

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

January 7, 2016

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on January 7, 2016, at 2:00 p.m. in the Large Conference Room. Present were the following Board members:

Andrew S. Pappas  
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 Administrator for Operations Steve Sievers, Assistant Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Public Works Director Richard Shelley, Fire Chief Mark Ober, District 5 Commander Lt. Matt Guy, Fiscal Office Manager Debbie Hucker, and Administrative Assistant Molly Mohrfield.

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

There was no further discussion.

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

#### **TRUSTEE COMMENTS**

The **Trustees** had nothing requiring discussion.

#### **FISCAL OFFICER**

**Mr. Dietz** had nothing requiring Board discussion.

#### **PLANNING & ZONING**

**Mr. Drury** had nothing requiring Board discussion.

#### **FIRE AND RESCUE**

Update on Transition to Station 22 – **Chief Ober** introduced Becky Fairley, Assistant to the Mayor, Village of Newtown. **Ms. Fairley** stated that the Village of Newtown was thrilled to have the Township providing fire protection and emergency medical service to the Village. **Chief Ober** stated that since the transition on January 1, 2016, 15 runs had been made, making Station 22 in the Village of Newtown the second busiest station. The move from the Broadwell Station to Newtown was going well, and he thanked the Trustees and staff for all their help. **Mrs. Earhart** noted that Chief Ober would be going to the Village of Newtown Council Meeting to provide an update.

## **PUBLIC WORKS**

**Mr. Shelley** had nothing requiring Board discussion.

## **SHERIFF'S OFFICE**

**Lt. Guy** had nothing requiring Board discussion.

## **ADMINISTRATION**

ACTV Update – **Mrs. Earhart** introduced Mark Macomber with Anderson Community Television (ACTV). **Mr. Macomber** thanked the Trustees for their support and what he hoped would be a continued relationship. He passed out ACTV's 4<sup>th</sup> Quarter Activity Report and pointed that every effort was being made to rebuild ACTV with new programming, processes and procedures. He added that the office/studio space was functioning well, and pointed out that they could exist comfortably in three rooms. He urged the Board to keep ACTV in the budget. He thanked the Board for their time and support. **Mr. Gerth** congratulated Mr. Macomber on the great job with the restructuring and keeping the Board informed with activity reports. **Mr. Macomber** requested that the Board give him forewarning as to when the renewal of the ACTV contract would take place. **Mrs. Earhart** responded that discussions had taken place regarding possibly moving ACTV to a Forest Hills School District facility, and more information would be forthcoming after the budget was finalized in March.

False Alarm Follow-Up – **Mr. Sievers** stated that a letter went out the end of December to residents and business regarding false alarms with recommendations from the Sheriff's Department. The list consists of 80 business/residents that had three or more false alarms January through November. The Sheriff's Department made over 2,300 responses that the Township was billed for. Therefore, going into 2016 staff would be discussing, with the Board, what direction should be taken to resolve this issue. There had been some discussion regarding charging \$50 for the fourth false alarm, with an additional \$50 charge for each alarm thereafter. He stated he had also reached out to the Forest Hills School District and Great Parks of Hamilton County due to their high number of false alarms. Seasongood Nature Center had 70 false alarms. Anderson High School had 25, Turpin High School had 15 and Maddux Elementary had 19. Staff would continue to monitor the situation and would like to discuss this at the Planning Meeting. **Mr. Pappas** pointed out it was important to maximize the Sheriff resources and that was not accomplished by chasing false alarms; therefore, he questioned why any action to resolve this issue was being put off to the Planning Meeting. **Mrs. Earhart** stated that the community needed to be educated and suggest that be accomplished through *Anderson Insights*.

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES*  
*January 7, 2016*

**Mr. Gerth moved to retire to Executive Session to consider the appointment, employment, promotion, 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. Pappas, yes; Mr. Gerth, 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. Pappas, yes; Mr. Gerth, yes; Ms. Stone, yes.**

**Resolution 16-0107-01: Mr. Gerth moved that Andrew Pappas be appointed President of the Board of Township Trustees and Josh Gerth be appointed Vice President of the Board of Township Trustees for the year 2016. Mr. Pappas seconded the motion.**

There was no further discussion.

