

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

July 16, 2020

The Board of Township Trustees of Anderson Township (“Board”) held its regular monthly meeting on July 16, 2020, at 5:30 p.m., at Anderson Center, with staff and others joining via teleconference.

Mrs. Earhart welcomed everyone to the July 16, 2020, meeting of the Anderson Township Board of Trustees. She announced that due to the declared state of emergency in the nation, in Ohio, and in the Township, and the Order of the Director of the Ohio Department of Health issued March 12, 2020, in response to the COVID-19 emergency, this meeting was being convened telephonically. The agenda for the meeting was available on the Township’s website at www.andersontownship.org. The Board would accept comments via phone during the Public Hearing for the 2021 Preliminary Tax Budget and Public Forum, which appeared later in the agenda. She asked that all participants “mute” their phones and only “unmute” if speaking and speak directly into the phone as opposed to using the speaker feature.

At each of the Board meetings, attendees were encouraged to complete a sign-in sheet including their name and address. Mrs. Earhart informed participants that they could electronically “sign-in” by simply sending an email to Mmohrfield@andersontownship.org.

She identified the elected officials that were participating in this meeting including:

- Trustee Chair Josh Gerth
- Trustee Vice Chair Dee Stone
- Trustee Andrew Pappas
- Fiscal Officer Ken Dietz

Other personnel were joining in the meeting via phone including:

- Assistant Administrator for Human Resources Suzanne Parker
- Assistant Administrator for Operations Steve Sievers
- Planning and Zoning Director Paul Drury
- Hamilton County Sheriff’s Deputy Brian D. Hayes & Sgt. Kevin Bley
- Fire Chief Rick Martin
- Public Works Director Eric Luginbuhl
- Fiscal Office Manager Debbie Hucker and
- Administrative Assistant Molly Mohrfield who was recording this meeting and would be preparing minutes

She stated that each of them would do their best to remember to state their name before beginning to speak so that those joining in via phone could follow along. She thanked everyone for joining in and appreciated their patience and understanding during these unprecedented times.

She turned the proceedings over to Trustee Chair Josh Gerth.

Mr. Gerth called the meeting to order and moved to retire to Executive Session to consider the appointment or employment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider the sale of property 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 121.22(G)(3), and to 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. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, absent.

Mr. Gerth moved to return from Executive Session. Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Mr. Gerth called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

Mr. Gerth moved to adopt the agenda. Mrs. Stone seconded the motion.

There was no further discussion.

Mrs. Earhart called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

PUBLIC HEARINGS

Mr. Gerth opened the public hearing for the 2021 Preliminary Tax Budget

2021 Preliminary Tax Budget – **Mr. Dietz** explained that each year the Township was required to submit a tax budget for the next fiscal year. He pointed out that during these unprecedented times expenditures and revenues were unpredictable. The 2021 tax budget was approximately \$46,500,000. The Public Works budget would be greatly affected by the recent passage of House Bill 4, which would allow several expenditures to be transferred to the Tax Increment Financing (TIF) fund including retirement, salaries and materials. This equated to approximately \$1,000,000. \$800,000 was also transferred from the General Fund to Public Works to cover additional expenses. All other funds were in good order.

Mr. Gerth asked if anyone would like to comment on the 2021 Preliminary Tax Budget.

Hearing no comments **Mr. Gerth** closed the public hearing.

Resolution 20-0716-01: Mrs. Stone moved to approve the 2021 Preliminary Summary Tax Budget as presented by the Fiscal Officer. Mr. Pappas seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

July 16, 2020

PUBLIC FORUM

The following comments were received via email.

"My name is Jeff Barton, and I am a resident of Anderson Township. My comment is in regards to Dee Stone and her being on Beechmont Avenue with a Black Lives Matter sign in her hand. Does Ms. Stone really understand what this group stands for? Is she for the destruction of the nuclear family? And if Ms. Stone says she was at these protests to support the need for more diversity in Anderson, why does she not practice what she preaches. Why does she not have one African American on her foundation's 28-member board? Thank you for your time."

"My name is Lisa Daly, 8136 Hopper Road. I want Ms. Stone to make a public statement as to why she chose to protest alongside BLM on or around June 13th and then again on June 26th. I also would like to know if Ms. Stone has ever read the BLM mission statement, specifically where it says, I quote, "we disrupt the western prescribed nuclear family structure." If Ms. Stone agrees with that, she has no business being an Anderson Township Trustee."

TRUSTEE COMMENTS

"Anderson Together Now" – **Mr. Gerth** stated that a community conversation "Anderson Together Now" was recently held at Big Ash Brewing. The idea was to get people together to have conversations about what could be done to improve the community. He wanted to thank everyone who attended and those who helped sponsor the event monetarily including Trustees Andrew Pappas and Dee Stone, Julie Bissinger from the Anderson Park District Board, and several corporate sponsors.

Mercy Health Anderson Hospital Named Watson Health Top 100 Hospitals – **Mr. Gerth** announced that Mercy Hospital Anderson was just named one of the Watson Health Top 100 Hospitals for the 13th time. Most hospitals across the country strive to achieve this recognition. **Mr. Gerth** introduced **Dr. Feagins**, Mercy Hospital Anderson Chief Clinical Officer and **Kenneth James**, East Market President and CEO of Mercy Hospital Anderson. **Dr. Feagins** complimented **Mr. Gerth** and the coordinators of "Anderson Together Now". He felt it was a good example of how people could come together and socially distance during these unusual times. He introduced **Kenneth James**, East Market President and CEO of Mercy Hospital Anderson. **Mr. James** stated that there were over 3,000 hospitals that were eligible for this recognition and to receive it 13 times was remarkable. He pointed out that no other hospital in the Cincinnati region obtained the designation this year. The evaluation process uses a very balanced score card looking at clinical, operational, and financial matrixes. There was no application process, IBM/Watson Health only used publicly reported data for this methodology in terms of determining the top 100 hospitals. There were 5 categories, large teaching, teaching, large community, medium and small. Anderson fell into the large community hospital category. In each category, there were only 20 hospitals that

define excellent care similar to what was being provided in this local community. He thanked the Board for the opportunity to share this achievement.

Mrs. Stone congratulated Mercy Hospital stating that they were an asset to the community and one of the largest employers in the Township. She pointed out how important it was for everyone to wear masks in public settings and practice social distancing, staying at least 6 feet away from other people, to stop the spread of COVID-19 and to ensure that schools could open in the fall.

Mr. Pappas congratulated Mercy Hospital, stating it was a well-deserved recognition.

Mr. Pappas agreed that the only way to sustain the *economy* and to *keep* businesses and communities *open* was for people to follow the rules by *wearing masks and social distancing*.

FISCAL OFFICER

Financial Reports – **Mr. Dietz** announced that the financial reports through the first half of the year were available for review.

Minutes –

Resolution 20-0716-02: Mr. Pappas moved to approve the minutes of May 7, 2020; May 14, 2020; and May 21, 2020; with minor corrections. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Mr. Gerth announced that Governor DeWine recently signed Senate Bill 4 into law, which would allow townships to temporarily use a portion of unencumbered TIF funds to cover costs associated with road repair and maintenance. This allowed the Township the ability to stave off a levy and save taxpayers millions of dollars. **Mr. Pappas** pointed out that Mr. Gerth campaigned vigorously for the passage of this the bill.

LAW DIRECTOR

Mrs. Comey had nothing requiring Board action.

