputation, to assist the Township in the search process for the selection of a Township Administrator whose term will commence January 1, 2027, unless this Board appoints an interim Township Administrator for a term commencing January 1, 2027. Further, this Board hereby appropriates up to \$13,475.00 from the General Fund for the purpose of funding the executive search for a Township Administrator.

SECTION 2. That the Chair of this Board is hereby authorized to execute and deliver, on behalf of this Board, after review by the Law Director, an engagement letter or agreement memorializing the terms of engagement submitted in the executive search firm's proposal as presented to this Board.

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 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.

**Mrs. Stone** mentioned the *Anderson Insights* section about property taxes and that the Township, School District, and Park District collaborated on it to inform the public of the importance and impact property taxes have on the community.

#### **Fiscal Officer**

#### **Financial Reports**

**Mr. Johnson** presented the July financials, the real estate advances collections, and expenditures.

Minutes

**Mr. Johnson** presented the July 2 Interim, July 2 Special, and July 16 regular meeting minutes.

**MOTION NO. 26 – 0820 – 03**

**Mrs. Stone** moved to approve the minutes from July 2, 2026 Interim Meeting, and the July 2, 2026 Special Meeting and July 16, 2026 as presented by the Fiscal Officer. **Mr. Hodges** seconded the motion. **Vote:** Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

**Law Director**

There was no new business.

**Finance Department**

**Motion to Authorize Budget Amendment for Fiscal Year 2026 Appropriations**

**MOTION NO. 26 – 0820 – 04**

**Mr. Hodges** moved to authorize the Finance Department to implement the budget amendment as outlined in the Appropriation Amendment memo. This amendment will affect the Administration Insurance Benefits account line in the General Fund. The overall total appropriations will increase by \$20,000. **Mrs. Nappi** seconded the motion. **Vote:** Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

There was no further discussion.

**Resolution Awarding Contract and Confirming Assessments for Ashton Grove Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

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

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

**RESOLUTION NO. 26 – 0820 – 05**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
ASHTON GROVE LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Ashton Grove Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

1. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$8,479.90 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.

2. That special assessments for the aforesaid lighting improvements in the amount of \$7,200.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,080.00 in inflationary cost increases projected over said five-year period, plus \$199.90 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$8,479.90 (which equates to \$154.18 per parcel per year or \$77.09 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
3. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
4. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
5. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
6. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
7. 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 Awarding Contract and Confirming Assessments for Eagles View Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

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

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

**RESOLUTION NO. 26 – 0820 – 06**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
EAGLES VIEW LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Eagles View Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation

required in connection therewith on behalf of the Township subject to review by legal counsel.

1. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$17,451.20 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
2. That special assessments for the aforesaid lighting improvements in the amount of \$15,000.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,250.00 in inflationary cost increases projected over said five-year period, plus \$201.20 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$17,451.20 (which equates to \$134.24 per parcel per year or \$67.12 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
3. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
4. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
5. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
6. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
7. 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 Awarding Contract and Confirming Assessments for Fox Trail Farms Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

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

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

**RESOLUTION NO. 26 – 0820 – 07**

**WARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
FOX TRAIL FARMS LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Fox Trail Farms Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation

required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$20,898.80 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$18,000.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,700.00 in inflationary cost increases projected over said five-year period, plus \$198.80 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$20,898.80 (which equates to \$80.38 per parcel per year or \$40.19 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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 Awarding Contract and Confirming Assessments for Landings of Anderson Phase I Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

**Mr. Hodges** moved to adopt 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 – 0820 – 08**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
LANDINGS OF ANDERSON PHASE 1 LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Landings of Anderson Phase 1 Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation

required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$44,220.00 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$38,280.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$5,742.00 in inflationary cost increases projected over said five-year period, plus \$198.00 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$44,220.00 (which equates to \$160.80 per parcel per year or \$80.40 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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 Awarding Contract and Confirming Assessments for MacIntosh Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

