

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

August 6, 2026

Dee Stone, Trustee Chair
Katie Nappi, Trustee Vice Chair
Tom Hodges, Trustee
Brian M. Johnson, Fiscal Officer

Mrs. Stone called the meeting to order and welcomed attendees including: Fiscal Officer Brian Johnson, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers, Assistant Township Administrator for Human Resources Suzanne Parker, Assistant Planning & Zoning Director Sarah Donovan, 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.

Presentations/Recognitions

Green Umbrella Climate Action Fellowship

Claire Carlson, EllieAna Shanklin and Mahnoor Qadir presented possible sustainability initiatives that included renewable energy, nature-based flood management, sustainability indicators and tangible goals.

The Board thanked the fellowship for their work

Hamilton County Sheriff's Office Flock Cameras

Lt. Jack Losekamp, Major Tony Orue, Captain Steve Sabers, Chief Deputy Chris Kettelman, Sergeant Ken Koo, Corporal Tim Maddy, Corporal Ben Sukys provided a presentation about Flock camera use in Hamilton County and Anderson Township. The presentation included Hamilton County's Transparency Portal and the settings and safeguards currently in place to govern camera usage. The Sheriff's Office provided examples of successful outcomes, including assisting in locating individuals with dementia and recovering stolen vehicles. They acknowledged that public concerns regarding the technology are valid and should be addressed appropriately.

The Sheriff's Office stated the following:

- HCSO follows the FBI Criminal Justice Information Services standards,
- Data include only license plate, make, model, and color – no facial recognition,
- HCSO owns the data,

- Flock employees have limited access,
- There is a 30-day retention period and HCSO cannot access beyond the 30 days,
- They share data with only Ohio jurisdictions, but receive data from any sharing jurisdiction,
- There is a trail for audit purposes,
- Flock provides a monthly questionable inquiries report with data such as repeated/frequent plate research,
- There is a policy in place for employee misuse and punishment that can include discipline, termination, and/or prosecution,
- HCSO stated that, based on the township's questions, it is establishing additional audit procedures, in addition to the Flock procedures, to be more proactive with oversight.

Trustee/Fiscal Officer

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

Mr. Hodges stated the current search firm's proposal is \$25,500. There is currently only one quote. **Mrs. Stone** said Delhi Township used Ohio Plan. Mr. Hodges will contact them.

Resolution Authorizing Additional User of Credit Card Account and Amending the Authorized User List Attached as Exhibit A to the Anderson Township Credit Card Account and Credit Account Policy

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

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

RESOLUTION NO. 26 – 0806 – 01

RESOLUTION AUTHORIZING ADDITIONAL USER OF CREDIT CARD ACCOUNT AND AMENDING THE AUTHORIZED USER LIST ATTACHED AS EXHIBIT A TO THE ANDERSON TOWNSHIP CREDIT CARD ACCOUNT AND CREDIT ACCOUNT POLICY (June 2026)

WHEREAS, Section 505.64 of the Ohio Revised Code authorizes the use of township credit cards; and

WHEREAS, by Resolution No. 26-0625-04, this Board has adopted the Anderson Township Credit Card Account and Credit Account Policy (June 2026) (the "Policy"); and

WHEREAS, this Board wishes to amend the Authorized User List, which is attached to the Policy as EXHIBIT A, to authorize an additional user for the Township's Amazon Prime Business Account and to remove the name of an existing authorized user from said Authorized User List;

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 authorizes adding the name Sarah Donovan as an authorized user under the heading, "Planning & Zoning Department" for the Amazon Prime Business Account of this Board, as designated on EXHIBIT A- AUTHORIZED USER LIST to the Anderson Township Credit Card Account and Credit Account Policy (June 2026) previously approved by this Board and removing the name Stephen Springsteen therefrom. That a copy of this Resolution in certified form shall be attached to said EXHIBIT A-AUTHORIZED USER LIST until such time as the Policy is restated and Ms. Donovan shall be required to execute an Acknowledgement of Anderson Township Credit Card and Credit Account Policy as amended, in the form required by the Policy, prior to utilizing this Board's Amazon Prime Business Account.

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

SECTION 3. That 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.

Anderson Joint Planning Initiative Memorandum of Understanding

Mrs. Nappi revised the document to reflect the use of an independent consultant and removed language requiring each entity to have its own master plan. She requested feedback regarding any additional revisions and directed Mrs. Earhart to forward the document to the Law Director, Mrs. Comey, for legal review.