PLANNING & ZONING

Ohio River Trail Connectivity –

Resolution 20-0716-03: Mrs. Stone moved to authorize the Township Administrator to enter into an agreement with IBI Group to provide surveying and engineering services for potential alignments of a bicycle connection from the existing Ohio River Trail East (terminating at Five Mile) to eastbound/westbound bike lands on Kellogg Ave, and prepare

a construction cost estimate, including drainage, walls, ROW acquisition and utility relocations (as appropriate), for a cost not to exceed \$23,000. Mr. Pappas seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

SHERIFF'S OFFICE

Closed Circuit Television (CCTV) Program – **Deputy Hayes** explained that the Security Camera Registration Program allowed residents and business owners to register the locations of their video surveillance systems with the Hamilton County Sheriffs Office to help deter and fight crime in the community. Through this camera registration program, the Sheriff's Department would be able to identify locations of cameras that were nearby crime scenes and contact residents for video surveillance footage. This new community policing tool worked in concert with both the Neighborhood Watch and Business Watch groups. There was no cost to register a security camera. Registration was completely voluntary and could be cancelled at any time. **Mr. Gerth** pointed out that this was another way the Township could combat petty crimes.

Sgt. Bley announced that he had accepted a position as a supervisor with the Hamilton County Sheriff's Office Traffic Division. He added that he had spent seven years in the Township and wanted to thank everyone for their support and professionalism. **Mr. Gerth** congratulated him on his promotion and thanked him for the last seven years of service to the Township. **Mr. Dietz** added that he had been a tremendous asset to the community. **Mr. Pappas** stated that he would be missed. **Mrs. Stone** stated that she appreciated his service to the Township.

PUBLIC WORKS DEPARTMENT

2020 Hamilton County 20% Distribution Funds Program –

Resolution 20-0716-04: Mr. Pappas moved to authorize the application of the Hamilton County 20% Distribution Funds application, in the amount of \$58,720, to be used towards the 2020 Curb project currently underway for the Asbury Hills subdivision with the remaining funds applied to the 2021 Paving Program. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Copperglow Bid Results – **Mr. Luginbuhl** stated that there was a bid opening on July 7th at 10 a.m. One bid was received but unfortunately the bid packet was filled out incorrectly; therefore, the bid could not be accepted. A second bid was received after the 10 a.m. deadline. That bid packet was not opened and returned to the contractor. Another bid opening had been

rescheduled for August 7th at 10 am and he was sure both of the contractors would submit bids again.

FIRE & RESCUE DEPARTMENT

Mrs. Comey had nothing requiring Board action.

ADMINISTRATION

Ohio Township Association Workers' Compensation Group Rating Program –

Resolution 20-0716-05: Mrs. Stone moved to authorize payment of \$26,494 to CareWorks Comp for Anderson Township's participation in the 2021 Ohio Township Association's group rating program. Mr. Pappas seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Center for Local Government Benefits Pool Medical Insurance Renewal –

Resolution 20-0716-06: Mr. Pappas moved to authorize the Assistant Township Administrator for Human Resources to renew the Township's employee medical insurance plan through the Center for Local Government Benefits Pool as presented. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

COVID-19 Update – Mrs. Earhart reiterated the importance of wearing masks, hand washing and social distancing in order to continue the decrease of COVID-19 cases. A number of calls had been received regarding Party on the Plaza, and per the Governors orders outside events were not permissible at this time.

Mrs. Earhart explained that Anderson Senior Center remained closed due to the venerable population and the threat of spread of the disease. Staff was continuing to contact senior center members either via zoom calls to do check ins or contacting them directly to make sure their needs were being met. Cincinnati Area Senior Services was continuing to deliver meals to those in need.

Mrs. Earhart pointed out that the Fiscal Office, Administration and the Fire and Rescue Department were heavily involved in navigating the various funding that was available through the Federal Government, United States Treasury, CARES Act, Hamilton County and FEMA. Expenses were being documented to seek reimbursement where possible.

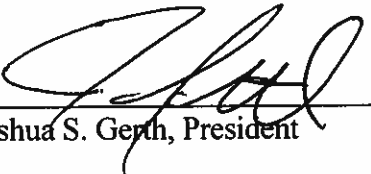
ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

July 16, 2020

Items Arising for Executive Session Discussion – Mrs. Earhart announced that there were no decisions coming out of Executive Session.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of September 24, 2020.


Joshua S. Gerth, President


Kenneth G. Dietz, 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 16th day of July 2020, and that said minutes have been duly entered upon the Journal of said Township.

This 24th day of September, 2020.


Kenneth G. Dietz
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

August 6, 2020

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on August 6, 2020, in the Emergency Operations Center at Anderson Center, with staff and others joining via teleconference.

Mrs. Earhart welcomed everyone to the August 6, 2020, meeting of the Anderson Township Board of Trustees. She stated that due to the declared state of emergency in the nation, in Ohio and in the Township, and the Order of the Director of the Ohio Department of Health issued March 12, 2020, in response to the COVID-19 emergency, the meeting was being convened telephonically with video option. The agenda for the meeting was available on the Township's website. At each of the Board meetings attendees were encouraged to complete a sign-in sheet which included name and address. She encouraged participants to electronically sign-in by sending an email to Molly Mohrfield at mmohrfield@andersontownship.org. She identified the elected officials that were present which included Trustee Chair Josh Gerth, Trustee Vice Chair Dee Stone, Trustee Andrew Pappas and Fiscal Officer Ken Dietz. Other personnel were joining in the meeting via telephone or video including Assistant Administrator for Human Resources Suzanne Parker, Assistant Administrator for Operations Steve Sievers, Law Director Margaret Comey, Planning and Zoning Director Paul Drury, Planner 1 PJ Ginty, Hamilton County Sheriff's Dan McElroy, Fire Chief Rick Martin, Public Works Director Eric Luginbuhl and Administrative Assistant Molly Mohrfield, who was recording the meeting and preparing minutes. She thanked everyone for joining in and appreciated their patience and understanding during these unprecedented times.

Mr. Gerth called the meeting to order.

Mr. Gerth moved to adopt the agenda with modifications. **Mrs. Stone** seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: **Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.**

TRUSTEES/FISCAL OFFICER

Resolution 20-0806-01: Mrs. Stone moved to adopt a resolution approving and endorsing representatives and alternates for district two (Hamilton County) Public Works Integrating Committee pursuant to Section 164.04 of the Ohio Revised Code as follows; **Mr. Pappas** seconded the motion:

RESOLUTION NO. 20-0806-01

**RESOLUTION APPROVING AND ENDORSING
REPRESENTATIVES AND ALTERNATES FOR DISTRICT TWO (HAMILTON
COUNTY) PUBLIC WORKS INTEGRATING COMMITTEE PURSUANT TO
SECTION 164.04 OF THE OHIO REVISED CODE**

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

August 6, 2020

WHEREAS, Section 164.04 of the Ohio Revised Code provides for the appointment of representatives and alternates to the District Two public works integrating committee (the "District 2 PWIC"); and

WHEREAS, Section 164.04(A)(2) of the Ohio Revised Code provides that two members of the District 2 PWIC shall be appointed by a majority of the boards of township trustees in the district; and

WHEREAS, Section 164.04(B) of the Ohio Revised Code provides that the appointing authorities that appoint district committee members also may appoint an alternate for each committee member appointed; and

WHEREAS, Section 164.04(C) of the Ohio Revised Code provides that the terms of district committee members and their alternates shall be for three years;

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 approves and endorses the candidacy of Denny Connor and Tony Rosiello to serve as members of the District 2 PWIC and of Dan Unger to serve as Mr. Connor's alternate to serve on the District 2PWIC in Mr. Connor's absence and Joshua S. Gerth to serve as Mr. Rosiello's alternate to serve on the District 2 PWIC in Mr. Rosiello's absence, each for a term of three years.