**Mrs. Nappi** moved to adopt 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 – 0820 – 09**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
MACINTOSH LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the MacIntosh Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation

required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$16,484.60 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$14,160.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,124.00 in inflationary cost increases projected over said five-year period, plus \$200.60 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$16,484.60 (which equates to \$149.86 per parcel per year or \$74.93 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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 Awarding Contract and Confirming Assessments for Merritt Grove Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

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

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

**RESOLUTION NO. 26 – 0820 – 10**

**WARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
MERRITT GROVE LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Merritt Grove Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation

required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$28,836.00 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$24,900.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$3,735.00 in inflationary cost increases projected over said five-year period, plus \$201.00 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$28,836.00 (which equates to \$288.36 per parcel per year or \$144.18 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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 Awarding Contract and Confirming Assessments for Stonebridge Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

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

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

**RESOLUTION NO. 26 – 0820 – 11**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
STONEBRIDGE LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Stonebridge Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation

required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$13,241.20 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$11,340.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,701.00 in inflationary cost increases projected over said five-year period, plus \$200.20 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$13,241.20 (which equates to \$189.16 per parcel per year or \$94.58 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution
8. 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 Awarding Contract and Confirming Assessments for Washington Hills Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

**Mrs. Nappi** moved to adopt 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 – 0820 – 12**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
WASHINGTON HILLS LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Washington Hills Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation

required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$9,861.50 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$8,400.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,260.00 in inflationary cost increases projected over said five-year period, plus \$201.50 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$9,861.50 (which equates to \$35.86 per parcel per year or \$17.93 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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 Awarding Contract and Confirming Assessments for Woods at Coldstream Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11**

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

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

**RESOLUTION NO. 26 – 0820 – 13**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
WOODS AT COLDSTREAM PARK LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Woods at Coldstream Park Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township Administrator is hereby authorized to execute such contract and any documentation

required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$11,585.00 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$9,900.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,485.00 in inflationary cost increases projected over said five-year period, plus \$200.00 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$11,585.00 (which equates to \$165.50 per parcel per year or \$82.75 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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 Awarding Contract and Confirming Assessments for Wynds of Anderson Phase II Lighting District Pursuant to Revised Code Sections 9.30, 515.08, 515.081 and 515.11

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

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

**RESOLUTION NO. 26 – 0820 – 14**

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR  
WYNDS OF ANDERSON PHASE II LIGHTING DISTRICT  
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.08, 515.081 AND 515.11**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Wynds of Anderson Phase II Lighting District (the "District"), and has previously provided for the installation of lights required for properly lighting such streets and public ways, and has previously approved the execution of a contract with Duke Energy for the purpose of lighting such streets and public ways; and

WHEREAS, this Board has specially assessed the real estate abutting upon and benefiting from said lighting improvement in accordance with Section 515.08 (D) of the Ohio Revised Code in an equal amount against each benefited lot, with the assessment payable in equal semi-annual installments; and

WHEREAS, at the expiration of an existing contract for lighting, the board of township trustees may award a new contract pursuant to 515.07 of the Ohio Revised Code, unless the owners of lots and lands containing in excess of fifty percent of the front feet abutting streets and public ways of the unincorporated district in the township sign a petition for discontinuance of the artificial lighting and file a petition with the township fiscal officer not less than thirty days prior to the expiration of the exiting contract; and

WHEREAS, none of the owners of lots and lands abutting on the streets and public ways of the District has signed a petition for the discontinuance of the artificial lighting in the District and filed such a petition with the Fiscal Officer in accordance with Section 515.081 of the Ohio Revised Code; and

WHEREAS, the estimated cost for continued artificial lighting in the District for a period of five years is less than \$79,567.50, excluding inflationary cost increase and administrative and legal expense:

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

1. That the existing contract with Duke Energy be renewed by the award hereby of a new contract with Duke Energy pursuant to the provisions Sections 515.08 and 515.081 of Ohio Revised Code for a period of five years from the date of expiration of said existing contract upon the terms and conditions of this Resolution, and that the Township

Administrator is hereby authorized to execute such contract and any documentation required in connection therewith on behalf of the Township subject to review by legal counsel.

