

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

October 4, 2018

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on October 4, 2018, at 1:30 p.m., in the Large Conference Room. Present were the following Board members:

Joshua S. Gerth  
Robin D. Stone

**Mr. Gerth** called the meeting to order and welcomed attendees including Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant, Assistant Administrator for Human Resources Suzanne Parker, and Administrative Assistant Molly Mohrfield.

**Mr. Gerth moved to adopt the agenda. Ms. Stone seconded the motion.**

There was no further discussion.

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

**TRUSTEES/FISCAL OFFICER**

The Trustees had nothing requiring discussion.

**DISCUSSION ITEMS**

Resolution Repealing Resolution No. 18-1001-01 –

**Resolution 18-1004-01: Ms. Stone moved to adopt a resolution repealing Resolution No. 18-1001-01 as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 18-1004-01**

**A RESOLUTION REPEALING RESOLUTION NO. 18-1001-01**

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

**SECTION 27. Repeal.** This Board hereby repeals in its entirety Resolution No. 18-1001-01 duly passed by this Board on October 1, 2018.

**SECTION 28. Open Meetings.** 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 committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

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**SECTION 29. Effective Date.** This Resolution shall be in full force and effect immediately upon its passage.

There was no further discussion.

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

**Resolution Removing Parcels of Real Property from Operation of Resolution No. 94-0628-04 –**

**Resolution 18-1014-02: Ms. Stone moved to adopt a resolution removing parcels of real property from operation of Resolution No. 94-0628-04, as amended, as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 18-1004-02**

**A RESOLUTION REMOVING PARCELS OF REAL PROPERTY FROM  
OPERATION OF RESOLUTION NO.94-0628-04, AS AMENDED**

WHEREAS, by Resolution No. 94-0628-04 (the “1994 TIF Resolution”), the Board of Township Trustees of Anderson Township established the Anderson Township Tax Increment area (the “1994 TIF”), declaring to be a public purpose for thirty (30) years from the effective date of the 1994 TIF Resolution, the public improvements therein described deemed to be necessary for the development of the parcels of land described in Exhibit B to the 1994 TIF Resolution (the “TIF Parcels”), and exempting from real property taxation all “further improvements” to the TIF Parcels; and

WHEREAS, the thirty year term of the 1994 TIF commenced June 28, 1994; and

WHEREAS, Exhibit A to the 1994 TIF Resolution, relating to public infrastructure improvements, was amended by Resolution 01-1220-20; and

WHEREAS, Exhibit B to the 1994 TIF Resolution has been amended from time to time to remove parcels of real property from operation of the 1994 TIF Resolution; and

WHEREAS, by Resolution 16-0519-05, this Board authorized the amendment of the 1994 TIF Resolution, as then amended, to provide for an extension of the thirty year term of the 1994 TIF for an additional period of fifteen years;

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

**SECTION 30. Removal of Parcels from the 1994 TIF.** The parcels of real estate identified by the County Auditor’s parcel numbers on Exhibit A attached hereto, including those predecessor parcels now represented by the County Auditor’s parcel numbers on Exhibit A, which by this reference is made a part hereof, are hereby removed from operation of the 1994 TIF Resolution

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heretofore passed by this Board, as the same has been amended to date, and are hereby deleted from Exhibit B to the 1994 TIF Resolution.

**SECTION 31. Certifications.** Copies of this Resolution shall be certified by the Fiscal Officer to the County Auditor of the County of Hamilton, Ohio, and to the Tax Commissioner of the State of Ohio.

**SECTION 32. Open Meetings.** 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 committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code.

**SECTION 33. Effective Date.** This Resolution shall be in full force and effect immediately upon its passage.

There was no further discussion.

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

Resolution Creating a TIF Area –

**Resolution 18-1004-03: Ms. Stone moved to adopt a resolution creating a TIF area pursuant to Section 5709.73(B) of the Ohio Revised Code, declaring the improvement to the parcels of real property located within the TIF area to be a public purpose, exempting from real property taxation 100% of that improvement, requiring the owner(s) of the parcels to make service payments in lieu of taxes, providing for the distribution of a portion of those service payments to the Forest Hills Local School District and the Great Oaks Institute of technology and career center joint vocational school district, establishing a Township public improvement tax increment equivalent fund for the deposit of the remainder of those service payments, specifying the public infrastructure improvements to be made that directly benefit the parcels, and approving and authorizing the execution of a revenue sharing agreement with the Forest Hills Local School District as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 18-1004-03**

**A RESOLUTION CREATING A TIF AREA PURSUANT TO SECTION 5709.73(B) OF THE OHIO REVISED CODE, DECLARING THE IMPROVEMENT TO THE PARCELS OF REAL PROPERTY LOCATED WITHIN THE TIF AREA TO BE A PUBLIC PURPOSE, EXEMPTING FROM REAL PROPERTY TAXATION 100% OF THAT IMPROVEMENT, REQUIRING THE OWNER(S) OF THE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDING FOR THE DISTRIBUTION OF A PORTION OF THOSE SERVICE PAYMENTS TO THE FOREST HILLS LOCAL SCHOOL DISTRICT AND THE GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER CENTER JOINT**

**VOCATIONAL SCHOOL DISTRICT, ESTABLISHING A TOWNSHIP PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS, SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT DIRECTLY BENEFIT THE PARCELS, AND APPROVING AND AUTHORIZING THE EXECUTION OF A REVENUE SHARING AGREEMENT WITH THE FOREST HILLS LOCAL SCHOOL DISTRICT.**

**WHEREAS**, Sections 5709.73, 5709.74 and 5709.75 of the Ohio Revised Code (collectively, the "*TIF Statutes*") authorize a board of township trustees, by resolution, to declare the improvement to each parcel of real property located within the township to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district and the applicable joint vocational school district, establish a township public improvement tax increment equivalent fund for the deposit of the remainder of such service payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

**WHEREAS**, the parcels of real property identified and depicted in Exhibit A attached hereto (as now or hereafter configured on the tax list and duplicate for Hamilton County, Ohio, the "*Parcels*" and individually, each a "*Parcel*") are located in Anderson Township (County of Hamilton), Ohio (the "*Township*"), and this Board of Township Trustees (the "*Board*") has determined to declare the Improvements (as defined in Section 1 of this Resolution) to the *Parcels* to be a public purpose; and

**WHEREAS**, this Board has determined that it is necessary and appropriate and in the best interest of the Township to exempt from taxation one hundred percent (100%) of the Improvements to the *Parcels* as permitted and provided in Section 5709.73(B) of the Ohio Revised Code for up to thirty (30) years (the "*TIF Exemption*") and to simultaneously direct and require the current and future owner(s) of the *Parcels* (each such owner individually, the "*Owner*," and collectively, the "*Owners*") to make annual Service Payments (as defined in Section 2 of this Resolution) with respect to the *Parcels* in lieu of the real property tax payments, and in the same amount as each would have made real property tax payments except for the exemption provided by this Resolution; and

**WHEREAS**, the Township and the Forest Hills Local School District (the "*FHLSD*") have negotiated a mutually acceptable compensation agreement (the "*Revenue Sharing Agreement*")

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indicating a percentage of the amount of taxes that FHLSD would have received had the Improvements to the Parcels not been exempted from property taxes and which FHLSD shall be compensated each year less the School District RecPlex Contribution (as defined in the Revenue Sharing Agreement) to be retained by the Township and applied as described in the Revenue Sharing Agreement; and