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

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

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

DISCUSSION ITEMS

Liquor License Request for Kroger Limited Partnership I, dba Kroger 915-A, located at 7580 Beechmont Avenue –

Resolution 20-0806-02: Mrs. Stone moved not to object to a liquor agency contract for Kroger Limited Partnership I, dba Kroger 915-A, 7580 Beechmont Avenue. Mr. Pappas seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Small/Micro Cell Site “Design Guidelines” – Mr. Sievers stated that in 2018 the Board adopted design guidelines and policies regarding deployment of small/micro cell sites in the public rights-of-way and private properties. As this field continued to evolve, the guidelines had been updated to reflect changes. The updated guidelines, before the Board, apply to new telecommunications equipment no greater than 35’ in height, which were proposed for county and township rights-of-ways and new telecommunications equipment greater than 35’ in height in residential zoning districts. These standards provide guidance to potential providers, and other government agencies working with such equipment. The major changes carry over from the previous guidelines, but additional guidelines and recommendations were added relating to items that would give staff more ability to work through some of the concerns from residents as this technology continues to be rolled out in the Township.

Stormwater Detention Update – Mr. Sievers explained that in May the Board took action to authorize a storm basin retrofit study. Sustainable Streams has begun their assessment of 33 stormwater basins in the Township. There were approximately 130 above ground basins in the Township and 30 of those revealed potential maintenance needs. Staff began re-inspecting those and found that 8 had been addressed or were in compliance, another 7 were in the process of being improved, and 4 additional basins were referred to Hamilton County for enforcement. The Board, in May, also indicated their support in moving forward with a possible resolution that would give the Township an enforcement tool which would help assist in situations where a storm basin was not being probably maintained. The reshaping of the Clough basin bypass channel continues and should be completed by fall so the revegetation of this area could occur.

Mr. Gerth moved to retire to Executive Session to consider the appointment, employment, or compensation of a public employee or official as permitted by Ohio Revised Code 121.22 (G)(1), 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), 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 consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section 121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. Mrs. Stone seconded the motion.

There was no further discussion.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
August 6, 2020

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

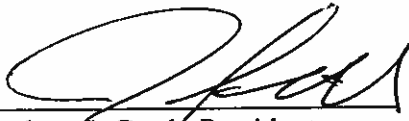
Mr. Pappas moved to return from Executive Session. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of September 24, 2020.



Joshua S. Gerth, President


Kenneth G. Dietz, 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 2020, and that said minutes have been duly entered upon the Journal of said Township.

This 24th day of September, 2020.


Kenneth G. Dietz
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

August 20, 2020

The Board of Township Trustees of Anderson Township (“Board”) held its regular monthly meeting on August 20, 2020, at 5:30 p.m., at Anderson Center, with staff and others joining via teleconference.

Mrs. Earhart welcomed everyone to the July 16, 2020, meeting of the Anderson Township Board of Trustees. She announced that due to the declared state of emergency in the nation, in Ohio, and in the Township, and the Order of the Director of the Ohio Department of Health issued March 12, 2020, in response to the COVID-19 emergency, this meeting was being convened telephonically. The agenda for the meeting was available on the Township’s website at www.andersontownship.org. The Board would accept comments via phone during the Public Hearing for the 2021 Preliminary Tax Budget and Public Forum, which appeared later in the agenda. She asked that all participants “mute” their phones and only “unmute” if speaking and speak directly into the phone as opposed to using the speaker feature.

At each of the Board meetings, attendees were encouraged to complete a sign-in sheet including their name and address. Mrs. Earhart informed participants that they could electronically “sign-in” by simply sending an email to Mmohrfield@andersontownship.org.

She identified the elected officials that were participating in this meeting including:

- Trustee Chair Josh Gerth
- Trustee Vice Chair Dee Stone
- Trustee Andrew Pappas
- Fiscal Officer Ken Dietz

Other personnel were joining in the meeting via phone including:

- Assistant Administrator for Human Resources Suzanne Parker
- Assistant Administrator for Operations Steve Sievers
- Planning and Zoning Director Paul Drury
- Planner 1 PJ Ginty
- Planner 1 Sarah Donovan
- Hamilton County Sheriff Lt. Dan McElroy
- Fire Chief Rick Martin
- Public Works Director Eric Luginbuhl
- Fiscal Office Manager Debbie Hucker and
- Administrative Assistant Molly Mohrfield who was recording this meeting and would be preparing minutes

She stated that each of them would do their best to remember to state their name before beginning to speak so that those joining in via phone could follow along. She thanked everyone for joining in and appreciated their patience and understanding during these unprecedented times.

She turned the proceedings over to Trustee Chair Josh Gerth.

Mr. Gerth called the meeting to order and moved to retire to Executive Session moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code 121.22(G)(1) and to consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section 121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Mr. Gerth recuse himself during executive session from 5:00 pm to 5:30 pm.

Mr. Gerth moved to return from Executive Session. Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Mr. Gerth called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

Mr. Gerth moved to adopt the agenda with modifications. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

PRESENTATIONS AND RECOGNITIONS

Recognition of Tree Award Recipients – **Mr. Ginty** announced the Tree Award recipients. Shelby Banks, Jesse Caldwell, Anderson Township, and Gloria Timberlake.

2020 Beautification Awards – **Ms. Donovan** announced the 2020 Beautification Award winners. 7215 Royalgreen Drive, Outstanding Residential Design, and Anthology of Anderson, 6849 Beechmont Avenue, Outstanding Commercial Design.

PUBLIC FORUM

Mr. Gerth invited members of the telephonic audience to address the Board.

Tod Taylor, 2359 N. Heather Hill Blvd, asked if Mrs. Stone authored the “Remove the Anderson High School's Redskins Logo and Mascot” resolution that was used by the Forest Hills School District and, if so, was it ethical for a Trustee to be involved in school business. **Mrs. Stone** explained that the public forum portion of the meeting did not engage in back and forth discussion. **Mr. Taylor** apologized and stated he would try to email her again and perhaps he would get an answer.

TRUSTEE COMMENT

Mrs. Stone stated that the Governor's office announced that Senior Centers may be permitted to open, and guidelines would be forthcoming. There was no guarantee, but she wanted residents to know that the Senior Center Advisory Committee had been working on steps to open safely when permitted.

Mr. Pappas commended staff on the way they had adapted to the COVID-19 situation. He pointed out that staff had managed to keep the Township functioning, when other parts of the country were shut down.

Mr. Gerth reminded everyone that there would be no tax levy on the ballot, for Township residents, this fall. Thanks in part to several people who were able to get some important legislation passed at the State level to utilize restricted funds. This was a great example of government actually working for the people and unfortunately it would not get reported. He was going to do everything he could to make sure that the residents understood what an achievement this was, and the people that helped should be commented. He thanked everyone involved.

FISCAL OFFICER

Financial Reports – **Mr. Dietz** announced that the end of July financial reports were available for review.

Minutes –

Resolution 20-0820-01: **Mr. Pappas** moved to approve the minutes of May 29, 2020; June 4, 2020; June 9, 2020; and June 18, 2020; with minor corrections. **Mrs. Stone** seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: **Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.**

LAW DIRECTOR

Mrs. Comey had nothing requiring Board action.

