

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
March 3, 2026

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

Attendees Included: 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, Planning and Zoning Assistant Director Sarah Donovan, Facilities Manager Mark Magna, Anderson Township Fire & Rescue Chief Richard Martin, Sheriff's Department Lt. Jack Losekamp, Administrative Assistant Molly Mohrfield, Director of Finance Tammy Disque, Special Counsel Gary Powell and Daniel Deters Energy Alliances, Inc.

Call to Order- 3 P.M.

Mrs. Stone called the meeting to order.

Motion to Adopt Agenda

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

Mr. Johnson called the roll: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

Board of Township Trustees / Fiscal Officer

Board Priorities

Mrs. Earhart stated that the Board had requested that a list of priorities be established and asked if there were any edits to the list that was provided. **Mrs. Nappi** responded that the list did not capture a three-to-five-year budget and capital project planning. **Mrs. Earhart** stated that she would prepare an extended budget for discussion at the Planning Meeting. **Mrs. Nappi** added that plans for community space and tracking things that were important to the community also needed to be addressed. She would like to make it very clear to the community the value the Township was delivering. **Mrs. Earhart** asked if the Board would like staff to proceed with developing a questionnaire. **Mrs. Nappi** stated that she would put a draft questionnaire together. **Mrs. Earhart** questioned how the Board would like the survey to be disseminated. **Mrs. Stone** stated that through the Comprehensive Plan update she would like to see an "Anderson 2050 Plan" detailing what the community would look like. She had also contacted the Forest Hills School District and Anderson Park District for their input as well. **Mr. Hodges** stated that he was in favor of all entities coming together to share resources, knowledge, and capabilities to achieve a common goal. **Mrs. Nappi** agreed with a long-range vision to give the Board better direction. **Mrs. Earhart** pointed out that the Townships Comprehensive Plan update would guide development for the next five to ten years. The Forest Hills School District and Anderson Park District do not have a Comprehensive Plan and she thinks for them to have a seat at the table regarding plans and developments they need to develop their own plan

first. **Mrs. Nappi** agreed. **Mr. Hodges** stated that within the next two weeks the Forest Hills School Board was going to be engaging the community in the qualities they would like in a new Superintendent. They are asking the Township for help to get the message out to the residents.

Draft Letter of Support for the Cincinnati Symphony Orchestra and Music and Event Management, Inc. Request for State Funding for the Farmer Music Center

Mr. Hodges stated that the Cincinnati Symphony Orchestra was asking for support from the Township in development of the Farmer Music Center. **Mrs. Stone** pointed out that they had already received eight million in tax dollars. **Mrs. Nappi** asked how the Township was collaborating/negotiating with them and said if a letter would help with the Township's needs and wants, she would agree with the letter of support. **Mrs. Stone** stated that the prior Board of Trustees met with all parties involved and none of the Township's requests were addressed. **Mr. Hodges** stated that he would be in favor of a letter of support but would like answers to the Township's requests. **Mrs. Nappi** agreed that she would not be inclined to support the letter unless the Township's requests were met. **Mrs. Earhart** stated the Township had requested walkways, development on the north side of Kellogg, and Marian Spencer Riverwalk Way. She does not think a letter of support would garner any type of formal commitment. **Mr. Hodges** suggested leveraging the Township wants as part of the Zoning approval process.

Fireman's Festival Requests – **Mr. Hodges** said the fireman want to display a fire truck and conduct a charity race with participants wearing fire gear. **Chief Martin** added that last year the fireman proposed interested participants be allowed to wear personal protective equipment on the soft turf. **Ms. Parker** explained that if an employee were to be injured it could become a Workers Compensation Claim or if a private citizen were injured the Township could be liable. **Mrs. Stone** stated that if the fireman wanted a fire truck on display, then someone needed to volunteer to stay with it, it could not be left unattended. She was opposed wearing the personal protective equipment in a race.

Zoning Training – **Gary Powell** presented training to the newly elected Trustees on land use and zoning, and the process for applications for rezoning and variances to administrative zoning appeals

Presentation of Draft 2026 Budget – **Mrs. Disque** presented the draft 2026 Permanent Budget and stated there was 3.4% increase over last year. The Police and Fire funds were the main contributors to the increase. **Mrs. Earhart** pointed out that more dollars would be coming out of the General Fund for public work salaries that the Road and Bridge Fund was unable to cover.

ClearGov Budget Book – **Mrs. Disque** showed examples of the ClearGov Budget Book. **Mrs. Nappi** asked if it would be tied to existing software. **Mrs. Disque** responded that it would.

Mrs. Earhart pointed out that it was a better alternative than the Ohio Checkbook. **Mrs. Stone** thinks \$12,000 a year is a substantial amount if only a limited number of residents use it. **Mr. Johnson** stated that the Ohio Checkbook is free. **Mr. Johnson** asked if they could track usage and **Mrs. Disque** replied that there is no current mechanism to track its usage. **Mrs. Nappi** asked what the downside to using it would be. **Mrs. Stone** replied that the cost was the major downside and lack of usage. **Mrs. Earhart** added that it would require more work for staff, a three-month implementation process and staff time to maintain. **Mrs. Nappi** questioned what brought the most value to the community. She would like to focus on the high leverage areas when working on the website.

