

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
September 17, 2026

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

Mrs. Stone called the meeting to order and welcomed attendees including: Fiscal Officer Brian Johnson, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers, Assistant Township Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Public Works Director Eric Luginbuhl, Law Director Margaret Comey, Anderson Township Fire & Rescue Chief Richard Martin, Sheriff's Department Lt. Jack Losekamp, Fiscal Office Manager Katie Arnold, Director of Finance Tammy Disque.

Motion to Adopt Agenda

Mrs. Stone moved to adopt the agenda. **Mrs. Nappi** seconded the motion.

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

Mrs. Stone moved to retire to Executive Session to consider the employment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider the sale of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2), to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3) and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). **Mrs. Nappi** seconded the motion.

The Board invited Fiscal Officer Brian Johnson, Township Administrator Vicky Earhart, Assistant Administrator of Operations Steve Sievers, Assistant Administrator of Human Resources Suzanne Parker, and Legal Counsel Margaret Comey and Legal Counsel Tom Allen, to join executive session.

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

The Daughters of the American Revolution (DAR) led the pledge of allegiance.

Presentations/Recognitions

2026 Beautification Awards

Mr. Drury presented the beautification awards to Barry and Donna Berman of 7233 Tree Ridge for Outstanding Residential Property and Cheryl Rekow and Pericles Georgiades of 6040 Luwista for Best Native Planting.

Public Forum

No one came forward.

Trustee Comments

Proclamation Resolution Declaring the Week of September 17 through 23 as Constitution Week

Mrs. Nappi noted today was Constitution Day and gave a history of its origins.

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

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

RESOLUTION NO. 26 – 0917 – 01

PROCLAMATION RESOLUTION DESIGNATING SEPTEMBER 17TH THROUGH SEPTEMBER 23RD, 2026 AS CONSTITUTION WEEK IN ANDERSON TOWNSHIP

WHEREAS, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2026, marks the two hundred and thirty-ninth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23, 2026 as Constitution Week,

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 the week of September 17 through 23, 2026 as

CONSTITUTION WEEK

in Anderson Township and asks our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

SECTION 2. This Board further urges all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

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

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

The DAR presented a poster to the Trustees.

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

Mr. Hodges said the Oktoberfest event at Beech Acres was fun and engaged the community. He also mentioned the Township's ten-year anniversary of running the Senior Center. He was impressed with the open house event, and said the crowds and capacity showed how appreciated and needed it is. He also said the school district superintendent was at the open house and was looking for additional ways to connect the students with the Senior Center.

Proclamation Resolution Designating October 2026 as Disability Awareness & Inclusion Month in Anderson Township

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 – 0917 – 02

PROCLAMATION RESOLUTION DESIGNATING OCTOBER 2026 AS DISABILITY AWARENESS & INCLUSION MONTH IN ANDERSON TOWNSHIP

WHEREAS, Disability Awareness & Inclusion Month is recognized this October across Anderson Township; and

WHEREAS, individuals with disabilities are valued members of our community who contribute their talents, skills, perspectives, and experiences to all aspects of civic, educational, cultural, and economic life; and

WHEREAS, accessibility helps remove barriers and promotes independence, dignity, and equal access to programs, services, employment, education, and community activities; and

WHEREAS, Disability Awareness and Inclusion Month provides an opportunity to recognize the achievements of individuals with disabilities and to increase awareness of the importance of inclusion, accessibility, and equal opportunity for all;

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 October 2026 as

DISABILITY AWARENESS & INCLUSION MONTH IN ANDERSON TOWNSHIP

encourage all residents to promote inclusion, support accessibility, and recognize the many contributions of individuals with disabilities throughout 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 spoke about the Township's ten-year anniversary of operating the Senior Center, mentioned the partnership with Meals on Wheels and highlighted some activities. She also said the Township is looking for volunteers for various committees and the deadline is October 1.

Fiscal Officer

Financial Reports

Mr. Johnson presented the August financial reports. Ninety-four percent of budgeted revenues have been collected, 75% of General Fund projections have been collected.

He showed the comparison of revenue and expenditures from January 2024 to present.