PLANNING & ZONING

2021 Comprehensive Plan Update Request for Proposals –

Resolution 20-0820-02: **Mrs. Stone** moved to release the Request for Proposals for the 2021 Comprehensive Plan Update process in order to select a consultant to complete the plan update, with a budget to not exceed \$100,000. **Mr. Pappas** seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: **Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.**

Paddison Road Sidewalk – Drainage Study –

Resolution 20-0820-03: Mr. Pappas moved to enter into a contract with the Kleinger's Group to 1) complete a preliminary drainage study to explore the feasibility of upsizing culverts in the project area, and 2) complete a complete study to construct a detention basin outside the project area, for a total amount not to exceed \$13,500, using funds available in Anderson Trails TIF budget, allowing the township to move forward with the necessary next steps to advance the sidewalk project which could begin construction in late 2021. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

SHERIFF'S OFFICE

Lt. McElroy had nothing requiring Board action.

PUBLIC WORKS DEPARTMENT

Recommended Bid Acceptance for Copperglow Court Culvert Pipe –

Resolution 20-0820-04: Mrs. Stone moved that the Board hereby accepts the Bid of \$147,600.00, from Proshot Concrete, Inc deemed to be the most responsive and responsible bidder for the Copperglow Court Culvert Pipe project in accordance with the bid plans and specifications , together with a 10% contingency, for a maximum appropriation of \$162,360.00 in grant and Road & Funds; 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 a contract with Proshot Concrete, Inc. in accordance with its bid for the Copperglow Court Culvert Pipe project. Mr. Pappas seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for Landings of Anderson – Phase I Lighting District –

Resolution 20-0820-05: Mr. Pappas moved to adopt a resolution awarding contract and confirming assessments for Landings of Anderson – Phase I Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 20-0820 -05

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

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 I 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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$23,589.50 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 \$20,790.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,598.75 in inflationary cost increases projected over said five-year period, plus \$200.75 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 \$23,589.50 (which equates to \$85.78 per parcel per year or \$42.89 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, abstained; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for Ashton Grove Lighting District –

Resolution 20-0820-06: Mrs. Stone moved to adopt a resolution awarding contract and confirming assessments for Ashton Grove Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mr. Pappas seconded the motion:

RESOLUTION NO. 20-0820 -06

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

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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$4,392.30 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;

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3. That special assessments for the aforesaid lighting improvements in the amount of \$3,726.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$465.75 in inflationary cost increases projected over said five-year period, plus \$200.55 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 \$4,392.30 (which equates to \$79.86 per parcel per year or \$39.93 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for Fox Trail Farms Lighting District –

Resolution 20-0820-07: Mr. Pappas moved to adopt a resolution award contract and confirming assessments for Fox Trail Farms Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 20-0820 -07

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

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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$12,755.60 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;

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3. That special assessments for the aforesaid lighting improvements in the amount of \$11,160.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$1,395.00 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 \$12,755.60 (which equates to \$49.06 per parcel per year or \$24.53 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for Macintosh Lighting District –

Resolution 20-0820-08: Mrs. Stone moved to adopt a resolution award contract and confirming assessments for Macintosh Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mr. Pappas seconded the motion:

RESOLUTION NO. 20-0820 -08

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

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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$8,705.40 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;

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3. That special assessments for the aforesaid lighting improvements in the amount of \$7,560.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$945.00 in inflationary cost increases projected over said five-year period, plus \$200.40 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 \$8,705.40 (which equates to \$79.14 per parcel per year or \$39.57 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for Sanctuary at Ivy Hills – Phase I Lighting District –

Resolution 20-0820-09: Mr. Pappas moved to adopt a resolution award contract and confirming assessments for Sanctuary at Ivy Hills – Phase I Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 20-0820 -09

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR
SANCTUARY AT IVY HILLS - PHASE I LIGHTING DISTRICT
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.081, 515.11 & 515.08**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Sanctuary at Ivy Hills – Phase I 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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$26,199.00 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;

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3. That special assessments for the aforesaid lighting improvements in the amount of \$23,111.40 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,888.93 in inflationary cost increases projected over said five-year period, plus \$198.67 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 \$26,199.00 (which equates to \$127.80 per parcel per year or \$63.90 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for St. James Park Lighting District –

Resolution 20-0820-10: Mrs. Stone moved to adopt a resolution award contract and confirming assessments for St. James Park Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mr. Pappas seconded the motion:

RESOLUTION NO. 20-0820 -10

**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS FOR
ST. JAMES PARK LIGHTING DISTRICT
PURSUANT TO REVISED CODE SECTIONS 9.30, 515.081, 515.11 & 515.08**

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the St. James 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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$19,099.50 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 \$16,800.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,100.00 in inflationary cost increases projected over said five-year period, plus \$199.50 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 \$19,099.50 (which equates to \$181.90 per parcel per year or \$90.95 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for Woods at Coldstream Lighting District –

Resolution 20-0820-11: Mr. Pappas moved to adopt a resolution award contract and confirming assessments for Woods at Coldstream Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 20-0820 -11

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

WHEREAS, this Board has previously found that there is a necessity for artificial lighting on streets and public ways in the Woods at Coldstream 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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$6,578.60 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

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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 \$5,670.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$708.75 in inflationary cost increases projected over said five-year period, plus \$199.85 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 \$6,578.60 (which equates to \$93.98 per parcel per year or \$46.99 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for Wynds of Anderson Phase I Lighting District –

Resolution 20-0820-12: Mrs. Stone moved to adopt a resolution award contract and confirming assessments for Wynds of Anderson Phase I Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mr. Pappas seconded the motion:

RESOLUTION NO. 20-0820-12

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

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 I 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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$25,206.80 be and hereby are specially assessed against the real estate

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
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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 \$22,229.64 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,778.71 in inflationary cost increases projected over said five-year period, plus \$198.45 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 \$25,206.80 (which equates to \$122.96 per parcel per year or \$61.48 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Awarding Contract and Confirming Assessments for Wynds of Anderson Phase II Lighting District –

Resolution 20-0820-13: Mr. Pappas moved to adopt a resolution award contract and confirming assessments for Wynds of Anderson Phase II Lighting District pursuant to Revised Code Sections 9.30, 515.081, 515.11 & 515.08 as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 20-0820 -13

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

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 Cinergy (now known as 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, 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 \$50,000, 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 Section 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 \$9,128.00 be and hereby are specially assessed against the real estate bounding

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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 \$7,936.80 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$992.10 in inflationary cost increases projected over said five-year period, plus \$199.10 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 \$9,128.00 (which equates to \$114.10 per parcel per year or \$57.05 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;
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 Anderson Township 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.

BE IT FURTHER RESOLVED that the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

BE IT FURTHER RESOLVED 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

FIRE & RESCUE

Chief Martin had nothing requiring Board action.