Mrs. Stone stated that both the School Board and Park Board will conduct their reviews following completion of the Law Director's review and any resulting revisions.

Township Administrator

Resolution Determining Existence of Noxious Weeds on Land Owned by Marlene Smith, Located at 6071 Stirrup Road in Anderson Township, and Providing for Notice and Remediation Pursuant to ORC Sections 5579.05, 5579.06 and 5579.07

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

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

RESOLUTION NO. 26 – 0806 – 02

RESOLUTION DETERMINING EXISTENCE OF NOXIOUS WEEDS ON LAND OWNED BY MARLENE SMITH, LOCATED AT 6071 STIRRUP ROAD IN ANDERSON TOWNSHIP, AND PROVIDING FOR NOTICE AND REMEDIATION PURSUANT TO ORC SECTIONS 5579.05, 5579.06 AND 5579.07

WHEREAS, upon receiving written information that noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing on land in a township, other than land owned or managed by the department of natural resources, or park land owned or managed by the state or a political subdivision, a board of township trustees shall notify the owner, lessee, agent, or tenant having charge of the land of the receipt of the information and of the obligations imposed by Ohio Revised Code Section 5579.05; and within five days after notification is given, the person notified shall cut or destroy the weeds or show the board cause why there is no need for doing so; and

WHEREAS, by letter dated January 16, 2026, the Greenspace Inspector for Anderson Township gave written notice to Marlene Smith, the owner (the "Owner") of land located at 6071 Stirrup Road, in the Township (the "Property"), (i) of receipt by the Township of complaints regarding bamboo in the back yard of the Property that has spread to abutting properties at 6059 Stirrup Road, 6085 Stirrup Road, 6103 Shadowslope Lane, and 6116 Shadowslope Lane (collectively, the "Abutting Properties"), and (ii) that the yellow groove bamboo growing on the Property is considered a noxious weed in Ohio (per Ohio Administrative Code 901:5-37-01) when the plant has spread from its original premise of planting and is not being maintained; and

WHEREAS, Ohio Revised Code Sections 5579.05, 5579.06, and 5579.07 (collectively, the "Statute") provide for notice to destroy noxious weeds, the effect of non-compliance with said notice, and recovery of Township expense to cause the noxious weeds to be cut or destroyed;

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

Section 1. The Township (a) has received written information that the yellow groove bamboo in the back yard of Owner's Property is not being maintained such that the yellow groove bamboo is growing onto the Abutting Properties, (b) has notified the Owner of the existence of a prohibited noxious weed under Ohio law, and (c) to date, the Owner has failed to stop the growth of the yellow groove bamboo onto the Abutting Properties.

Section 2. Within five (5) days after the written notification attached hereto as Schedule A (the "Notice") is given, the Owner must cut or destroy the noxious weed or show this Board why there is no need for doing so, in compliance with the Statute.

Section 3. If the Owner, being the person in charge of the Property, is a Township resident or a nonresident whose address is known, the Notice shall be sent to the resident's or nonresident's address by certified mail. If the Owner's address is unknown, it is sufficient to publish the Notice once (a) in the print or digital edition of a newspaper of general circulation in Hamilton County, Ohio, (b) on the official public notice website established under Ohio Revised Code Section 125.182, or (c) on the web site and social media account of the Township.

Section 4. If, within five (5) days after the giving of the notice provided for in Section 2 hereof, the Owner of the Property fails to cut or destroy the noxious weed or show this Board why there is no need for doing so, then the Anderson Township Planning and Zoning Department, on behalf of this Board, shall provide for such cutting and/or destruction of the noxious weed on the Property to prevent its growth onto the Abutting Properties and, on behalf of this Board, may employ the necessary labor, materials, and equipment to perform the task. All expenses incurred

in that regard are hereby authorized and appropriated to be paid from the Township General Fund from moneys not otherwise appropriated. Those expenses, including the Board's charges for its services, the expense incurred in providing Notice, and the amount paid for labor, materials, and equipment, shall be recovered by the Township pursuant to Ohio Revised Code Section 5579.07, shall be entered upon the tax duplicate, shall be a lien on the Property from the date of entry, and shall be collected as other taxes and returned to the Township's General Fund.

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

Resolution Determining Existence of Nuisance on Land Owned by Shirley Preston, Located at 8199 Apawana Court in Anderson Township, and Providing for Notice and Remediation Pursuant to ORC Section 505.87

Mr. Hodges moved to adopt the following resolution. Mrs. Nappi seconded the motion.