Minutes

MOTION NO. 26 – 0917 – 03

Mrs. Stone moved to approve the minutes from August 6, 2026, and September 3, 2026, as presented by the Fiscal Officer. Mr. Hodges seconded the motion.

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

Law Director

Resolution Accepting and Approving the Annual Information Filing for Fiscal Year 2025 and Directing Its Filing with the MSRB for Continuing Disclosure Purposes

Mrs. Stone moved to approve the following resolution as presented by Mrs. Comey. Mrs. Nappi seconded the motion.

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

RESOLUTION NO. 26 – 0917 – 04

RESOLUTION ACCEPTING AND APPROVING THE ANNUAL INFORMATION FILING OF THE TOWNSHIP FOR FISCAL YEAR 2025 AND DIRECTING ITS FILING WITH THE MSRB FOR CONTINUING DISCLOSURE PURPOSES

WHEREAS, the Township entered into a continuing disclosure agreement dated December 31, 2019 (the “2019 CDA”), in connection with the issuance of its General Obligation (Limited Tax) Recreational Facilities Improvement Bonds, Series 2019, dated December 31, 2019; and

WHEREAS, the 2019 CDA requires that the Township file certain annual information and operating data with the Municipal Securities Rulemaking Board (the “MSRB”) through the MSRB’s electronic filing system known as EMMA (“EMMA”) for such period that the Series 2019 Bonds are outstanding;

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 the Annual Information Filing for Fiscal Year 2025 (the “Annual Information Filing”), is accepted and approved in substantially the form before this Board with such changes thereto as shall not, in the opinion of the Fiscal Officer and the Township Administrator after consultation with the Law Director, be detrimental to the Township, such determination being evidenced by the filing of the Annual Information Filing on EMMA; and, further, that the Township Administrator is hereby authorized and directed to file, or cause to be filed, the Annual Information Filing with the MSRB by means of the EMMA electronic filing system in a timely manner.

SECTION 2. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of

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

Resolution NO. 26 – 0917 – 05 was omitted

Limited Home Rule Resolution Declaring a Temporary Moratorium on the Processing of Requests for Permits, Approval, or Issuance Related to the Development of Data Centers to be Located in Anderson Township and Declaring an Emergency

The Board mentioned the intention is to give legislation time to catch up with the speed of intended construction of data centers.

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

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

**BOARD OF TOWNSHIP TRUSTEES
ANDERSON TOWNSHIP
HAMILTON COUNTY, OHIO**

The Board of Township Trustees met in regular session at 5:00 p.m. this 17th day of September, 2026, with the following members present:

Dee Stone
Katie Nappi
Tom Hodges

Mr. Hodges moved that as to the following resolution, the rule requiring that it be read on two separate days be dispensed with. **Mrs. Stone** seconded the motion, and the roll being called upon the question, the vote resulted as follows:

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

Mr. Hodges introduced the foregoing resolution and moved its passage.

RESOLUTION NO. 26 – 0917 – 07

**LIMITED HOME RULE RESOLUTION DECLARING A TEMPORARY MORATORIUM ON THE
PROCESSING OF REQUESTS FOR PERMITS, APPROVAL, OR ISSUANCE RELATED TO THE
DEVELOPMENT OF DATA CENTERS TO BE LOCATED IN ANDERSON TOWNSHIP AND
DECLARING AN EMERGENCY**

WHEREAS, by virtue of adoption of Resolution No. 03-0918-18, effective October 19, 2003, this Board of Township Trustees adopted a limited home rule form of government for Anderson Township, County of Hamilton, Ohio ("Township"); and

WHEREAS, Developers of data centers seek to develop and expand data centers throughout the State of Ohio, including southwest Ohio; and

WHEREAS, there are several emergent regulatory tracks affecting or potentially affecting Ohio data centers, including (without limitation), legislation that creates a statewide data center study commission, legislation that may restrict tax incentives and impose siting requirements on data centers, and a proposed constitutional amendment that could limit the size of data centers; and

WHEREAS, the Anderson Township Board of Township Trustees requires time to evaluate the impact of developing data centers within its jurisdiction on the public health, safety and welfare of the Anderson community; and

WHEREAS, data center uses present unique considerations related to land use, infrastructure demand, utility consumption, noise, building scale and long-term impacts on surrounding properties; and

WHEREAS, the Anderson Township Zoning Resolution does not define, address or specifically regulate data center uses, nor do most traditional zoning and land use models adequately address the unique and strict siting limitations, infrastructure demands, and operational characteristics of data center and related uses;

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 Resolution is passed in the exercise of this Board's limited home rule powers under Chapter 504 of the Revised Code.