ADMINISTRATION

Small/Micro Cell Site “Design” Guidelines –

Resolution 20-0802-14: Mrs. Stone moved to authorize the amendment of Resolution No. 18-0315-11, to update small/micro cell site “design guidelines” for Anderson Township rights of ways in Hamilton County, Ohio. Mr. Pappas seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

COVID-19 Update – Mrs. Earhart stated that the Ohio Public Health Department had created an advisory system that color coded the counties in Ohio to help inform the public and business owners what the COVID-19 status was in their particular area. Hamilton County was at a level orange. Orange meant that there was a public emergency, there was a risk of increased exposure and spread of the contagion and the public should exercise a high degree of caution. Orange was below the red level, which is where Hamilton County was a few weeks ago. The level red required that people limit their activities to reduce the spread of the virus. Hamilton County had been quoted by the Governor several times as a success story due to the fact that people were wearing masks. In Hamilton County presently there were 5,594 cases, 549 hospitalism’s, and 172 deaths. In zip codes 45255 there were 91 cases, 90 cases in 45230, and 77 cases in 45244. The Governor announce that the Anderson Senior Center and senior centers across the State would likely be able to open at the end of September. She cautioned everyone to be cautiously optimists because things could change rapidly. The difficult decision had been made to cancel some upcoming events including Emergency Services Day, the Veterans Day Celebration, and trick or treating at the Towne Center. Initially the Township starts receiving calls in August about trick or treating in the Township, she was reluctant to set a date and time until she received guidance from the Ohio Department of Health and the State. Staff was also working on updating revenue and financial statistics dealing with how the COVID-19 pandemic had impacted revenue from EMS billing to the gas tax, and property taxes.

Mr. Gerth moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code 121.22(G)(1) Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Mr. Gerth moved to return from Executive Session. Mr. Pappas seconded the motion.

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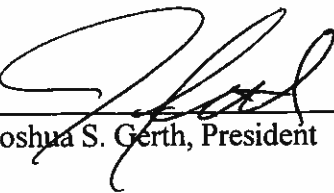
There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Ms. Stone, yes; Mr. Pappas, yes.

Items Arising for Executive Session Discussion – Mrs. Earhart announced that there were no decisions coming out of Executive Session.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of October 15, 2020.



Joshua S. Gerth, President




Kenneth G. Dietz, 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 20th day of August 2020, and that said minutes have been duly entered upon the Journal of said Township.

This 15th day of October, 2020.



Kenneth G. Dietz
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
September 3, 2020

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on September 3, 2020, in the Emergency Operations Center at Anderson Center, with staff and others joining via teleconference.

Mrs. Earhart welcomed everyone to the September 3, 2020, meeting of the Anderson Township Board of Trustees. She stated that due to the declared state of emergency in the nation, in Ohio and in the Township, and the Order of the Director of the Ohio Department of Health issued March 12, 2020, in response to the COVID-19 emergency, the meeting was being convened telephonically with video option. The agenda for the meeting was available on the Township's website. At each of the Board meetings attendees were encouraged to complete a sign-in sheet which included name and address. She encouraged participants to electronically sign-in by sending an email to Molly Mohrfield at mmohrfield@andersontownship.org. She identified the elected officials that were present which included Trustee Chair Josh Gerth, Trustee Vice Chair Dee Stone, Trustee Andrew Pappas and Fiscal Officer Ken Dietz. Other personnel were joining in the meeting via telephone or video including Assistant Administrator for Human Resources Suzanne Parker, Assistant Administrator for Operations Steve Sievers, Law Director Margaret Comey, Planning and Zoning Director Paul Drury, Planner 1 PJ Ginty, Hamilton County Sheriff's Dan McElroy, Fire Chief Rick Martin, Public Works Director Eric Luginbuhl and Administrative Assistant Molly Mohrfield, who was recording the meeting and preparing minutes. She thanked everyone for joining in and appreciated their patience and understanding during these unprecedented times.

Mr. Gerth called the meeting to order.

Mr. Gerth moved to adopt the agenda with modifications. **Mr. Pappas** seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: **Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.**

DISCUSSION ITEMS

Nuisance Abatement -6067 Strathburn –

Resolution 20-0903-01: Mr. Pappas moved to adopt a resolution providing for the repair and securance of unsafe structure on land owned by William Twombly and Martha Twombly (deceased), located at 6067 Strathburn Court, in Anderson Township, and providing for notice, pursuant to Section 505.86 of the Revised Code as follows; **Mrs. Stone** seconded the motion:

RESOLUTION NO. 20 - 0903 - 01

**RESOLUTION PROVIDING FOR THE REPAIR AND SECURANCE OF
UNSAFE STRUCTURE ON LAND OWNED BY WILLIAM TWOMBLY AND
MARTHA TWOMBLY (DECEASED), LOCATED AT 6067 STRATHBURN**

**COURT, IN ANDERSON TOWNSHIP, AND PROVIDING FOR NOTICE,
PURSUANT TO SECTION 505.86 OF THE REVISED CODE.**

WHEREAS, Section 505.86 of the Revised Code (the "Statute") provides that a board of township trustees may provide for the removal, repair or securance of buildings or other structures in the township that have been declared insecure, unsafe, or structurally defective by any fire department under contract with the township or by the county building department or other authority responsible under Chapter 3781 of the Revised Code for the enforcement of building regulations or the performance of building inspections in the township, or of buildings or other structures that have been declared unfit for human habitation by the board of health of the general health district of which the township is a part; and

WHEREAS, the structure (the "Structure") located at 6067 Strathburn Court, Anderson Township, Ohio 45230 (further identified as Hamilton County Auditor's Parcel No. 500-0411-0047-00) (the "Property"), requires securance, as provided herein; and

WHEREAS, the Township's Zoning and Planning staff have visually inspected the Property and found that soffits at the front of the structure are damaged, are deemed unsafe and insecure, and require repair, replacement and/or securance; and

WHEREAS, the owners of record of the Property and Structure are William Twombly and Martha Twombly (Deceased) (the "Owner"); and

WHEREAS, the last known mailing address of the Owner is 6067 Strathburn Court, Cincinnati, OH 45230; and

WHEREAS, tax bills are mailed by the Hamilton County Auditor to Corelogic, 2500 Westfield Dr, Ste 102, Hoffman Estates, IL 60124;

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

SECTION 1. The Fiscal Officer, on behalf of this Board, shall give notice by certified mail to each party in interest with respect to the Property, which under the Statute includes "an owner of record of the real property on which the building or structure is located, and includes a holder of a legal or equitable lien of record on the real property or the building or other structure," of the Board's intention to provide for the repair and securance of the unsafe Structure through use of Township employees, materials or equipment, or by a contract or contracts for labor, materials, or equipment, as shall be determined by the Township Administrator. If the address of the Owner is unknown and cannot reasonably be obtained, the Fiscal Officer shall publish the aforesaid notice as provided in Section 505.86(B) of the Revised Code, once in a newspaper of general circulation in the Township.

SECTION 2. Upon the expiration of thirty (30) days from the date of giving the notice or notices provided for in SECTION 1 hereof, then unless the Structure has been completely repaired

and secured, or unless the Owner or the holders of liens of record upon the Property shall have entered into an agreement with the Board to perform the repair and securance of the Structure under Section 505.86 of the Revised Code, the Township Administrator shall proceed to provide for the repair and securance of the Structure in accordance with SECTION 1 hereof, and the "total cost" of such repair and securance, as defined in Section 505.86(A) of the Revised Code, which total cost shall be collected by the Fiscal Officer in accordance with Section 505.86(F)(1) of the Revised Code.

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 Revised Code, except as otherwise permitted thereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

COVID-19 Update – Mrs. Earhart explained that Hamilton County was seeing an increase in positive cases. Hamilton County Health Department and Hamilton County Commissioners had tied this increase to the reopening of universities. Commissioner Driehaus had reached out to the University of Cincinnati and Xavier University to encourage students and staff to take proactive measures by wearing masks and maintaining social distancing. The concern was that while the students may be spreading the disease they were going home to parents and grandparents that could ultimately cause an increase in hospitalization or deaths moving forward. The reproductive value which was in the .92 to .84 range in August was now at 1.28 as of September 1st. Therefore, Hamilton County and Governor DeWine were encouraging everyone to be cautious over the Labor Day weekend.