**WHEREAS**, pursuant to Section 5709.73 of the Ohio Revised Code, the Township will compensate Great Oaks Institute of Technology and Career Center Joint Vocational School District (the "JVSD" and together with the FHLSD, the "*School Districts*") at the same rate and under the same terms received by FHLSD, meaning that the Township will compensate the JVSD at the same percentage rate of the amount of taxes that the JVSD would have received had the Improvements to the Parcels not been exempted from property taxes; and

**WHEREAS**, pursuant to Section 5709.75(A) of the Ohio Revised Code, this Board has determined to establish a township public improvement tax increment equivalent fund for the Parcels, into which there shall be deposited the Service Payments generated by the Parcels and distributed to the Township; and

**WHEREAS**, this Board has determined to provide for the construction of the public infrastructure improvements described in Exhibit B attached hereto (the "*Public Infrastructure Improvements*"), which are necessary for the development of and, once made, will directly benefit the Parcels; and

**WHEREAS**, notice of this proposed Resolution has been delivered to the respective Boards of Education of FHLSD and the JVSD in accordance with and within the time periods prescribed in Sections 5709.73 and 5709.83 of the Ohio Revised Code; and

**WHEREAS**, the Board of Education of FHLSD has passed a resolution wherein it waived any notice requirements of Sections 5709.73 and 5709.83 of the Ohio Revised Code with respect to the passage of this Resolution, approved the proposed 100%, 30 year real property Tax Exemption, and approved the form of the Revenue Sharing Agreement;

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

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**SECTION 34. Authorization of Tax Exemption.** Pursuant to and in accordance with the provisions of Section 5709.73(B) of the Ohio Revised Code, this Board hereby finds and determines that one hundred percent (100%) of the increase in assessed value of the Parcels subsequent to the effective date of this Resolution (which increase in assessed value is hereinafter referred to as the "Improvement" or "Improvements" as defined in Section 5709.73(A) of the Ohio Revised Code) is hereby declared to be a public purpose and the Improvements shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Resolution and in which an Improvement attributable to the Parcels first appears on the tax list and duplicate of real and public utility property for the Parcels and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the Township can no longer require service payments in lieu of taxes for the Improvements, all in accordance with the requirements of the TIF Statutes.

**SECTION 35. Service Payments and Property Tax Rollback Payments.** Pursuant to Section 5709.74 of the Ohio Revised Code, this Board hereby directs and requires the Owner of the Parcels to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvements allocable thereto to the Treasurer of Hamilton County, Ohio (the "County Treasurer"), on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (collectively, the "Service Payments"), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 1 of this Resolution. The Service Payments, and any other payments with respect to the Improvements that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 4 of this Resolution.

**SECTION 36. Tax Increment Equivalent Fund.** Pursuant to Section 5709.73 of the Ohio Revised Code, this Board hereby establishes, pursuant to and in accordance with the provisions of Section 5709.75 of the Ohio Revised Code, the Stonecrest TIF Area Public Improvement Tax Increment Equivalent Fund (the "Fund"). The Fund shall be maintained in the custody of the Township and shall receive all distributions to be made to the Township pursuant to Section 4 of this Resolution. Those Service Payments and Property Tax Rollback Payments received by the Township with respect to the Improvements to the Parcels and so deposited pursuant to Section 5709.74 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes or this Resolution. The Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the Fund shall be dissolved and any surplus funds remaining therein transferred to the Township's General Fund, all in accordance with Section 5709.75 of the Ohio Revised Code.

**SECTION 37. Distribution of Funds.** The County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments to the Township. The Township will

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then pay to the School Districts their respective portions of the Service Payments as provided herein.

**SECTION 38. Public Infrastructure Improvements.** This Board hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by resolution of this Board as public infrastructure improvements, as public infrastructure improvements made, to be made or in the process of being made by the Township that are necessary for the development of and directly benefit, or that once made will directly benefit, the Parcels.

**SECTION 39. Revenue Sharing Agreement.** The form of the Revenue Sharing Agreement presently on file with the Fiscal Officer of this Board is hereby approved and authorized with changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to the Township and which shall be approved by the Township Administrator. The Township Administrator, for and in the name of the Township, is hereby authorized to execute the Revenue Sharing Agreement in substantially that form together with any amendments thereto, provided that the approval of changes and amendments thereto by the Township Administrator, and the character of those changes and amendments as not being substantially adverse to the Township, shall be evidenced conclusively by the execution of the Revenue Sharing Agreement and any amendments by the Township Administrator.

**SECTION 40. Revenue Sharing.** This Board hereby determines that allocable shares of the Service Payments that the FHLSD and the JVSD, respectively, would have received from the Improvements if the Improvements were not exempt from taxation, shall be paid by the Township to the FHLSD and the JVSD on an annual basis; provided, that the Fiscal Officer shall retain from the payment to FHLSD at each settlement one-half of the School District RecPlex Contribution, which amount shall be applied by the Township only to support debt service on obligations to be issued by the Township to finance those Public Infrastructure Improvements constituting improvements to the Geiger Activities Center, also known as the Geiger Center and the Beech Acres RecPlex, located at 6915 Beechmont Avenue in the Township, all as described in the Revenue Sharing Agreement.

**SECTION 41. Further Authorizations.** This Board hereby authorizes and directs the Township Administrator or other appropriate officers of the Township to make such arrangements as are necessary and proper for collection of the Service Payments from the Owner, including the preparation and filing of any necessary exemption application(s). This Board further hereby authorizes and directs the Township Administrator or other appropriate officers of the Township to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Resolution.

**SECTION 42. Filings with Ohio Department of Development.** Pursuant to Section 5709.73(I) of the Ohio Revised Code, the Township Administrator, or other appropriate officer of the Township, is hereby directed to deliver a copy of this Resolution to the Director of Development

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of the State of Ohio within fifteen (15) days after its effective date. Further, on or before March 31 of each year that the Exemption set forth in Section 1 of this Resolution remains in effect, the Township Administrator or other authorized officer of the Township shall prepare and submit to the Director of Development of the State of Ohio the status report required under Section 5709.73(I) of the Ohio Revised Code.

**SECTION 43.** Preambles. The preambles shall be and shall be construed to be integral parts of this Resolution.

**SECTION 44.** Open Meetings. 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 committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code.

**SECTION 45.** Effective Date. This Resolution shall be in full force and effect immediately upon its passage.

There was no further discussion.

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

Resolution accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor – Mr. Dietz explained that every November, the County Auditor required the Fiscal Officer to review the tax rates that were in force and to certify them.

**Resolution 18-1004-04: Mr. Gerth moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor as follows; Ms. Stone seconded the motion:**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Board of Township Trustees  
Rev. Code, Secs. 5705.34

The Board of Township Trustees of Anderson Township, Hamilton County, Ohio, met in regular session on the 4th day of October 2018, at Anderson Center located at 7850 Five Mile Road, Anderson Township, Ohio 45230 with the following members present:



*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES*

*October 4, 2018*

Joshua S. Gerth  
Robin D. Stone

Trustee Gerth moved the adoption of the following Resolution No. 18-1004-04:

**WHEREAS**, this Board of Township Trustees of Anderson Township, Hamilton County, Ohio, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019; and

**WHEREAS**, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten-mill tax limitation; now, therefore,

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

SECTION 1. That the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

SECTION 2. That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within the ten mill limitation as set forth as follows:

SECTION 3. That the Fiscal Officer of this Board be, and is hereby directed, to certify a copy of this Resolution to the County Auditor of Hamilton County.

SECTION 4. That the preamble hereto is and shall for all purposes be construed to be an integral and operative part of this resolution.

SECTION 5. 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; Mr. Pappas, absent; Ms. Stone, yes.**

**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 Section 121.22(G)(1). Ms. Stone seconded the motion.**

There was no further discussion.