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

**Resolution 16-0107-02: Mr. Gerth moved that the regular meetings of this Board in January through December 2016 be held on the third Thursday of each month at 5:30 p.m., beginning with Executive Session, with the public portion of the meetings commencing at 6:00 p.m., and that regular interim workshop meetings of this Board be held on the first Thursday of each month at 2:00 p.m., both unless notice indicating otherwise is duly given. Be it further resolved that the practice and procedure of adopting the agenda (which includes the rules pertaining to public forum) at each regular meeting of this Board shall continue to be the practice and procedure at meetings in 2016. Mr. Pappas seconded the motion.**

There was no further discussion.

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

**Resolution 16-0107-03: Mr. Gerth moved to appoint the following as Trustee Representatives to the following Anderson Township Committees during 2016:**

**Dee Stone, Betterment and Beautification Committee  
Josh Gerth, Greenspace Advisory Committee  
Andrew Pappas, Transportation Advisory Committee  
Dee Stone, Street Tree Committee  
Josh Gerth, Economic Development Committee**

**Mr. Pappas seconded the motion.**

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
January 7, 2016

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of February 18, 2016.

\_\_\_\_\_  
Andrew Pappas, President

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

**C E R T I F I C A T I O N**

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 7<sup>th</sup> day of January 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 7<sup>th</sup> day of January, 2016

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

January 21, 2016

The Board of Township Trustees of Anderson Township (“Board”) held its regular monthly meeting on January 21, 2016, at 5:30 p.m., in the Anderson Center Board Room. Present were the following Board members:

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

Also present at the start of the meeting were Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Administrator for Human Resources Suzanne Parker, and Law Director Margaret Comey.

**Mr. Pappas called the meeting to order and 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); and to consider the purchase of property for public purposes by Ohio Revised Code Section 121.22(G)(2). Mr. Gerth seconded the motion. Mr. Dietz called the roll: Mr. Pappas, yes; Mr. Gerth, yes; Ms. Stone, yes.**

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

**Mr. Pappas** welcomed the additional attendees, including a number of citizens and other public officials including: Planner 2 Allison Hodson, Battalion Chief Rick Martin, Public Works Director Richard Shelley, Lt. Matt Guy, Fiscal Office Manager Debbie Hucker and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

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

There was no further discussion.

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

## **PRESENTATIONS AND RECOGNITIONS**

Anderson Park District Year in Review – **Mr. Pappas** introduced Ken Kushner, Executive Director of the Anderson Township Park District (ATPD). **Mr. Kushner** stated that on behalf of the Board of Park Commissioners he wanted to thank the Trustees for the opportunity to present the 2015 Year in Review for the (ATPD). In 2015, the ATPD celebrated its 40<sup>th</sup> birthday. The District’s role was to provide residents with quality park facilities and programs, such as playgrounds, trails, and athletic field. There were approximately 15,344 people who had booked athletic fields and 338 shelter reservations during 2015. The RecPlex was the hub of the District’s programming schedule 7 days a week. They had over 9,000 subscribers to the email blast with a high open rate. He thanked their dedicated 385 volunteers.

## PUBLIC FORUM

**Mr. Pappas** invited members of the audience to address the Board.

**William Stanley, 7826 Eglinton Court**, stated that he recently learned that the decision by Hamilton County Common Pleas Court, reversing a 2013 decision of the Board of Zoning Appeals (BZA) approving Martin Marietta's request to build and operate an underground limestone mine near Round Bottom Road, had been overturned by the Ohio District Court of Appeals. He did not believe it was within the frame work of the Constitution for a judge to overturn a decision made by the BZA based on his political ideology. The biggest objection he had heard to the mining process was the use of dynamite, which was a stable material. Martin Marietta had its own security and the Trustees would work with them and control agencies to insure that the proper procedures were being followed. Stopping the development of an important resource was not in the best interest of the community.

**Mike Bonvillian, 7681 Athenia Drive**, stated that when he and his wife spoke during Public Forum at the October Board Meeting Mr. Pappas shook his head in distain, he wanted to assure that never happened again. Also at that same meeting Mr. Sievers and the Trustees told him that the \$6,000,000 that was lost on the Anderson Towne Place site would be recovered with the proposed "One Anderson Place" development. He contacted the State of Ohio, TIF Engineer, and was told that that money would never be recovered. He would appreciate some clarification.

**Dale Bartholomew, 6666 Salem Road**, stated that on October 1<sup>st</sup>, the Trustees had their Interim Workshop. I believe that most of the staff that is in this room now and the Trustees were present at that meeting, along with the Forest Hills School District Board and the Anderson Township Park District Board. The Trustees stated during that meeting that they would be willing to hold Beech Acres Parenting Center property until the vetting process could be completed on the developer's 20/20 Plan. It was stated in the minutes of that that after that time the property would be turned over to either the School District or the Park District.