SECTION 2. That this Board hereby determines that it is in the best interest of the Anderson community and the health, safety and welfare thereof to impose, and this Board does hereby declare and impose, a temporary moratorium on the issuance and processing of any request for permits for data center development and related land uses within Anderson Township as provided herein, from the effective date of this Resolution for a duration of twelve (12) consecutive months, unless sooner terminated or extended by further action of this Board. During the period of said moratorium, Township staff, legal counsel, and such consultants and advisors as this Board may direct are hereby authorized to study and evaluate the potential impacts of such facilities on the Township's power infrastructure, utility costs, and community character; to assess compatibility of such facilities with existing and planned land uses, zoning designations, and community character; to evaluate impacts on roads, water resources, emergency services, and public infrastructure in the Township, and analyze studies conducted or submitted to the Township and other relevant information related to the potential impact of the development of data centers in the Township.

SECTION 3. That no zoning applications, land use permits, conditional use permits, development approval, or any other Township authorization related to the establishment,

construction, installation, expansion or operation of any data center or similar related use shall be processed, approved, or issued by the Township during the period of the moratorium.

SECTION 4. That upon majority vote, the Board hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Revised Code, and authorizes the passage of this Resolution upon its first reading.

SECTION 5. That if passed by a unanimous vote, pursuant to Section 504.11(B) of the Revised Code, this Resolution shall take effect immediately, and shall be posted for fifteen days in five of the most public places in the Township, as previously determined by this Board, which posting is hereby ordered.

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

SECTION 7. 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.

SECTION 8. That this Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and for the further reason that this Board wishes to evaluate studies, regulatory proposals and other relevant information related to the potential impact of the development of data centers and similar related land uses in the Township.

Mrs. Stone seconded the motion, and the roll being called upon the question of passage, the vote resulted as follows:

Mrs. Stone ___yes___ Mrs. Nappi ___yes___ Mr. Hodges ___yes___

CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 17th day of September, 2026, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

Dated: September 17, 2026

Brian Johnson
Fiscal Officer

Following the adoption of the resolution the Law Director advised The Board to vote on the reading of the preceding resolution. The Board voted on dispensing of the reading and the resolution was adopted.

Finance Department

There was no new business.

Planning & Zoning

There was no new business.

Fire & Rescue Department

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

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

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

RESOLUTION NO. 26 – 0917 – 06

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

WHEREAS, Section 505.10 of the Revised Code (the "Statute") provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment and tools, if the Board finds, by resolution, that the such personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, all in accordance with the Statute; and

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

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

WHEREAS, this Board passed Resolution No. 23-0216-07 pertaining to the conduct of internet auctions and authorizing an agreement by and between the Township and LIQUIDITY

SERVICES OPERATIONS LLC DBA GOVDEALS, INC., ("GovDeals") pursuant to which GovDeals agrees to perform certain consulting, provide access to its online surplus property network, maintain information about assets, and provide access to seller asset management on behalf of the Township during calendar years 2023 and 2024, subject to automatic renewal for 12-month successive terms provided either party does not provide written notice of termination (the "GovDeals Agreement"); and

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

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

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

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

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

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

Sheriff's Office

Flock Camera Update

Lt. Losekamp reported that, effective September 3, 2026, the Hamilton County Sheriff's Office canceled its contract with Flock. He stated the department continues to think the technology has value, while recognizing the concerns. Lt. Losekamp said the situation remains fluid and that a decision regarding renewing the contract is not expected before the beginning of 2027. He also reported that no Hamilton County Sheriff's Office employees had misused the cameras.