Mr. Magna introduced Mr. Deters from Energy Alliances to discuss the Electric and Natural Gas Aggregation Programs.

Resolution Ratifying Action Taken by the Township Administrator in Designating Dynegy Energy Sources (East), LLC D/B/A Dynegy Energy Services, LLC as Electric Generation Supply and Related Services Provider to the Township in Connection with the Anderson Township Electric Aggregation Program and Executing and Delivering a Fourth Amendment to the Master Agreement with the Designated Electric Services Supply Provider –

Resolution 26-0303-01: Mr. Hodges moved to adopt the resolution below as presented by Mr. Magna. Mrs. Stone seconded the motion.

Mr. Johnson called the roll: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

RESOLUTION NO. 26-0303-01

A RESOLUTION RATIFYING ACTIONS TAKEN BY THE TOWNSHIP ADMINISTRATOR IN DESIGNATING DYNEGY ENERGY SOURCES (EAST), LLC D/B/A DYNEGY ENERGY SERVICES, LLC AS ELECTRIC GENERATION SUPPLY AND RELATED SERVICES PROVIDER TO THE TOWNSHIP IN CONNECTION WITH THE ANDERSON TOWNSHIP ELECTRIC AGGREGATION PROGRAM AND EXECUTING AND DELIVERING A FOURTH AMENDMENT TO THE MASTER AGREEMENT WITH THE DESIGNATED ELECTRIC SERVICES SUPPLY PROVIDER

WHEREAS, the Township entered into that certain Master Agreement to Provide Electric Generation Supply and Related Services with Dynegy Energy Services East, LLC d/b/a Dynegy Energy Services, LLC (“DESE”), as supplier, dated April 12, 2017 (the “Initial Agreement”), as amended by (i) that certain First Amendment effective January 17, 2020 (the “First Amendment”), (ii) that certain Second Amendment effective April 6, 2023 (the “Second Amendment”), and (iii) that certain Third Amendment effective March 6, 2025 (the “Third Amendment”) (collectively, the Initial Agreement, the First Amendment, the Second Amendment and the Third Amendment, the “Original Agreement”), for the purchase by the Township and sale and supply by DESE, of all electricity requirements of the Anderson Township Electric Aggregation Program;

WHEREAS, the term of the Original Agreement extends through the May 2026 meter read date; and

WHEREAS, by Resolution No. 26-0219-15, this Board authorized the Township Administrator to (i) designate an electric services provider to the Township in connection with the Anderson Township Electric Aggregation Program and (ii) enter into an agreement with the designated electric services supply provider within the parameters provided in Resolution No. 26-0219-15; and

WHEREAS, the Township has solicited bids from electric supply providers for the provision of electric supply requirements for the Anderson Township Electric Aggregation Program upon expiration of the Third Amendment; and

WHEREAS, upon review of those bids, Township staff recommended that DESE, an electric supply provider qualified to provide the electric supply requirements for the Anderson Township Electric Aggregation Program, was the bidder providing the best and most responsible bid at less than the maximum price per kWh specified by this Board, and should, therefore, be selected; and

WHEREAS, the Township Administrator, based on staff recommendation and in accordance with Resolution No. 26-0219-15, selected DESE to provide the electric supply requirements for the Anderson Township Electric Aggregation Program and executed and delivered that certain Fourth Amendment to the Master Agreement to Provide Electric Generation Supply and Related Services, dated and effective as of February 24, 2026, providing for the provision of electric supply requirements by DESE, at a cost of \$0.09999 per kWh for traditional power and \$0.10260 per kWh for electricity generated from a renewable energy resource, on the terms and conditions stated therein;

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

SECTION 1. This Board hereby ratifies the actions taken by the Township Administrator, who has reviewed bids of electric supply providers in consultation with Township staff, and has designated DESE as the electric supply provider to the Anderson Township Electric Aggregation Program, at a cost of \$0.09999 per kWh for traditional power and \$0.10260 per kWh for electricity generated from a renewable energy resource, on the terms and conditions stated in the Fourth Amendment and the Original Agreement as amended by the Fourth Amendment (the "Agreement"), from and after the May 2026 meter read date for a delivery term of nineteen (19) consecutive months continuing through the December 2027 meter read date.

SECTION 2. This Board hereby approves the Fourth Amendment and ratifies the action of the Township Administrator in executing and delivering the Fourth Amendment.

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

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

There was no further discussion.