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

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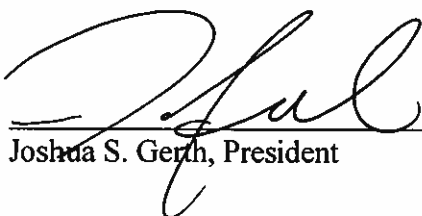
**Mr. Gerth moved to return from executive session. Ms. Stone seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of December 20, 2018.

  
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 4th day of October 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20<sup>th</sup> day of December, 2018.

  
Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

October 25, 2018

The Board of Township Trustees of Anderson Township ("Board") held its regular monthly meeting on October 25, 2018, at 6:00 p.m., in the Large Conference Room. Present were the following Board members:

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

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 welcomed the additional attendees, including a number of citizens and other public officials including: Planning & Zoning Director Paul Drury, Fire Chief Rick Martin, Public Works Director Eric Luginbuhl, Lt. Matt Guy, and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

**Mr. Gerth moved to adopt the agenda. Ms. Stone seconded the motion.**

There was no further discussion.

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

#### **PRESENTATIONS AND RECOGNITIONS**

Oath of Office for New Firefighters – **Chief Martin** introduced firefighters Doug Lilly, Chris Hautman and Mitch Cordell. **Mr. Dietz** administered the oath of office.

#### **PUBLIC FORUM**

**Mr. Gerth** invited members of the audience to address the Board. No one came forward.

#### **TRUSTEE COMMENTS**

#### **FISCAL OFFICE**

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

Minutes –

**Resolution 18-1025-01: Mr. Pappas moved to approve the minutes of August 16, 2018; September 6, 2018; September 10, 2018; and September 20, 2018; with minor corrections. Ms. Stone seconded the motion.**  
There was no further discussion.

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

**Resolution 18-1025-02: Ms. Stone moved to approve the minutes of October 4, 2018, with minor corrections. Mr. Gerth seconded the motion.**

There was no further discussion.

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

**LAW DIRECTOR**

**Resolution Authorizing the Execution and Delivery of Documents –**

**Resolution 18-1025-03: Mr. Pappas moved to adopt a resolution authorizing the Township Administrator to execute and deliver all documents required in connection with the closing of the transaction contemplated by the purchase and sale agreement pertaining to the disposition of real property described herein pursuant to Section 505.10(A)(6) of the revised code as follows; Ms. Stone seconded the motion:**

**RESOLUTION No. 18-1025-03**

**A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AND DELIVER ALL DOCUMENTS REQUIRED IN CONNECTION WITH THE CLOSING OF THE TRANSACTION CONTEMPLATED BY THE PURCHASE AND SALE AGREEMENT PERTAINING TO THE DISPOSITION OF REAL PROPERTY DESCRIBED HEREIN PURSUANT TO SECTION 505.10(A)(6) OF THE REVISED CODE.**

**WHEREAS**, Section 505.10(A)(6) of the Revised Code provides that when a township has title to real property and the board of township trustees wishes to sell or otherwise transfer the property, the board, may authorize the transfer and conveyance of that real property in compliance with said section to any person upon whatever terms are agreed to by the board and that person; and

**WHEREAS**, by prior legislative action of this Board, this Board has entered into that certain Real Property Purchase and Sale Agreement effective November 5, 2015, as amended (the "Agreement"), providing for the sale of certain property owned by the Township (the "Property") to The Mayerson Company, or its permitted assign, and

**WHEREAS**, pursuant to the Agreement, the Property is to be developed as multi-family residential units;

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

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SECTION 1. This Board hereby authorizes the Township Administrator, and such other Township officials as she deems appropriate, to execute, on behalf of this Board and the Township, those documents that after consultation with the Law Director she deems necessary and appropriate to close the transaction contemplated by the Agreement in a timely manner, said determination to be evidenced by the signing of such documents.

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

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

There was no further discussion.

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

#### **PLANNING & ZONING**

Resolution Authorizing to Cooperate with the Ohio Department of Transportation – Beechmont Avenue Sidewalks –

**Resolution 18-1025-04: Ms. Stone moved to adopt a resolution of the Board of Township Trustees agreeing to cooperate with the Ohio Department of Transportation as follows; Mr. Pappas seconded the motion:**

#### **RESOLUTION NO. 18 – 1025 – 04**

#### **RESOLUTION OF BOARD OF TOWNSHIP TRUSTEES AGREEING TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION**

WHEREAS, the public interest demands the construction of sidewalks within the right-of-way of Beechmont Avenue (SR 125) situated in Anderson Township, Hamilton County, State of Ohio, and described in Schedule A hereto, which Schedule A is by this reference incorporated herein.; and

WHEREAS, this Board, under applicable provisions of the Ohio Revised Code, does hereby agree to cooperate with the Ohio Department of Transportation, hereinafter referred to as the State, in said improvement in the following ways and to the following extent; and

WHEREAS, it is recognized by the Ohio Department of Transportation that units of government embrace the policy of providing public sidewalks along some thoroughfares in their domain. It is further recognized as the policy of the Ohio Department of Transportation not to construct sidewalks in its right-of-way except when the unit of government involved will release

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the State and its authorized agents from any and all damages or claims of damages from such projects and will accept and assume the responsibility for the maintenance, repair and replacement of said sidewalks at such time as either is required by the Ohio Revised Code; then the Ohio Department of Transportation will permit the unit of government to install said sidewalks;

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

SECTION 1. That in return for the permission of the Ohio Department of Transportation to construct the sidewalks described in Schedule A hereto, this Board agrees to release the Ohio Department of Transportation and its employees and agents from any damages or claims arising out of the construction and use of said sidewalks, and this Board accepts and assumes the responsibility for the maintenance, repair and replacement of said sidewalks at such time as either is required by the Ohio Revised Code.

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

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

There was no further discussion.

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

**SHERIFF'S OFFICE**

Liquor License Request New for Top Nails Enterprises Inc. dba Top Nails Salon & Spa, 7428 Beechmont Avenue – Lt. Guy stated that the Sheriff's Office had no objection to a liquor license request for Top Nails Enterprises Inc. dba Top Nails Salon & Spa.

**Resolution 18-1025-05: Mr. Pappas moved not to object to a new liquor license request Top Nails Enterprises Inc. dba Top Nails Salon & Spa, located at 7428 Beechmont Avenue. Mr. Pappas seconded motion.**

There was no further discussion.

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

**PUBLIC WORKS**

**Resolution Declaring an Emergency for Snow Removal on Unaccepted Roads –**

**Resolution 18-1025-06: Ms. Stone moved to adopt a resolution declaring an emergency for snow removal on unaccepted roads as follows; Mr. Pappas seconded the motion:**

**RESOLUTION NO. 18-1025-06**

**RESOLUTION DECLARING AN EMERGENCY  
FOR SNOW REMOVAL ON UNACCEPTED ROADS**

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

SECTION 1. The Board hereby declares that an emergency which threatens life or property within the unincorporated territory of the Township is imminent, and that, accordingly, the Board will provide for the removal of snow, ice, debris and other obstructions ("Removal") from roads that have not been approved and accepted by the Hamilton County Board of County Commissioners and are not part of the state, county or township road systems within the unincorporated territory of the Township ("Unaccepted Roads") in accordance with Section 505.82 of the Revised Code ("Statute"), in the event that the owner or owners of an Unaccepted Road has or have not provided for such Removal.

SECTION 2. Prior to such Removal, the Director of Public Works, or his designee, on behalf of this Board, shall give, or make a good faith effort to give, oral notice to the owner or owners of each Unaccepted Road of this Board's intent to clear the road and to impose a service charge, as hereinafter provided, for doing so.