Mr. Hodges and Mrs. Nappi commended the Sheriff's Office for its transparency, responsiveness to community questions, and willingness to take public concerns seriously. Mr. Hodges acknowledged their benefits and the concerns, noting the issue is complex.

Mrs. Stone stated that she understood the concerns but thinks the cameras are a valuable tool.

The Board discussed potential amendments to the Sheriff's Office contract, including if an amendment would apply to other license plate reader providers and if the Board had the authority to restrict the use of County-owned cameras on County-owned roads.

Mrs. Earhart volunteered to draft a letter to the Hamilton County Sheriff's Office on the Board's behalf requesting the Board be provided with an opportunity to comment before Flock cameras are reinstated. The Board concurred with this proposal.

Public Works Department

There was no new business.

Township Administrator

Five Mile and I-275 Bid Results

MOTION NO. 26 – 0917 – 08

Mr. Hodges moved that this Board hereby accepts the Bid of \$1,812,975.00 from Rack and Ballauer Excavating Co., Inc., deemed to be the lowest and best and/or most responsible/responsive bidder for the Five Mile at I-275 Improvements (Rebid) project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$1,994,272.50, funded utilizing 1994 TIF funds allocated in the 2026 budget; further, this Board hereby authorizes and directs the Township Administrator to give timely Notice of Award to the contractor and, after consultation with the Law Director, to enter into contract with Rack and Ballauer Excavating Co., Inc., in accordance with their Bid for the Five Mile at I-275 Improvements (Rebid) project. **Mrs. Nappi** seconded the motion.

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

Resolution Authorizing an Application for a Grant to Fund Roadway and Sidewalk Improvements to Birney Lane

Mr. Sievers noted three modifications and the deadline for the grant application.

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

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

RESOLUTION NO. 26 – 0917 – 09

**RESOLUTION AUTHORIZING AN APPLICATION FOR A GRANT TO FUND ROADWAY AND
PEDESTRIAN IMPROVEMENTS TO BIRNEY LANE**

WHEREAS, Anderson Township has a long history of utilizing a variety of funding sources to maintain Anderson Township, Hamilton County and State of Ohio infrastructure, including grants, loans, TIF funds, and a road levy, approved by voters in 1994; and

WHEREAS, the Ohio Public Works Commission ("OPWC") annually allocates loan and grant funds to local jurisdictions to assist with the maintenance of roadways and related infrastructure; and

WHEREAS, the condition of Birney Lane warrants significant investment to maintain the function of this collector roadway to serve Anderson Township residents, businesses, and visitors; and

WHEREAS, the Anderson Trails and Walkways Plan 2018 and 2023 Update identified the construction of a sidewalk along Birney Lane between Farmbrook Drive and Watch Point Drive as a high priority project, and design for a sidewalk began in 2023; and

WHEREAS, Anderson Township has been working with the Hamilton County Engineer's Office, and Birney Lane property owners, to facilitate improvements to the roadway and expansion of the sidewalk network and/or roadway shoulder, and a sidewalk alignment has been identified that also realigns the Birney Lane and Bennett Road intersection, a safety improvement to the corridor.

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

SECTION 1. That this Board hereby authorizes the Township Administrator to make application to the OPWC to obtain a grant to fund improvements, including roadway resurfacing, landslide repair, intersection reconfiguration and new sidewalks or shoulder along Birney Lane, as outlined by staff in a memo dated June 18, 2026, which grant would greatly reduce the Township's and Hamilton County Engineer's Office's expenditures to improve roadways and safety; provided that, if such grant is approved, the financial commitment of the Township shall not exceed \$400,000, using 1994 TIF and/or Ohio Riverfront TIF funds appropriated for the purpose in the Township's annual budget.

SECTION 2. That this Board hereby authorizes the Township Administrator, if such application to the OPWC is approved, to enter into such agreements with the OPWC as may be reasonably necessary in connection with said grant.

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.