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

RESOLUTION NO. 26 – 0806 – 03

RESOLUTION DETERMINING EXISTENCE OF NUISANCE ON LAND OWNED BY SHIRLEY PRESTON, ET AL, LOCATED AT 8199 APAWANA COURT IN ANDERSON TOWNSHIP, AND PROVIDING FOR NOTICE AND REMEDIATION PURSUANT TO ORC SECTION 505.87

Whereas, a board of township trustees may provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the township, if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance, pursuant to Ohio Revised Code Section 505.87 (the "Statute");

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

Section 1. Maintenance of the vegetation, garbage, refuse or other debris by the owner or owners (the "owner"), as specified in Schedule A hereto (which by this reference is incorporated herein), is hereby determined to constitute a nuisance within the meaning of the Statute and the owner is hereby ordered to abate, control, or remove the vegetation, garbage, refuse, or other debris as set forth herein.

Section 2. If the owner of the land upon which the nuisance is located is determined by the Anderson Township Planning and Zoning Department (the "PZD") to be a resident of the

Township or a nonresident whose address is known, the PZD shall give notice to such owner, on behalf of this Board, in substantially the form attached hereto as Schedule A, by posting that notice in a sheltered place and/or in a waterproof envelope on the principal structure (if any) on such land and photographing the posted notice with a camera capable of recording the date of the photograph on it. Such notice shall also be sent, on behalf of this Board, by certified mail to the owner and to each lienholder of record. If such owner's address is unknown and cannot reasonably be obtained, the PZD shall cause such notice to be published once (a) in the print or digital edition of a newspaper of general circulation in the Township, (b) on the official public notice website established under Ohio Revised Code Section 125.182, or (c) on the web site and social media account of the Township.

Section 3. If, within seven (7) days after the giving of the notice or notices provided for in Section 2 hereof, the owner of such land fails to abate, control, or remove the vegetation, garbage, refuse or other debris, and no agreement is entered into by the owner or holders of liens of record upon the land with the Board under Ohio Revised Code Section 505.87(D) to provide for the abatement, control, or removal, then the PZD, on behalf of this Board, shall provide for such abatement, control, or removal and, on behalf of this Board, may employ the necessary labor, materials, and equipment to perform the task. All costs incurred in that regard are hereby authorized and appropriated to be paid from the Township General Fund from moneys not otherwise appropriated. Those costs, including the Board's charges for its services, the costs incurred in providing notice, and the amount paid for labor, materials, and equipment, shall be recovered by the Township pursuant to Ohio Revised Code Section 505.87(F).

Section 4. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

Walls Greenspace "Turpin Site" Art Proposal

Mrs. Earhart presented the history of the archaeological site, including the work conducted by Dr. Robert Cook of The Ohio State University and mentioned the site's historical significance, which is recognized as the first location in Ohio where corn was cultivated. Discussion included a proposal for public art near the site that will reflect its historical importance and serve as the first phase of a broader vision to honor the site's cultural and historical significance.

Five-Mile Trail Sculpture Proposal

Mrs. Stone is concerned that the \$500,000 price tag for art on the trail will be shot down on social media before the project starts.

Mr. Hodges stated he thinks fundraising will offset some of the cost.

Ms. Donovan said TIF dollars will be unavailable for maintenance if TIF funds are not used for initial purchase.

Mrs. Nappi asked who will fundraise. **Ms. Donovan** will ask 1001 Colors to add that to the proposal.

A discussion took place about prioritizing Five-Mile areas for the artwork.

Proposal for Community Beautification Partnership

Ms. Donovan reported that she was approached by Native Roots regarding a potential partnership project. The proposal states Native Roots will provide landscape design and installation services for the area in front of the Anderson Center sign, and the Township will be responsible for irrigation and long-term maintenance.

Also, Native Roots proposes the Township purchase and install hanging flower baskets throughout the Clough Pike business district. Native Roots will provide ongoing maintenance.

Mrs. Nappi likes the direction and wants to see costs. **Mrs. Stone** mentioned that the Salem business district could also use beatification.

Staff stated the Salem district presented various challenges, with both layout and lack of ownership of poles.

Mrs. Stone moved to retire to Executive Session to consider the employment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). **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.

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

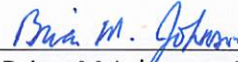


Brian M Johnson, Fiscal Officer

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 6th day of August 2026, and that said minutes have been duly entered upon the Journal of said Township.

This 17th day of September 2026.



Brian M Johnson, Fiscal Officer