SECTION 3. The Statute provides that the Board shall establish a just and equitable service charge for such Removal to be paid by the respective owner or owners of each Unaccepted Road for which Removal is provided, and this Board does hereby establish, a service charge ("Removal Service Charge") of \$120 per hour expended in effecting such Removals, with a minimum Removal Service Charge per Unaccepted Road (or connected Unaccepted Roads within a single subdivision) of \$200 per Removal; and further determines that said Removal Service Charge is just and equitable, based upon the costs incurred by the Township for such Removal, it being the intention of this Board to recover the costs of Removals.

SECTION 4. The Board may exercise the emergency powers described herein for a period commencing on November 1, 2018, and terminating on May 1, 2019, notwithstanding any resolution with respect to Removal Service Charges heretofore passed by this Board.

SECTION 5. The Director of Public Works, on behalf of this Board, will keep a record of the costs incurred by the Township for Removals from Unaccepted Roads.

October 25, 2018

SECTION 6. The Fiscal Officer, on behalf of this Board, shall notify in writing each owner of each Unaccepted Road of the amount of the Removal Service Charge owed by such owner, which in the case of more than one owner of such a road shall be a Removal Service Charge allocated on an equitable basis among said owners, and shall certify the same to the County Auditor for collection. The Removal Service Charges shall constitute a lien upon that owner's or owners' real property. The County Auditor shall place said Removal Service Charges on a special tax duplicate to be collected as other taxes and returned to the Township General Fund.

SECTION 7. REMOVAL PURSUANT TO THIS RESOLUTION DOES NOT CONSTITUTE APPROVAL OR ACCEPTANCE OF THE UNACCEPTED, UNDEDICATED ROAD.

SECTION 8. 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; Mr. Pappas, yes; Ms. Stone, yes.**

Temporary Seasonal Workers Public Works –

**Resolution 18-1025-07: Mr. Pappas moved to authorize an amount not to exceed \$40,000 for the Road and Bridge Fund for seasonal temporary employees for the Public Works Department from January 1, 2019, through December 31, 2019. Ms. Stone seconded the motion.**

There was no further discussion.

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

Snow Plow Roadeo – Mr. Luginbuhl announced that the Hamilton County Road Superintendents had a kick off to the snow season with a training session called the “Snow Plow Roadeo”. Fifty-Nine drivers from across the County participated in the training, which helps snowplow drivers prepare for the upcoming winter. The Township had four drivers that participated and Harley Crucey placed third in the event.

## **FIRE & RESCUE DEPARTMENT**

Resolution Authorizing Purchase of ESO Software –

**Resolution 18-1025-08: Ms. Stone moved to adopt a resolution authorizing the execution of an agreement with ESO Solutions, Inc. as follows; Mr. Pappas seconded the motion:**



**RESOLUTION No. 18-1025-08**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN  
AGREEMENT WITH ESO SOLUTIONS, INC.**

WHEREAS, Section 505.37 of the Revised Code confers certain powers on a board of township trustees with respect to the provision of fire protection services in the township that the board deems advisable; and

WHEREAS, ESO Solutions, Inc., a Texas corporation having a principal place of business at 11500 Alterra Parkway, Suite 100, Austin, TX 78758 ("ESO"), is qualified by expertise, training and reputation to provide the Township with (a) certain technology products and/or services for use by the Fire and Rescue Department to facilitate patient documentation, certain personnel management and NFIRS reporting and (b) certain support services (together, "Technology, Software and Services"); and

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

SECTION 1. This Board hereby determines that it is advisable to provide for the purchase from ESO of certain Technology, Software and Services for use by the Fire and Rescue Department, which will benefit the residents and businesses in the Township.

SECTION 2. The form of Master Subscription and License Agreement and addenda thereto with respect to the provision of Technology, Software and Services by ESO before this Board (the "Agreement") is hereby approved and the Township Administrator is hereby authorized to execute the Agreement with such changes thereto as the Township Administrator, after consultation with the Law Director, has determined are not materially adverse to the Township, such determination being evidenced by her execution of the Agreement.

SECTION 3. 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 the foregoing resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.  
There was no further discussion.

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

October 25, 2018

Resolution Authorizing the Purchase of Equipment –

**Resolution 18-1025-09: Mr. Pappas moved to adopt a resolution authorizing the purchase of equipment, materials, supplies and services through an intergovernmental purchasing cooperative pursuant to authority of section 9.48 of the Ohio Revised Code and authorizing the Township Administrator to enter into an agreement with said cooperative on behalf of the Township as a participating public agency as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 18-1025-09**

**AUTHORIZING THE PURCHASE OF EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES THROUGH AN INTERGOVERNMENTAL PURCHASING COOPERATIVE PURSUANT TO AUTHORITY OF SECTION 9.48 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SAID COOPERATIVE ON BEHALF OF THE TOWNSHIP AS A PARTICIPATING PUBLIC AGENCY**

WHEREAS, Section 9.48 of the Ohio Revised Code (the “Statute”) permits, among other things, (i) political subdivisions to participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership; and (ii) the acquisition by a political subdivision of equipment, materials, supplies and services through participation in a contract of another political subdivision or participation in an association program under the Statute; and

WHEREAS, the acquisition of equipment, materials, supplies and services by a political subdivision through a joint purchasing program under the Statute is exempt from any competitive selection requirements otherwise required by law, if the contract in which it is participating has been awarded pursuant to a publicly solicited request for a proposal or a competitive selection procedure of another political subdivision within this State or in another state; provided, that no political subdivision shall acquire equipment, materials, supplies or services by participating in a contract under the Statute if it has received bids for such acquisition, unless its participation enables it to make the acquisition upon the same terms, conditions and specifications at a lower price; and

WHEREAS, the HGACBuy Cooperative (“HGAC”) is a nationwide government procurement service striving to make the governmental procurement process more efficient, and permitting units of local government to become participating members of HGAC; and

WHEREAS, HGAC has represented that all HGAC contracts available to participating members have been awarded by virtue of a public competitive procurement process compliant with state statutes, including statutes of Ohio; and

WHEREAS, this Board deems it to be in the best interest of the Township to reduce the cost of acquisitions of equipment, materials, supplies and services whenever and to the extent lawful;

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

October 25, 2018

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. The Board hereby determines that it is in the best interest of the Township to become a participating member of the HGACBuy Cooperative in order to enable the Township to reduce the cost of acquisitions of equipment, materials, supplies and services whenever and to the extent lawful by making acquisitions of equipment, materials, supplies and services pursuant to contracts for which HGAC has undertaken a competitive procurement process compliant with the Statute. The authorization provided for by this Resolution shall not preclude the acquisition of equipment, materials, supplies and services by the Township pursuant to state bid through the contract of the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services (the "State Bid") and by any other lawful means that provides financial advantage to the Township.

Section 2. The Township Administrator is hereby authorized to execute the necessary and appropriate documentation, after review by the Law Director, to provide for membership in HGAC and participation in the HGAC joint purchasing program.

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 meeting 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; Mr. Pappas, yes; Ms. Stone, yes.**

#### **ADMINISTRATION**

##### Communication Consultant –

**Resolution 18-1025-10: Ms. Stone moved to amend Resolution 17-1116-09, and extend the continuing consultant role of Nancy Caine as Communication Consultant, beginning October 29, 2018, through December 31, 2019, at a total expense not to exceed \$40,000. Mr. Pappas seconded the motion.**

There was no further discussion.