Resolution Approving and Authorizing the Execution of a Master Services Agreement with ROI Technologies, LLC

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

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

RESOLUTION NO. 26 – 0917 – 10

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
MASTER SERVICES AGREEMENT WITH ROI TECHNOLOGIES, LLC
RELATING TO INFORMATION TECHNOLOGY ASSET MANAGEMENT**

WHEREAS, ROI Technologies, LLC, 1081-B State Route 28 Bypass, Suite 242, Milford, OH 45150, an Ohio limited liability company (“ROI”) and technology consulting group, has been providing information technology asset management services to Anderson Township; and

WHEREAS, ROI proposes to continue to provide information technology asset management services to the Township (the “Services”) as described in and pursuant to that certain Master Services Agreement to be dated as of October 1, 2026, (the “Agreement”) the substantial form of which is attached hereto as Exhibit A and by this reference is incorporated herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (the “Board”) of Anderson Township, Hamilton County, Ohio (the “Township”), that:

SECTION 1. This Board hereby determines that it is in the best interest of the Township to continue to receive the Services of ROI, and which benefit the Township.

SECTION 2. The substantial form of the Agreement attached hereto as Exhibit A is hereby approved and the Township Administrator is hereby authorized to execute the Agreement with such changes thereto as the Township Administrator, after consultation with the Law Director, has determined are not materially adverse to the Township, such determination being evidenced by her execution of the Agreement.

SECTION 3. That funds for payment for the Services provided pursuant to the Agreement have been appropriated.

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

SECTION 5. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of the foregoing 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 Ohio Revised Code, except as otherwise permitted thereby.

Decisions Arising from Executive Session

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 – 0917 – 11

RESOLUTION APPROVING AND AUTHORIZING TERMS OF THE AGREED JUDGMENT ENTRY AND PERMANENT INJUNCTION IN CASE NO. A-26-04731

WHEREAS, Anderson Township, Hamilton County, Ohio, and Anderson Township Trustees James T. Hodges, Dee P. Stone, and Katherine F. Nappi are Defendants (the “Defendants”) in Case No. A-26-04731 in the Court of Common Pleas, Hamilton County, Ohio (the “Litigation”), and through their legal counsel have negotiated an Agreed Judgment Entry and Permanent Injunction with Olaf Rask, Plaintiff, (the “Plaintiff”) through his counsel;

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

SECTION 1. That this Board hereby determines that it is in the best interest of the Township to approve and authorize, and does hereby approve and authorize, the Agreed Judgment Entry and Permanent Injunction pertaining to the Litigation negotiated with Curt C. Hartman, Esq., counsel for the Plaintiff, by Thomas B. Allen, Esq., counsel for Defendants (the “Entry and Injunction”), in the form presented to this Board.

SECTION 2. That this Board hereby approves the payment of the sums of (i) FIVE HUNDRED DOLLARS (\$500.00), as a civil forfeiture, to Plaintiff; (ii) THREE HUNDRED FIFTY DOLLARS (\$350.00), court costs assessed against Defendants; and (iii) TEN THOUSAND DOLLARS (\$10,000.00) to Curt C. Hartman, Esq., counsel for the Plaintiff, as payment of his attorney fees incurred in bringing and prosecuting the action, in settlement of the Litigation, and hereby appropriates said sums for the purposes.

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.

Mr. Hodges noted there was technical violation, and it was not intentional, and believed it was unfortunate the attendance at a county sponsored event about pay equity, resulted in a lawsuit.

Mrs. Stone moved to retire to Executive Session to consider the employment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider the sale of property for public purposes as permitted by Ohio Revised Code Section

121.22(G)(2), and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). **Mr. Hodges** seconded the motion. **Vote: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.**

The Board invited Fiscal Officer Brian Johnson, Assistant Administrator of Operations Steve Sievers, Assistant Administrator of Human Resources Suzanne Parker, and Legal Counsel Maragret Comey, to join executive session.

Mrs. Stone moved to return from executive session. **Mrs. Nappi** seconded the motion.

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

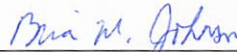
Motion to Adjourn

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

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



Dee Stone, Chair

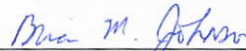


Brian M Johnson, Fiscal Officer

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 17th day of September 2026, and that said minutes have been duly entered upon the Journal of said Township.

This 22nd day of October, 2026.



Brian M Johnson, Fiscal Officer