Mrs. Earhart stated that the Townships EMS billing provider has indicated that there would be an approximate 20% reduction in EMS revenues over the course of the year which would bring that line item down from \$1,000,000 to \$800,000 in revenue. On the positive side another CARES Act Coronavirus Aid distribution was received in the amount of \$251,000 which brought the total revenue received up to approximately \$754,000. The funding that was being provided to communities to support the purchase of PPE (Personal Protection Equipment) and other items that were related to COVID-19. Staff had been in the process of going through every expenditure and every anticipated expenditure to see what can be justified under the CARES Act. That has taken some time and the biggest challenge was that the guidance from the State changed often. Staff had been working with the legislature, and Hamilton County has been very cooperative in helping to get to better clarity as well. The Anderson Township Park

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
September 3, 2020

District (ATPD) had spent approximately \$15,000 in COVID-19 related items and had no opportunity to reclaim any of those dollars except through a sub grant through the Township. Therefore, the Township was working with the ATPD to provide the necessary documentation to reclaim those funds.

Mrs. Earhart announced that House Bill 357 had passed in the Senate and was headed to the House. She explained that the important parts of H.B. 357 included an extension to pay back the unencumbered funds relating to the CARES Act Coronavirus Aid distribution. This extension would give staff more time to uncover any unanticipated expenditures and allow for better guidance from the U.S. Treasury Department, Office of Budget and Management at the State level. It would be impossible for the Township to utilize all of the CARES Act Coronavirus Aid distribution; therefore, a portion of those funds would have to be returned.

Mr. Gerth moved to retire to Executive Session to consider the appointment, employment, or compensation of a public employee or official as permitted by Ohio Revised Code 121.22(G)(1), 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), 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 consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section 121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. **Mr. Pappas** seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: **Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.**

Mr. Gary Powell participated in Executive Session until 2:30 p.m., Mr. Drury participated until 2:45 p.m.

Mr. Gerth recused himself for the final Executive Session topic and left the meeting at 3:16 p.m.

Mrs. Stone moved to return from Executive Session. **Mr. Pappas** seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: **Mr. Gerth, absent; Ms. Stone, yes; Mr. Pappas, yes.**

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of October 15 , 2020.



Joshua S. Gerth, President



Kenneth G. Dietz, 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 September 2020, and that said minutes have been duly entered upon the Journal of said Township.

This 15th day of October, 2020.



Kenneth G. Dietz
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
September 24, 2020

The Board of Township Trustees of Anderson Township ("Board") held its regular monthly meeting on September 24, 2020, at 5:00 p.m., in the Anderson Center Board Room. Present were the following Board members:

Joshua S. Gerth
Robin D. Stone
Andrew S. Pappas

Also present at the start of the meeting were Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Administrator for Operations Steve Sievers and Assistant Administrator for Human Resources Suzanne Parker.

Mr. Gerth called the meeting to order and moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2), to 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), and to consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section 121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Mr. Gerth moved to return from Executive Session. Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes

Mr. Gerth called the meeting to order and welcomed the additional attendees, including a number of citizens and other public officials including: Planning & Zoning Director Paul Drury, Fire Chief Rick Martin, Facilities Manager Mark Magna, Lt. Dan McElroy, Fiscal Office Manger Debbie Hucker and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

Mr. Gerth moved to adopt the agenda with modifications. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

PRESENTATIONS AND RECOGNITIONS

Jim Lewis Retirement – Mr. Drury announced that Jim Lewis would be retiring after 30 years of service to the Township.

PUBLIC FORUM

Mr. Gerth invited members of the audience to address the Board.

Steve Wilhelm, 5510 Wasigo Drive, stated that he was a neighbor of Big Ash Brewery, and would like to address the excessive noise issue. He understood and applauded Big Ash efforts to start and maintain a business during these trying times. But that success should not be at the expense of long-standing neighborhoods and long-time residents. He estimated he lived approximately a mile away from Big Ash, and on many evenings he finds it impossible to enjoy his property. He has tried to communicate with Big Ash, three times, in three different modes, with no response. ~~He was encouraged that things were going to get better due to the weather change but was also fearful that next year the problem was going to resurface.~~ He asked what commitment, if any, had Big Ash made that the situation was going to improved.

Kathy Mullaney, 7609 Forest Road, stated that she wanted to extend her appreciation to Matt Rusk from the Sheriff's Department for sharing the data that was compiled regarding the traffic situation on Forest Road. The report indicated that 1,600 cars travel Forest Road a day. She stated that Deputy Rusk shared her concern that the proposed entertainment district would increase traffic problems for the residents on Forest Road.

Her second issue was regarding fireworks over Labor Day. She cleaned up 47 M80 shells from neighbors and had to pay \$260 in fence repairs. **Mr. Pappas** stated that the Sheriff's Department would investigate.

Dave Emery, 2725 Montchateau Drive, stated that he was the managing partner of Big Ash Brewing. He realized that there had been several noise complaints, and he appreciated Mr. Wilhelm's comments and letter. He has compiled a list of the things that could help the situation. On the weekends, Friday and Saturday nights, the music will stop at 10:30 p.m. Sunday through Thursday, school nights, the music will stop at 9:30 p.m. and they request that the bands keep the sound at the minimum level and reduce the subwoofer. There will be no live music, outdoors, after October. He appreciated the help and from the Sheriff's Department. They want to be good neighbors and part of the community. He appreciated their tolerance and understanding as he works through all this issues.

TRUSTEE COMMENTS

Mrs. Stone encouraged everyone to keep wearing masks.

Mr. Pappas pointed out that it had been six months since there had been an in-person Board Meeting. He wanted to thank staff for making everything run seamlessly.

FISCAL OFFICER

Financial Reports – **Mr. Dietz** announced that the end of August financial reports were available for review.

Appropriation Changes –

Resolution 20-0924-01: Mr. Pappas moved to adopt the appropriation changes as recommended by the Fiscal Officer. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Approval of Minutes –

Resolution 20-0924-02: Mr. Pappas moved to approve the minutes of July 16, 2020; and August 6, 2020; with minor corrections. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

LAW DIRECTOR

Annual Information Filing –

Resolution 20-0924-03: Mrs. Stone moved to adopt a resolution accepting and approving the Annual Information Filing of the Township for fiscal year 2019 and directing its filing with the MSRB for continuing disclosure as follows; Mr. Pappas seconded the motion:

RESOLUTION NO. 20 – 0924 – 03

RESOLUTION ACCEPTING AND APPROVING THE ANNUAL INFORMATION FILING OF THE TOWNSHIP FOR FISCAL YEAR 2019 AND DIRECTING ITS FILING WITH THE MSRB FOR CONTINUING DISCLOSURE PURPOSES

WHEREAS, the Township entered into a continuing disclosure agreement dated December 10, 2014 (the “2014 CDA”), in connection with the issuance of its Various Purpose General Obligation (Limited Tax) Refunding Bonds, Series 2014, dated December 18, 2014; and

WHEREAS, the 2014 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”);

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");

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 2019 (the "Annual Information Filing"), be 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 signing of the document by the Fiscal Officer; 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.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Reappointing Township Administrator –

Resolution 20-0924-04: Mr. Pappas moved to adopt a resolution reappointing the Township Administrator as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 20 – 0924 – 04

RESOLUTION REAPPOINTING TOWNSHIP ADMINISTRATOR

WHEREAS, pursuant to Section 505.031 of the Revised Code, this Board of Township Trustees ("Board") is empowered to appoint a township administrator ("Township Administrator"), who shall be the administrative head of Anderson Township ("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 (the "Statute") as from time to time amended (a copy of the Statute as in effect at the date hereof being attached hereto

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
September 24, 2020

as Exhibit A for convenience of reference), and, pursuant to Section 505.032(G) of the Revised Code, such additional duties as this Board may determine by resolution; and

WHEREAS, Vicky L. Earhart is qualified by education/experience and performance for reappointment as Township Administrator; now, therefore

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

SECTION 1. Vicky L. Earhart is hereby reappointed as Township Administrator of Anderson Township, effective on the date of passage of this resolution, upon the terms specified in Exhibit B hereto, which Exhibit B is by this reference incorporated into this resolution.