A Resolution Ratifying Action Taken by the Township Administrator in Designating Symmetry Energy Solutions, LLC as Natural Gas Supply Provider to the Township for Township Facilities Accounts and Executing and Delivering an Agreement with the Designated Natural Gas Supply Provider –

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

Mr. Johnson called the roll: **Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.**

RESOLUTION NO. 26-0303-02

A RESOLUTION RATIFYING ACTION TAKEN BY THE TOWNSHIP ADMINISTRATOR IN DESIGNATING SYMMETRY ENERGY SOLUTIONS, LLC AS NATURAL GAS SUPPLY PROVIDER TO THE TOWNSHIP FOR TOWNSHIP FACILITIES ACCOUNTS AND EXECUTING AND DELIVERING AN AGREEMENT WITH THE DESIGNATED NATURAL GAS SUPPLY PROVIDER

WHEREAS, Symmetry Energy Solutions, LLC currently provides Township facilities accounts with natural gas supply under an agreement that ends with the meter read dates in May 2026; and

WHEREAS, this Board desires to engage the services of that natural gas supply provider for the Township facilities accounts who provides the best and most economic service to the Township and accordingly, due to market conditions, this Board by Resolution No. 26-0219-13, deemed it to be necessary to provide, and provided, the Township Administrator with flexibility in soliciting and designating a natural gas supply provider for that purpose; and

WHEREAS, by Resolution No. 26-0219-13, this Board authorized the Township Administrator to designate a natural gas provider to the Township for Township facilities accounts and to enter into a written agreement with the designated natural gas provider for the provision of natural gas supply to Township facilities accounts, all in accordance with guidance from this Board, including that the maximum price per CCF of natural gas service to be so provided shall not exceed \$0.55 per CCF and that such service shall be provided pursuant to a written agreement otherwise advantageous to the Township; and

WHEREAS, the Township has solicited bids from natural gas supply providers for the provision of natural gas supply requirements for Township facilities accounts; and

WHEREAS, upon review of those bids, Township staff recommended that Symmetry Energy Solutions, LLC, a natural gas supply provider qualified to provide the natural gas supply requirements for Township facilities accounts, was the bidder providing the best and most responsible bid, and should, therefore, be selected; and

WHEREAS, the Township Administrator, based on staff recommendation and in accordance with Resolution No. 26-0219-13, selected Symmetry Energy Solutions, LLC, Houston, Texas ("Symmetry"), to provide natural gas supply requirements for Township facilities accounts and executed that certain Ohio Gas Choice Customer Contract – Large Commercial, dated and effective as of February 25, 2026 (the "Agreement"), with Symmetry for the provision of natural gas supply requirements for Township facilities accounts by Symmetry at a cost of \$0.4990 per CCF on the terms and conditions stated therein;

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

SECTION 1. This Board hereby ratifies the actions taken by the Township Administrator, who has reviewed bids of natural gas supply providers in consultation with Township staff, and has designated Symmetry as the natural gas supply provider to the Township for the natural gas supply requirements of Township facilities accounts at a cost of \$0.4990 per CCF of natural gas service to be provided on the terms and conditions stated in the Agreement, for an initial term of twenty-four (24) months starting May 1, 2026.

SECTION 2. This Board hereby approves the Agreement and ratifies the action of the Township Administrator in executing and delivering the Agreement.

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

SECTION 4. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions

were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

Change Public Hearing Date for Case 1-2025 LUP Text Amendments

RESOLUTION NO. 26-0303-03

Mr. Hodges made a motion to repeal Resolution No. 26-0219-08 and to set a public hearing for Wednesday, March 18, 2026, at 5:30 PM at Anderson Center, 7850 Five Mile Road, Anderson Township, OH for the purpose of hearing Case #1-2025 LUP. Mrs. Nappi seconded the motion.

Mr. Johnson called the roll: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

There was no further discussion.

Executive Session

Mr. Hodges moved to retire to Executive Session to consider the appointment, employment, or compensation of a public employee as permitted by Ohio Revised Code Section 121.22(G)(1), and to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). Mrs. Stone seconded the motion.

Mr. Johnson called the roll: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

RESOLUTION NO. 26-0303-04

Mrs. Stone moved to change the Shift Differential section of the Employee Handbook as follows, effective March 8, 2026:

- 1. Increase the shift differential pay rate to \$3.00/hr., and**
- 2. Include weekend work hours as eligible for shift differential pay.**

Mrs. Nappi seconded the motion.

Mr. Johnson called the roll: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

There was no further discussion.

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

There was no further discussion.

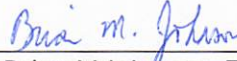
Mr. Hodges moved to adjourn the meeting. Ms. Stone seconded the motion.

Mr. Johnson called the roll: Mrs. Stone, yes; Mrs. Nappi, yes; Mr. Hodges, yes.

These minutes were approved at the meeting of April 16th, 2026.



Dee Stone, Chair

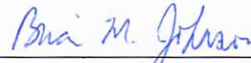


Brian M Johnson, Fiscal Officer

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 3rd day of March 2026, and that said minutes have been duly entered upon the Journal of said Township.

This 16th day of April, 2026.



Brian M Johnson, Fiscal Officer