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

##### Decisions Arising from Executive Session –

**Resolution 18-1025-11: Mr. Pappas moved to adopt a resolution authorizing the purchase of real property at auction as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 18-1025-11**

**AUTHORIZING THE PURCHASE OF REAL PROPERTY AT AUCTION**

WHEREAS, Section 505.1010 of the Ohio Revised Code provides that a board of township trustees may purchase real or personal property at public auction by adopting a resolution to designate an individual, officer, or employee to represent the board and tender bids at the auction so long as a maximum purchase price is established by resolution of the board or an appraisal obtained before the auction and approved by the board of township trustees; and

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. The Board hereby determines that it is in the best interest of the Township to purchase certain real property at public auction and that Steve Sievers, Assistant Township Administrator, is hereby designated to represent this Board and tender bids at the auction; provided that the maximum purchase price for such property shall not exceed \$45,000.

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 meeting 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; Mr. Pappas, yes; Ms. Stone, yes.**

**2019 Compensation Proposal –**

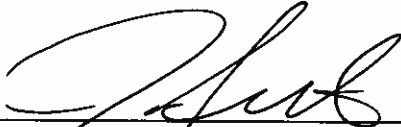
**Resolution 18-1025-12: Ms. Stone moved to approve the 2019 compensation adjustments as presented. Mr. Pappas seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of December 20, 2018.

  
Joshua S. Gerth, President

  
Kenneth G. Dietz, Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
October 25, 2018

**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 25<sup>th</sup> day of October 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20th day of December, 2018.

  
\_\_\_\_\_  
Kenneth G. Dietz, Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

November 1, 2018

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on November 1, 2018, at 1:30 p.m., in the Large Conference Room. Present were the following Board members:

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

**Mr. Gerth** called the meeting to order and welcomed attendees including Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant, Assistant Administrator for Operations Steve Sievers, Assistant Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Fire Chief Rick Martin, Public Works Director Eric Luginbuhl, Lt. Matt Guy, Law Director Margaret Comey, Fiscal Office Manager Debbie Hucker and Administrative Assistant Molly Mohrfield.

**Mr. Gerth moved to adopt the agenda. Ms. Stone seconded the motion.**

There was no further discussion.

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

#### TRUSTEES/FISCAL OFFICER

The **Trustees** had nothing requiring discussion.

#### DISCUSSION ITEMS

**Mr. Otto Roth, 7437 Kendara Court**, stated that at the September 20<sup>th</sup> Board Meeting he had distributed to the Board a resolution, that he had prepared, relating to the control of dogs and dog regulations that he hoped the Board would consider adopting. **Mrs. Earhart** pointed out that the Township did have a tethering resolution in place. **Mr. Gerth** asked how many calls the Township received regarding dogs. **Lt. Guy** responded that most of the calls were regarding barking dogs, and any recurring problems were turned over to Community Resource Officer Matt Rusk. **Mr. Roth** stated that he had been cited on numerous occasions for barking dogs, pointing out that his neighbor uses any legal means available. **Lt. Guy** stated that he would not support relaxing the law on barking dogs. **Mr. Pappas** stated that the Board would review Mr. Roth's resolution.

#### Proclamation Declaring November as Alzheimer Awareness Month –

**Resolution 18-1101-01: Ms. Stone moved to adopt a proclamation resolution designating November 2018 as National Alzheimer's Awareness Month in Anderson Township as follows; Mr. Pappas seconded the motion:**

**RESOLUTION NO. 18-1101-01**

**PROCLAMATION RESOLUTION DESIGNATING NOVEMBER 2018 AS NATIONAL ALZHEIMER'S AWARENESS MONTH IN ANDERSON TOWNSHIP**

WHEREAS, November has been deemed National Alzheimer's Awareness Month and the Alzheimer's Association would like to ask for support in raising awareness of Alzheimer's; and

WHEREAS, simply by having a brain, every person in our community is at risk for developing Alzheimer's, a fatal disease that cannot be prevented, treated or even slowed; and

WHEREAS, worldwide, there are at least 5.4 million people living with Alzheimer's and other dementias and without a change, these numbers are expected to triple by the year 2050; and

WHEREAS, Alzheimer's disease is the 6<sup>th</sup> leading cause of death in the United States and is one of the top 10 diseases that cannot be cured; and

WHEREAS, Alzheimer's disease typically follows a 14-year course; with diagnosis occurring during year 8 through 10; and

WHEREAS, symptoms of Alzheimer's disease commonly go untreated for the first 7 years of the disease allowing the disease ample time to spread through the brain, causing permanent damage; and

WHEREAS, early screening, particularly for people with memory problems, is vital to effective diagnosis and treatment of the disease;

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

SECTION 1. That this Board does hereby proclaim November 2018 as

**NATIONAL ALZHEIMER'S AWARENESS MONTH  
IN ANDERSON TOWNSHIP**

and urges all citizens to learn about the risks of Alzheimer Disease and find out about healthy diet and lifestyle for Alzheimer's prevention.

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

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

There was no further discussion.

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES*  
*November 1, 2018*

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

Cell Towers – **Mr. Sievers** stated that on September 26<sup>th</sup> the Federal Communications Commission (FCC) adopted changes concerning wireless communications guidelines and policies in reference to new telecommunications equipment in rights-of-ways. This action would limit local authority to control access to rights-of ways and property by wireline and wireless infrastructure and service providers. **Mrs. Earhart** pointed out that these guidelines and policies go into effect on January 15, 2019. The Township would need support from the Hamilton County Engineers Office to help enforce design guidelines in regards to equipment in the rights-of-ways. **Mr. Gerth** stated that the main concern was aesthetics. He asked if there was a way to increase permit fees of the for-profit private entities seeking the installation of such equipment. **Mrs. Earhart** replied that any impact fees for use of the rights-of-ways or other public property had been denied by the FCC. There had been considerable pressure from the telecommunication industry, and as a result, the FCC was not considering the impact to property values. These private companies were making money on publicly owned land. **Mr. Pappas** stated that wireless Wi-Fi access demand in the market was great. **Mr. Sievers** stated that larger cities had already taken steps to appeal the FCC's order. **Ms. Stone** stated that the 5G Small Cell coalition in conjunction with the National Association of Telecommunications Officers and Administration (NATOA) was waging an appeal on behalf of municipalities. The cost to join would be \$5,000. **Mrs. Earhart** recommended joining and referring resident's complaints and concerns to Congressional leaders. Residents needed to know that this was a Federal issue. **Mr. Gerth** stated that he was not opposed to joining NATOA. Mrs. Comey suggested publishing an article in *Anderson Insights*.

**Chief Martin** demonstrated the Lucas Chest Compression device purchased through a grant from Ohio BWC Safety Intervention.

**Ms. Stone** suggested bringing a version of "Blink" to the Township in 2019. **Mr. Gerth** asked Ms. Stone to research and to reach out to Victory Real Estate Investments, the owner of Anderson Towne Center.

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

There was no further discussion.

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

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

There was no further discussion.

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



ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
November 1, 2018

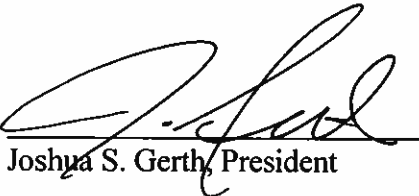
**Resolution 18-1101-02: Ms. Stone moved to authorize the Township Administrator to fill the Public Works Secretary position at a rate not to exceed \$17.50 per hour. This will include all of the benefits normally offered with full-time employment status. Mr. Pappas seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of December 20, 2018.

  
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 1<sup>st</sup> day of November 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20<sup>th</sup> day of December, 2018.

  
Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

November 15, 2018

The Board of Township Trustees of Anderson Township ("Board") held its regular monthly meeting on November 15, 2018, at 6:00 p.m., in the Anderson Center Board Room. Present were the following Board members:

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

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

**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, Public Works Director Eric Luginbuhl, Lt. Matt Guy, and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

**Mr. Gerth moved to adopt the agenda. Ms. Stone seconded the motion.**

There was no further discussion.