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.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Request to Begin Process to Establish Clough Pike West TIF –

Resolution 20-0924-05: Mrs. Stone moved to authorize the Township Administrator to cause notices to be sent to the Forest Hills Local School District and to Great Oaks Institute of Technology and Career Center /Joint Vocational School District pursuant to Section 5709.73 of the Ohio Revised Code pertaining to the proposed Clough Pike West tax increment financing area, to be known as the Clough Pike West TIF area. Mr. Pappas seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

PLANNING & ZONING

Mr. Drury had nothing requiring Board action.

SHERIFF'S OFFICE

Lt. McElroy had nothing requiring Board action.

FIRE & RESCUE DEPARTMENT

Motion to Accept Assistance to Firefighters Grant Program – COVID-19 Supplemental Grant –

Resolution 20-0924-06: Mr. Pappas moved to authorize the Fire and Rescue Department to accept a Assistant to Firefighters Grant Program – COVID-19 Supplemental Grant (Award EMW-2020-FG-01231) from the U.S. Department of Homeland Security in the amount of \$23,236.36 for the purchase of supplemental personal protection equipment (PPE). Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

TOWNSHIP ADMINISTRATOR

Halloween Trick-or-Treat –

Resolution 20-0924-07: Mr. Pappas moved to adopt a resolution designating Halloween Trick-or-Treat as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 20 – 0924 – 07

DESIGNATING HALLOWEEN TRICK-OR-TREAT

WHEREAS, on September 18, 2020, Governor Mike DeWine and the Ohio Department of Health issued guidance on “Celebrating Halloween” amid the COVID-19 pandemic, which was revised on September 21, 2020, and attached hereto as Exhibit A; and

WHEREAS, the guidance is designed to help curb the spread of COVID-19; and

WHEREAS, this Board agrees with Governor DeWine in that the decision on whether to participate in Halloween festivities should be made by individuals and parents/guardians in accordance with state public health orders and after assessing the Ohio Public Health Advisory System to determine COVID-19 risk levels in Hamilton County <https://coronavirus.ohio.gov/wps/portal/gov/covid-19/public-health-advisory-system/>;

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

Section 1. That this Board hereby determines that Trick-or-Treat hours in Anderson Township shall be from 6:00 PM to 8:00 PM on Saturday, October 31, 2020. The public is strongly encouraged to follow the Responsible RestartOhio Recommended Best Practices which will be reassessed and updated in the weeks leading up to Halloween and available at <https://coronavirus.ohio.gov/wps/portal/gov/covid-19/home>.

Section 2. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

Section 3. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open 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 hereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution Public Policy – Mrs. Earhart stated after receiving guidance from the Ohio Attorney General’s Office, Betty Cowan, Office Manager had been designated as the contact for public records requests. The Board would need to officially appoint her as the recipient of such requests. That action would then be incorporated into the Township’s revised public records policy that would be presented at one of the upcoming Board meetings. She pointed out that in 2020 the Township received 83 requests, which totaled 1,452 pages of documents, and it took staff 33 hours to complete. In 2019, the Township received 137 requests, with totaled approximately 2,100 pages, and took staff 53 hours to complete.

Items Arising for Executive Session Discussion –

Resolution 20-0924-08: Mrs. Stone moved to appoint Matt Delaney to the Anderson Township Park District Board of Commissioners, to complete the unexpired term of Robert Herking, effective October 1, 2020. Mr. Pappas seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Resolution 20-0924-09: Mrs. Stone moved to adopt a resolution authorizing property transfer agreement with Stephen D. West, and accepting donation of real property and interests therein to the Township from Stephen D. West, pursuant to the authority of Section 505.10 of the Revised Code as follows; Mrs. Pappas seconded the motion.

RESOLUTION NO. 20 – 0924 – 09

**RESOLUTION AUTHORIZING PROPERTY TRANSFER AGREEMENT WITH
STEPHEN D. WEST, AND ACCEPTING DONATION OF REAL PROPERTY AND
INTERESTS THEREIN TO THE TOWNSHIP FROM STEPHEN D. WEST, PURSUANT
TO THE AUTHORITY OF SECTION 505.10 OF THE REVISED CODE**

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

September 24, 2020

WHEREAS, Section 505.10(A) of the Revised Code (the "Statute") provides that a board of township trustees may accept, on behalf of the township, the donation by bequest, devise, deed of gift, or otherwise, of any real or personal property for any township use; and

WHEREAS, Stephen D. West is the fee owner of certain real property identified as Auditor's Parcel No. 500-0330-0055-00, which is located in the Township and described in Exhibit A hereto (the "Property"); and

WHEREAS, the Successor Co-Trustees wish to donate the Property on behalf of the Trust to the Township on the terms and subject to the conditions of a Property Transfer Agreement substantially in the form of the Property Transfer Agreement (the "Property Transfer Agreement") attached hereto as Exhibit A hereto, and by this reference incorporated herein; and

WHEREAS, this Board desires to accept the donation of the Property substantially on the terms and subject to the conditions proposed in the Property Transfer Agreement and to hold the Property for use as open space;

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. This Board hereby determines that it is in the best interest of the Township to accept the donation of the Property from Stephen D. West pursuant this Board's authority contained in the Statute and pursuant to the terms and subject to the conditions of the Property Transfer Agreement.

SECTION 2. This Board approves the form of the Property Transfer Agreement before this Board and authorizes and directs the Township Administrator to execute and deliver the Property Transfer Agreement in substantially the form before this Board, with such revisions thereto as she deems, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Agreement. This Board hereby authorizes performance of the Property Transfer Agreement and covenants to perform its obligations pursuant thereto.

SECTION 3. This Board hereby accepts the donation of the Property from Stephen D. West, pursuant this Board's authority contained in the Statute and on the terms and subject to the conditions of the Property Transfer Agreement and hereby expresses its appreciation to Stephen D. West and Jackie West for making the generous donation on behalf of the Trust to the Township.

SECTION 4. This Board hereby authorizes Township staff to undertake due diligence with respect to the Property, including obtaining a title report, a survey and, if deemed necessary and appropriate by the Township Administrator, an environmental study, and hereby appropriates \$10,000 for the purpose of paying the costs of undertaking such due diligence with respect to the Property.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
September 24, 2020

SECTION 5. Upon conveyance of the Property to this Board, on behalf of the Township, the Property shall be held and utilized by the Township as open space under the Township's open space program.

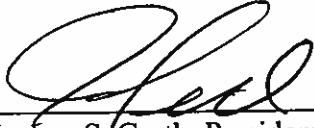
SECTION 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were 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.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of November 19, 2020.



Joshua S. Gerth, President




Kenneth G. Dietz, 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 24th day of September 2020, and that said minutes have been duly entered upon the Journal of said Township.

This 19th day of November, 2020.



