BOARD OF TOWNSHIP TRUSTEES ANDERSON TOWNSHIP HAMILTON COUNTY, OHIO

The Board of Township Trustees met in regular session at 4:00 p.m. this 23rd day of September, 2025, with the following members present:

Lexi Lausten Joshua S. Gerth R. Dee Stone

Mrs. Lausten introduced the following resolution and moved its passage:

RESOLUTION NO. 25-0923-01

RESOLUTION REGARDING PARKLANDS

WHEREAS, the Anderson Township Park District ("District"), a separate political subdivision, is seeking voter approval of an operating levy this November, and

WHEREAS, this Board understands that voters are concerned about what would happen to District operations and assets, including park property, should the levy fail, and

WHEREAS, this Board believes that it is likely that the Ohio Auditor of State would be involved in making recommendations if the District does not have sufficient revenue to meet its obligations, and

WHEREAS, we are aware of no applicable statute that would permit the Board of Park Commissioners of the District to cease park district operations and to transfer property to the Township, and

WHEREAS, recognizing the importance of parks within our community, this Board previously conveyed tracts of land to the District, including Kellogg Park and sizable portions of Clear Creek Park and Riverside Park, and

WHEREAS, the Anderson Township Comprehensive Plan lists the Anderson Park District and Great Parks of Hamilton County as Community Assets and encourages continued collaboration between the Township and parks and recreation organizations to promote and enhance the community and regional park systems;

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

SECTION 1. This Board hereby recognizes that parks and recreation are key aspects of the overall quality of life in Anderson Township and this Board's preference is that the District's land remain parkland for community use and enjoyment.

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.

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

Mrs. Lausten	es l	Mr. Gerth	ves	Mrs. Stone	yes

CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 23rd day of September, 2025, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

This 23rd day of September, 2025.

Brian M. Johnson

Township Fiscal Officer