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

**PUBLIC FORUM**

**Lorren Ratley, 7840 Heatherglen Drive**, stated in January 2017 the Township adopted a tethering resolution that stated it was not permissible to tether a dog outside overnight. Recently she had contacted the Township, both in writing and person, to inquire about adding a severe weather warning component to the current resolution, which would state if a heat or cold advisory, or a severe weather warning, had been issued by the National Weather Service, no owner shall be permitted to tether a dog outside. She was disheartened to learn that a severe weather component would not be incorporated to the tethering resolution and asked for an explanation as to why. **Mrs. Earhart** replied to date, this issue had not been brought before the Board as a Township Administrator recommendation because of other priorities. **Ms. Ratley** pointed out that it had been a couple of months since her request had been made and she did not believe this component would overwhelm authorities. It would be used as a tool for extreme cases only.

**Ruth Hardy, Anderson Oaks Drive**, stated that occasionally the Trustee meetings were sparsely attended but that did not mean residents were not watching the Board of Trustees meetings, the quasi-judicial Board of Zoning Appeals, Zoning Commission, and the Forest Hills School District meetings with great interest. Residents enjoyed the monthly Trustee interviews and being kept informed through civic programming such as candidate forums put on by the League of Women Voters. The success of a democratic republic depended on citizens taking their civic responsibility seriously. She was disheartened to learn that Anderson Community Television (ACT) would be closing at the end of the year and coverage of governmental and other Township events would end. She asked Mrs. Earhart if she could confirm that ACT would

November 15, 2018

be closing, and if so, were there any other options being explored for coverage of Township governmental meetings? Were there any community-based organizations that the Township could partner with. She asked if Mr. Sievers was researching grant funds for the continued support of ACT. She assumed that the Trustees believed that protecting individual freedoms were at the center of their political philosophies, and the "Right to Know" was the key at the heart of those freedoms. A failure to involve a cross-section of residents limited the effectiveness of public engagement efforts and negatively impacted the breadth and quality of ideas contributed. It could also reduce community support for final decisions. Residents may be unable to attend all the public Township governmental meetings in person for a myriad of reasons. She asked what each of the Trustees would do to help constituents' access to complete coverage of public governmental meetings. **Mr. Gerth** thanked Mrs. Hardy and stated that someone would be in touch to address her concerns.

**Kathy Nappi, 644 Watch Point Drive**, stated that she had noticed in *Anderson Insights* this month a blurb about a gap in the General Fund. She had attended the public meeting in July regarding the budget and she did not recall that issue being discussed. She was just seeking to understand what the cause of the substantial \$1,200,000 gap. She asked how the Township planned to close that gap. The statement in *Anderson Insights* indicated that a potential tax levy could be forthcoming. She questioned if there were cuts being considered and how could residents and property owners get more detail on this matter. She stated that she would appreciate, in advance, any perspective the Board could share. **Mr. Gerth** suggested emailing Mrs. Earhart those questions and asked that the Board be copied on Mrs. Earhart's response as well.

**Steve Zimmerman, 1761 Stonehouse Lane**, stated that he would like to offer his opinion regarding the proposal to remove the stop sign on Stonehouse Lane. He lived at the corner of Stonehouse and Blackthorn and the stop sign that was proposed to be removed was at Dunview Court. His belief was that if that stop sign were removed the speed of vehicles could increase. He was not against putting the four-way stop sign at Heatherglen and Stonehouse, though he believed the current stop was adequate for the neighborhood. **Mr. Gerth** asked Mr. Sievers if an explanation was provided to the residents regarding the stop sign process. **Mr. Sievers** replied that correspondence was provided of staff's recommendation to all the residents within 500 feet of Stonehouse and Heatherglen, as well as all the residents on Dunview and all the residents up to Blackthorn. This recommendation came from a request to change the intersection at Stonehouse and Heatherglen to a four-way stop, which was currently a two-way stop. He pointed out that stop signs could not be used as speed control devices.

**Monty Hopkins, 7950 Dunview Court** stated that he was also opposed to removing the stop sign on Stonehouse Lane. He pointed out that when traveling northbound on Stonehouse the line of sight was limited due to a hill, making the line of sight going downhill from Dunview greater for a four-way stop. He expressed concern with cars parking on the south side of Heatherglen at the "T"-intersection at Sandcliff, which was within 20 feet of the stop sign.

**Martha Bonvillain, 7681 Athenia Drive**, asked why ACT would be closing at the end of the year. **Mrs. Earhart** replied that the relationship between the Township and ACT would end

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

November 15, 2018

December 31, 2018. It was not clear if ACT would continue on as a separate, not profit organization. The president of the ACT Board had indicated that they were trying to relocate, to continue to provide service, but that would not be for the Township. Staff was looking at other means of providing coverage. She reminded everyone that the minutes from the Board of Township Trustee meeting were all available on the Township's website, as were the minutes from the BZA and Zoning Commission.

**Mrs. Earhart** explained that ACT started as Anderson Union Community Television. Union Township was helping to cover costs and expenses, but very early on Union Township withdrew and it became Anderson Community Television. The Township funded the entire operation at a cost of \$300,000 per year until approximately five years ago, after the General Fund was significantly hit with cuts from the State. The Township reduced the funding amount to \$30,000 per year along with free rent at Anderson Center. ACT coverage has only been available to Time Warner subscribers who had a specific box, which was a very small segment of the Township's population. Staff had approached other governmental agencies in the Township to help with funding the station and there was no support. Funding has been solely on this Board. The Federal Communication Commission (FCC) was considering removing public access channels because nationwide, people were tuned into YouTube, websites, and Facebook, and local cable companies were attempting to pull away from offering communities television stations. Many jurisdictions do not film their meetings. The Township has been one of the few that has supported a station for years. She had to look at what provided the best service to the bulk of the residents and this was the recommendation she made to the Board.

## TRUSTEE COMMENTS

### FISCAL OFFICER

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

Announcement of Annual Tax Incentive Review Council Meeting and Records Commission Meeting – December 6, 2018, 1:30 – **Mr. Dietz** explained that by law the Township was obligated to have a Tax Incentive Review Council Meeting on all the TIF Revenues received over the year.

### LAW DIRECTOR

**Mrs. Comey** had nothing requiring Board action.

### PLANNING & ZONING

Announcement of 225<sup>th</sup> Tree Grove Along Five Mile Road/Trail – **Mr. Drury** announced that the Tree Committee wanted to leave a legacy of trees to honor of the Township's 225<sup>th</sup> Anniversary. Members of the committee designed a tree grove along the Five Mile Trail located between Five Mile Road and Clough Pike. The Tree Committee selected trees that were native to the area around 225 years ago. There will be plaques and name tags on each of the trees.

## SHERIFF'S OFFICE

Lt. Guy had nothing requiring Board action.

## PUBLIC WORKS

Mr. Luginbuhl had nothing requiring Board action.

## FIRE & RESCUE

Grant Award for EMS Training and Equipment – Chief Martin informed the Board that grants were awarded to the Fire Department from the “Ohio Division of EMS Priority One Grant” for EMS training and from the “Ohio BWC” to deal with the prevention of cancer relative to fire fighters.