Kenneth G. Dietz
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
October 8, 2020

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on October 8, 2020, in the Emergency Operations Center at Anderson Center, with staff and others joining via teleconference.

Mrs. Earhart welcomed everyone to the October 8, 2020, meeting of the Anderson Township Board of Trustees. She stated that due to the declared state of emergency in the nation, in Ohio and in the Township, and the Order of the Director of the Ohio Department of Health issued March 12, 2020, in response to the COVID-19 emergency, the meeting was being convened telephonically with video option. The agenda for the meeting was available on the Township's website. At each of the Board meetings attendees were encouraged to complete a sign-in sheet which included name and address. She encouraged participants to electronically sign-in by sending an email to Molly Mohrfield at mmohrfield@andersontownship.org. She identified the elected officials that were present which included Trustee Chair Josh Gerth, Trustee Vice Chair Dee Stone, Trustee Andrew Pappas and Fiscal Officer Ken Dietz. Other personnel were joining in the meeting via telephone or video including Assistant Administrator for Human Resources Suzanne Parker, Assistant Administrator for Operations Steve Sievers, Law Director Margaret Comey, Planning and Zoning Director Paul Drury, Planner 1 PJ Ginty, Hamilton County Sheriff's Dan McElroy, Fire Chief Rick Martin, Public Works Director Eric Luginbuhl and Administrative Assistant Molly Mohrfield, who was recording the meeting and preparing minutes. She thanked everyone for joining in and appreciated their patience and understanding during these unprecedented times.

Mr. Gerth called the meeting to order.

Mr. Gerth moved to adopt the agenda with modifications. **Mr. Pappas** seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: **Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.**

TRUSTEE COMMENTS

Appropriation Change –

Resolution 20-1008-01: Mr. Gerth moved to adopt the appropriation change as outlined by **Fiscal Officer Ken Dietz**. **Mrs. Stone** seconded the motion.

Appropriation Increase New Fund 52 – CARES ACT/COVID-19

CARES ACT/COVID-19

52.1100.01 +\$1,587,878 Cares Act/Covid-19 expenses

There was no further discussion.

Mr. Dietz called the roll: **Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.**

Mr. Gerth announced that the federal transportation awarded \$750,000 for the Elstun Road Connector. The grant funds were supplied through the Transportation Alternatives Grant Program through the Ohio, Kentucky, Indiana (OKI) Regional Council of Governments. This link will create a vital connection from the redeveloping Skytop site in Anderson, and neighborhoods in Mt. Washington to several regional trails.

DISCUSSION ITEMS

Acceptance of Parkside Lake Drive and Forestedge Drive –

Resolution 20-1008-02: Mrs. Stone moved to support the Hamilton County Engineer's acceptance of Parkside Lake Drive and Forestedge Drive, which lie in the Woods of Forest Hills Subdivision, as Township roadways. Mr. Pappas seconded.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, yes.

Speedway Request for Driveway on Eight Mile Road – Mr. Drury stated that staff had been in communication with Speedway regarding the potential redevelopment at the corner of Beechmont and Eight Mile. This would include a complete redevelopment of the site, removal of all buildings, a construction of a new Speedway building along with reconfiguration of gas pumps. In April Speedway presented a conceptual site plan for the property, staff did a zoning review which would likely entail a Plan Unit Development (PUD) review by the Zoning Commission due to the property being over 60% impervious surface. A conference call between the Township, Ohio Department of Transportation (ODOT), Hamilton County Engineer and Speedway took place regarding specific access management and what a redevelopment would entail. The discussion involved full access to Speedway off of Beechmont Avenue, and Eight Mile Road. Speedway has requested Trustee review and support as they go through the variance process.

Mr. Sievers pointed out that historically when properties come up for redevelopment the Beechmont Corridor Plan was used. ODOT uses their access management guidelines and when a property has access on an intersecting street, ODOT normally would not permit another driveway. To get access on Beechmont Avenue requires a variance through ODOT, and the Township was generally supportive of right-in drives, and occasionally right-in/right-out driveways. **Mr. Sievers** noted that a representative of Speedway along with Eric Beck, Hamilton County Engineer and Jeff Newby Hamilton County Traffic Engineer were present. The recommendation from all parties was to be as accommodating as possible and all were willing to consider not only a right-in/right-out, on Beechmont Avenue, but to allow a left-in and ODOT was willing to grant a full access movement. Staff had reservations about people attempting to turn left out of that site. Adding another driveway on Eight Mile was directly counter to the

Beechmont Plan. Therefore, staff's position had remained in concert with the Hamilton County Engineer that a driveway should not be permitted on Eight Mile. Staff was willing to consider the full driveway further north on Eight Mile even though it was not ideal.

Mr. Pappas asked with the proposed right-in off of Eight Mile and not the right-out would traffic attempt to cheat the system by either taking a left or an immediate right and the block traffic attempting to get into the left lane. **Mr. Beck**, Hamilton County Engineer, stated that an offer was made to Speedway that if the driveway was properly designed and constructed the Engineers Office would be amenable to a right-in only. **Mr. Sievers** stated whatever action the Board may choose to take; it was ultimately the decision of the Hamilton County Engineers Office and ODOT. This site as currently proposed would be subject to a PUD overlay and presented to the Zoning Commission which could choose to place conditions on the site related to access, design, signage, and cross access. **Mr. Drury** pointed out that with a PUD the Zoning Commission used the recommendations from the Beechmont Plan and the Comprehensive Plan to guide their decision. The Zoning Commission during a PUD hearing has, in the past, also placed conditions on access management, but ideally, ODOT and the Hamilton County Engineers Office and the Township would have some type of agreement before the proposal went to the Zoning Commission.

Mr. Gerth stated that based on Mr. Beck's comments Speedway was agreeable to a right-in only, therefore he suggested that the Hamilton County Engineer work with Speedway to come to an agreement. **Mrs. Stone** felt that allowing a right-in drive meant people would attempt to use it as a right-out, as well, creating an issue at the intersection. **Mr. Gerth** pointed out that Mr. Beck had stated that it had to be properly designed and engineered to be a right-out only and turning left would be prohibited. **Mrs. Stone** stated that even if it's just a right-in people would attempt to use it as a right-out. **Mr. Gerth** stated that he did not disagree, but the County Engineer had stated that was something they would be amenable to, and it was ultimately their decision. **Mr. Sievers** noted that perhaps if there was additional feedback Speedway certainly could speak to the Board at the next meeting or submit additional information. **Mr. Gerth** suggested letting Speedway and the County Engineer have another conversation and see if the issued resolved itself.

Mr. Gerth moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider the purchase of property for public purposes, or the sale of property 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), to 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), and to consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
October 8, 2020

121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. Mrs. Stone seconded the motion.

Mr. Gerth recused himself from Executive Session and stepped out at 3:05 p.m. He returned at 3:16 p.m. at which point **Mr. Pappas** recused himself from a separate item.

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

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mr. Pappas, absent.

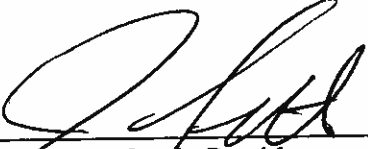
Mr. Gerth moved to adjourn at the meeting at 3:21 p.m. **Mrs. Stone** seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Ms. Stone, yes; Mr. Pappas, absent.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of November _____, 2020.



Joshua S. Gerth, President



Kenneth G. Dietz, 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 8th day of October 2020, and that said minutes have been duly entered upon the Journal of said Township.

This 19th day of November, 2020.



Kenneth G. Dietz
Fiscal Officer