2. That the costs of the artificial lighting of the District as heretofore provided in the total amount of \$16,484.80 be and hereby are specially assessed against the real estate bounding and abutting upon the streets or public ways so lighted and the benefiting lots in the District in accordance with Section 515.08 (D) of the Ohio Revised Code, and that the assessments shall be payable in equal semi-annual installments over a period of five years.
3. That special assessments for the aforesaid lighting improvements in the amount of \$14,160.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,124.00 in inflationary cost increases projected over said five-year period, plus \$200.80 in average cost per lighting district renewal for administrative and legal costs for services of Township personnel and legal counsel, **aggregating a total special assessment of \$16,484.80 (which equates to \$206.06 per parcel per year or \$103.03 per parcel per semiannual assessment)**, are hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith, and when collected such assessments shall be deposited to a special fund for the District from which the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall be paid.
4. That any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
5. That the Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments levied hereby to Duke Energy and to the Hamilton County Auditor, and said Auditor is hereby authorized and directed to place said special assessments upon the tax duplicate to be paid and collected in the same manner and at the same times that taxes are paid and collected.
6. That Duke Energy be and hereby is authorized and directed to provide the services described in this Resolution.
7. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.
8. 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.

## **Planning & Zoning**

There was no new business.

## **Fire & Rescue Department**

### **Pulse Point Program-**

Battalion Chief Kasperczyk presented the new PulsePoint application's purpose and logistics. He explained that the app is designed to help reduce cardiac-related deaths by connecting cardiac events with individuals trained and willing to perform CPR and nearby AED devices.

## **Public Works Department**

### **Acceptance of Valleycrest Drive and Glenvalley Drive**

#### **MOTION NO. 26 – 0820 – 15**

**Mrs. Nappi moved to support the Hamilton County Engineer's acceptance of Valleycrest Drive and Glenvalley Drive, as Township roadways. Mr. Hodges seconded the motion.**

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

There was no further discussion.

### **Stop Sign Request and Recommendation – Stutley Court**

#### **MOTION NO. 26 – 0820 – 16**

**Mrs. Stone moved to authorize the installation of one stop sign on Stutley Court, at the intersection of Gammwell Drive, in accordance with requirements set forth in the Ohio Manual of Uniform Traffic Control Devices. Mrs. Nappi seconded the motion.**

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

There was no further discussion.

## **Sheriff's Office**

There was no new business.

## **Township Administrator**

### **Request Authorization to Bid Beechmont Avenue Pedestrian Hybrid Beacon at Voll Road**

**MOTION NO. 26 – 0820 – 17**

Mr. Hodges moved to authorize bid preparation and advertisement for the Beechmont PHB at Voll Rd. project. Mrs. Stone seconded the motion.

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

There was no further discussion.

**Set Time for Halloween Trick-or-Treat**

**MOTION NO. 26 – 0820 – 18**

Mrs. Nappi moved to set Saturday, October 31, 2026, from 6:00 p.m. to 8:00 p.m. as Halloween Trick-or-Treat in Anderson Township. Mrs. Stone seconded the motion.

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

There was no further discussion.

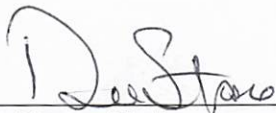
**Decisions Arising from Executive Session**

There were no decisions in executive session.

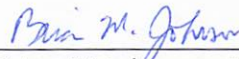
**Motion to Adjourn**

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

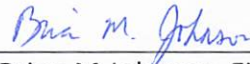


Brian M Johnson, Fiscal Officer

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

This 22<sup>nd</sup> day of October, 2026.



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Brian M Johnson, Fiscal Officer