## ADMINISTRATION

Stop Sign Recommendations for Stonehouse Lane at Heatherglen Drive and Stonehouse Lane at Dunview Court – Mr. Sievers stated it remained staff's recommendation to install two stop signs on Stonehouse Lane at the intersection of Heatherglen Drive and to remove the stop signs on Stonehouse Lane at Dunview Drive. If issues were to arise, these changes could be reanalyzed to place the stop signs back at Stonehouse and Dunview. The prohibition of parking on Heatherglen at the intersection with Sandcliff was something that could be looked at immediately. If these actions were to proceed forward, the use of a speed trailer would be utilized in that area as well. Additionally, an application for loan funding through Ohio Public Works Commission had been initiated for repairs to all the sidewalks, curbs, and roadways in the area. Mr. Gerth stated that since there were legitimate concerns from the residents he would like to see more discussion about this issue and revisit it next month. Mr. Pappas and Mrs. Stone agreed.

Resolution Authorizing Purchase of Leased Toyota Corolla –

**Resolution 18-1115-01:** Mr. Pappas moved to adopt a resolution authorizing the purchase of equipment pursuant to Section 505.101 of the Ohio Revised Codes as follows; Ms. Stone seconded the motion:

### **RESOLUTION NO. 18-1115-01**

#### **AUTHORIZING THE PURCHASE OF EQUIPMENT PURSUANT TO SECTION 505.101 OF THE OHIO REVISED CODE**

WHEREAS, Section 505.101 of the Ohio Revised Code provides for the purchase of motor vehicles, materials, equipment or supplies, without advertising or bidding, from any department, agency, or political subdivision of the State; and

WHEREAS, by Resolution No. 16-0121-06, upon recommendation of the Anderson Township Vehicle Committee, this Board deemed it to be in the best interest of the Township to acquire a motor vehicle for use by the Township, *to-wit*, a model year 2016 Toyota Corolla, VIN

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

November 15, 2018

#5YFBURHE3GP427903 (the "Equipment"), by lease from Beechmont Toyota (the "Lease"), which was deemed to be an acquisition by State Bid (as defined herein); and

WHEREAS, the Lease will terminate January 31, 2019, and the Anderson Township Vehicle Committee recommends that this Board acquire the Equipment at the expiration of the Lease on the terms stated herein;

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. The Board hereby determines that it is in the best interest of the Township to acquire the Equipment by purchase for use by the Township, which Equipment is available for purchase at the end of the term of the Lease at a buyout price less than the cost of acquisition of comparable equipment pursuant to state bid through the contract of the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services (the "State Bid").

Section 2. The maximum amount to be paid as the purchase price for the Equipment upon expiration of the Lease is FIFTEEN THOUSAND TWO HUNDRED DOLLARS (\$15,200.00) (the "Maximum Purchase Price"), for which purpose said funds are hereby appropriated.

Section 3. That the Township Administrator is hereby authorized to execute the necessary and appropriate purchase agreement(s) and/or documentation, after review by the Law Director, to effectuate the purchase of the Equipment in accordance with this Resolution.

Section 5. 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 meeting 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; Mr. Pappas, yes; Ms. Stone, yes.**

Landscape Maintenance Contract for 2019 –

**Resolution 18-1115-02: Mr. Pappas moved that this Board hereby approve renewal of contract for Merkle Lawn Care Co. for the 2019 Landscape Maintenance project, together with a 10% contingency, for a maximum appropriation of \$284,101.00; further, this Board hereby authorizes and directs the Township Administrator, after consultation with the Law Director, to enter into contract with Merkle Lawn Care Co. for the 2019 Landscape Maintenance Project. Ms. Stone seconded the motion.**

There was no further discussion.

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

**Adoption of the Hamilton County Multi-Hazard Mitigation Plan –**

**Resolution 18-1115-03: Ms. Stone moved for the adoption of the Hamilton County Multi-Hazard Mitigation Plan as follows; Mr. Pappas seconded the motion:**

**RESOLUTION NO. 18-1115-03**

**ADOPTION OF THE HAMILTON COUNTY  
MULTI-HAZARD MITIGATION PLAN**

WHEREAS, Anderson Township (Hamilton County), Ohio, is vulnerable to an array of natural, technological, and human-caused hazards that have the potential to cause loss of life and damages to public and private property; and

WHEREAS, the Hamilton County Emergency Management & Homeland Security Agency and the Hazard Mitigation Steering Committee, comprised of representatives from the County, municipalities, and stakeholder organizations, have prepared a recommended Multi-Hazard Mitigation Plan that reviews the options to protect people and property and reduce damage from these hazards; and

WHEREAS, Anderson Township has participated in the planning process for development of the Plan, providing information specific to local and county-wide hazard priorities, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan; and

WHEREAS, the Hamilton County Emergency Management & Homeland Security Agency, with the Hazard Mitigation Steering Committee, has developed the HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN (the "Plan") as an official document of the County pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulations (44 CFR 210.6); and

WHEREAS, the Plan has been widely circulated for review by the County's residents, municipal officials, and regional, state, and federal partner agencies and has been revised to reflect their concerns; and

WHEREAS, the Ohio Emergency Management Agency and the Federal Emergency Management Agency have reviewed the Plan for legislative compliance and approved the Plan pending the completion of local adoption procedures;

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. The Hamilton County Multi-Hazard Mitigation Plan is hereby adopted as an official plan of Anderson Township (Hamilton County), Ohio.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

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Section 2. The Fire Chief is charged with supervising the implementation of the Plan's recommendations, as they pertain to Anderson Township and within the funding limitations as provided by the Board of Township Trustees or other sources.

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 meeting 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; Mr. Pappas, yes; Ms. Stone, yes.**

Appointment of Township Representative to Ohio-Kentucky-Indiana Regional Council of Governments –

**Resolution 18-1115-04: Mr. Pappas moved to appoint Josh Gerth as Anderson Township's Representative to the Board of Directors of the Ohio, Kentucky, Indiana Regional Council of Governments and to appoint Dee Stone as alternate. Ms. Stone seconded the motion.**

There was no further discussion.

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

Request to Renew Membership in the Coalition of Large Ohio Urban Townships –

**Resolution 18-1115-05: Ms. Stone moved to authorize membership in the Coalition of Large Ohio Urban Townships, a sub-committee of the Ohio Township Association, for the year 2019 in an amount not to exceed \$200. Mr. Pappas seconded the motion.**

There was no further discussion.

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

Items Arising from Executive Session –

**Resolution 18-1115-06: Mr. Pappas moved to authorize the Township Administrator to fill the Event Coordinator position at a rate not to exceed \$55,000 per year. This will include all of the benefits normally offered with full-time employment status. Ms. Stone seconded the motion.**

There was no further discussion.

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



**Resolution 18-1115-07: Ms. Stone moved to adopt a resolution approving an amendment to real property purchase and sale agreement pertaining to the disposition of real property described therein pursuant to Section 505.10(A)(6) of the Revised Code, and authorizing the execution and delivery of said amendment by the Township Administrator as follows; Mr. Pappas seconded the motion:**

**RESOLUTION No. 18-1115-07**

**A RESOLUTION APPROVING AN AMENDMENT TO A REAL PROPERTY PURCHASE AND SALE AGREEMENT PERTAINING TO THE DISPOSITION OF REAL PROPERTY DESCRIBED THEREIN PURSUANT TO SECTION 505.10(A)(6) OF THE REVISED CODE, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID AMENDMENT BY THE TOWNSHIP ADMINISTRATOR .**

**WHEREAS**, Section 505.10(A)(6) of the Revised Code provides that when a township has title to real property and the board of township trustees wishes to sell or otherwise transfer the property, the board may authorize the transfer and conveyance of that real property in compliance with said section to any person upon whatever terms are agreed to by the board and that person; and

**WHEREAS**, this Board entered into a Real Property Purchase and Sale Agreement, effective November 5, 2015, by and between The Mayerson Company, an Ohio corporation, and its permitted assigns (the "Purchaser"), and Anderson Township, County of Hamilton, Ohio, acting by and through its Board of Township Trustees (the "Seller"), as the same has been amended (the "Agreement"), whereunder Purchaser would purchase certain real property owned by Anderson Township (the "Property"); and

**WHEREAS**, the Agreement provided for a Closing (as defined in the Agreement) to occur on November 14, 2018; and

**WHEREAS**, Amendment No. 5 to the Agreement in the form attached hereto as Exhibit A (the "Amendment"), provides for an extension of the date of the Closing to November 30, 2018 (unless an earlier date is agreed to by Purchaser and Seller);

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

**SECTION 1.** This Board hereby approves the Amendment and authorizes the Township Administrator to execute and deliver the Amendment on behalf of the Board to Purchaser.

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

**SECTION 3.** This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

November 15, 2018

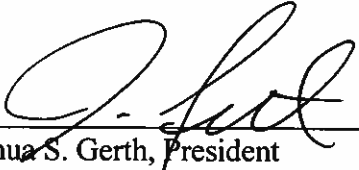
formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of December 20, 2018.

  
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 15<sup>th</sup> day of November 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20<sup>th</sup> day of December, 2018.

  
Kenneth G. Dietz, Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

December 3, 2018

The Board of Township Trustees of Anderson Township ("Board") held a Special Meeting on December 3, 2018, at 8:30 a.m., in the CoWorks Conference Room at Anderson Center. Present were the following Board members:

Andrew S. Pappas

Robin D. Stone

Also present when the meeting was called to order were Planning & Zoning Director Paul Drury and Planner 1 Brad Bowers.

**Mr. Pappas called the meeting to order.**

**Mr. Pappas 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). Ms. Stone seconded the motion. Mr. Drury called the roll: Mr. Pappas, yes; Ms. Stone, yes.**

**Mr. Pappas moved to return from executive session. Ms. Stone seconded the motion.**

There was no further discussion.

**Mr. Drury called the roll: Mr. Pappas, yes; Ms. Stone, yes.**

**Mr. Pappas moved to adjourn the meeting. Ms. Stone seconded the motion.**

There was no further discussion.

**Mr. Drury called the roll: Mr. Pappas, yes; Ms. Stone, yes.**

As there was no further business, the meeting adjourned at 9:00 a.m.

These minutes were approved at the meeting of December 20, 2018.



Andrew S. Pappas, Vice President



Kenneth G. Dietz, Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

December 3, 2018

**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 special meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 3<sup>rd</sup> day of December, 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

December 4, 2018

The Board of Township Trustees of Anderson Township ("Board") held a Special Meeting on December 4, 2018, at 11:00 a.m., in the Department Conference Room at Anderson Center. Present were the following Board members:

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

Also present when the meeting was called to order were Planning & Zoning Director Paul Drury, Planner 1 Sarah Donovan, and Planner 1 Brad Bowers.

**Mr. Gerth called the meeting to order.**

**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). Ms. Stone seconded the motion. Mr. Drury called the roll: Mr. Gerth, yes; Mr. Pappas, yes; Ms. Stone, yes.**

**Mr. Gerth moved to return from executive session. Mr. Pappas seconded the motion.**

There was no further discussion.

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

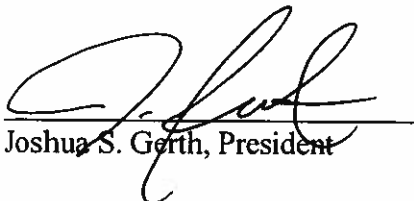
**Mr. Gerth moved to adjourn the meeting. Ms. Stone seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned at 11:38 p.m.

These minutes were approved at the meeting of December 20, 2018.

  
Joshua S. Gerth, President

  
Kenneth G. Dietz, Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

December 4, 2018

**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 special meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 4<sup>th</sup> day of December, 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Kenneth G. Dietz  
Fiscal Officer

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
December 4, 2018*

The Board of Township Trustees of Anderson Township ("Board") held a Special Meeting on December 4, 2018, at 1:30 p.m., in the Department Conference Room at Anderson Center. Present were the following Board members:

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

Also present when the meeting was called to order were Planning & Zoning Director Paul Drury, Planner 1 Sarah Donovan, and Planner 1 Brad Bowers.

**Mr. Gerth called the meeting to order.**

**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). Ms. Stone seconded the motion. Mr. Drury called the roll: Mr. Gerth, yes; Mr. Pappas, yes; Ms. Stone, yes.**

**Mr. Gerth moved to return from executive session. Mr. Pappas seconded the motion.**

There was no further discussion.

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

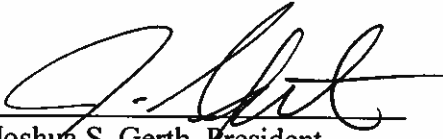
**Mr. Gerth moved to adjourn the meeting. Ms. Stone seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned at 2:05 p.m.

These minutes were approved at the meeting of December 20, 2018.

  
Joshua S. Gerth, President

  
Kenneth G. Dietz, Fiscal Officer

**CERTIFICATION**

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

December 4, 2018

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 special meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 4<sup>th</sup> day of December, 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Kenneth G. Dietz  
Fiscal Officer



*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
December 6, 2018*

The Board of Township Trustees of Anderson Township ("Board") held a Special Meeting on December 6, 2018, at 8:00 a.m., in the Department Conference Room at Anderson Center. Present were the following Board members:

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

Also present when the meeting was called to order were Planning & Zoning Director Paul Drury, Planner 1 Sarah Donovan, and Planner 1 Brad Bowers.

**Mr. Gerth called the meeting to order.**

**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). Ms. Stone seconded the motion. Mr. Drury called the roll: Mr. Gerth, yes; Mr. Pappas, yes; Ms. Stone, yes.**

**Mr. Gerth moved to return from executive session. Mr. Pappas seconded the motion.**

There was no further discussion.

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

**Mr. Gerth moved to adjourn the meeting. Ms. Stone seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned at 8:40 a.m.

These minutes were approved at the meeting of December 20, 2018.

  
Joshua S. Gerth, President

  
Kenneth G. Dietz, Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

December 6, 2018

**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 special meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 6<sup>th</sup> day of December, 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Kenneth G. Dietz  
Fiscal Officer

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
December 6, 2018*

The Board of Township Trustees of Anderson Township ("Board") held a Special Meeting on December 6, 2018, at 9:30 a.m., in the Department Conference Room at Anderson Center. Present were the following Board members:

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

Also present when the meeting was called to order were Planning & Zoning Director Paul Drury, Planner 1 Sarah Donovan, and Planner 1 Brad Bowers.

**Mr. Gerth called the meeting to order.**

**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). Ms. Stone seconded the motion. Mr. Drury called the roll: Mr. Gerth, yes; Mr. Pappas, yes; Ms. Stone, yes.**

**Mr. Gerth moved to return from executive session. Mr. Pappas seconded the motion.**

There was no further discussion.

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

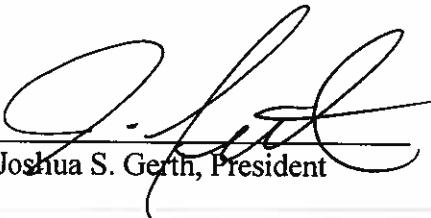
**Mr. Gerth moved to adjourn the meeting. Ms. Stone seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned at 10:10 a.m.

These minutes were approved at the meeting of December 20, 2018.

  
Joshua S. Gerth, President

  
Kenneth G. Dietz, Fiscal Officer

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES*  
*December 6, 2018*

**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 special meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 6<sup>th</sup> day of December, 2018, and that said minutes have been duly entered upon the Journal of said Township.

This 20<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Kenneth G. Dietz  
Fiscal Officer