You, Mr. Gerth, along with the Township Administrator at a meeting with Beech Acres Parenting Center on October 13<sup>th</sup>, indicated the same scenario to turn the property over after the vetting process.

It is very disheartening to be informed that the Trustees do not want to honor that agreement. To be informed that now a study by the Comprehensive Committee under the Trustees Control to see what is best for the property for the community, and to say that a development on part or all of the property, is not public use of the land.

The Park District for the last 20 years has set themselves up to be in the position to acquire this property as park land. As I believe that you are aware, I have been involved with this for over 18 years. Beech Acres offered this property at less than market value to the Park District rather than selling it for more to a developer. I am inclined to tell Beech Acres to get as much as they can for the land and not sell it to the Trustees at this point, if you can't honor your original agreement.

I would hope the Trustees will honor the agreement that they went into and not change course and jeopardize the purchase of this valuable asset to the community. In closing, I would like to remind

you that our Anderson Township Park District is also an asset and a valuable contributor to our community and way of life.

**Nadine Gelter, 613 Asbury**, stated that I am here as a resident and President of the Anderson Township Park District Board of Commissioners. As you are aware the Park District and its various boards have worked toward the purchase of the Beech Acres Parenting Center property for over two decades, half of the District's existence. We have been leasing part or all of the Geiger Center or the RecPlex, also known as the RecPlex, since 1990. The majority of our indoor programs and leagues, as well as our extensive summer camp programs, are conducted in this building, it is the only public indoor recreation space serving Anderson Township's 44,000 residents. This building is inadequate, for example for our current winter basketball and volleyball leagues with almost a 1,000 participants this year, we are leasing additional space in schools and churches in Anderson Township, Mt. Washington, and Newtown. We are currently exploring leasing space out of State to meet our resident's needs. There are simply not enough available facilities to meet the community's demand for indoor space, and this is why the Park District has worked to put the community in the position to acquire this property for immediate and future growth. As we move toward our goal of owning this beautiful property, last year, at the request of the Trustee Board, the Park Board agreed to temporarily step out of the process so the Anderson 20/20 Plan was provided the time to be fully explored for feasibility. The intermission, so to speak, was contingent on the promise of the Trustee Board to buy the property, which would ultimately become a school, or a park. On January 4<sup>th</sup> the Forest Hills School District Board approved a resolution to not go forward with that plan. And I am here this evening to remind you of your promise to the land owner, to the Park District, and its Board, and to all 44,000 plus residents that this property will become a public park in its entirety. We are a well-rounded community, in large part due to visionary Trustees and Boards of the past. They purposely took steps to preserve and protect the Township's history and our Greenspace. The fulfillment of your promise to our community will secure this property significant natural history and beauty, and be a contribution to the history of our Township for future generations to enjoy.

**Kevin O'Brien, 6931 Goldengate Drive**, asked the Board if there were any designation of parking spaces for Anderson Center in the proposed "One Anderson Place" development, and if there was going to be a performance bond required to guarantee the Township's leasehold interest and any financing that might be provided. He stated that there was an estimate that the first year tax revenue would be \$500,000 and requested a copy of that the calculation because he believed that estimate was high.

Mr. O'Brien pointed out that the appeal of the Martin Marietta case was before the Ohio Supreme Court. The court may accept to hear the case due to its great public interest, and the Trustees may express their interest during that time. He believed there would be no big influx of jobs or tax revenue associated with mine. There would be approximately 500 acres that would be devoted to the mine for blasting. This was not about the Township's autonomy, it was about doing what was right for the community and its residents. Tons of explosives would be transported to the site, and that would be on a consistent basis. There would be 500 truck trips a day, that was an estimate. The permit, once granted, would be good for 50 years, Martin Marietta expected the mine to last 75 years. He pointed out that Mr. Gerth was a real estate professional, and should know the value of quality of life for residents and the value of real estate, he urged him to use his position to

preserve the Township and its adjoining communities to help keep property values up. He believed that this mine would have significant, long term, negative impact on the Township. It would lower property values, decrease desirability, and lower tax revenues for the schools and the community. It would increase truck traffic with no plans for highway improvements, and increase exposure to highly dangerous materials. If Martin Marietta were to pull out of the mining endeavor what would happen to the 500 plus acres of some of most desirable commercial property in eastern Hamilton County. He passed out a report through the Port of Cincinnati with a headline that read "Cincinnati's Big Plan for Land, 12,000 Jobs on 500 Acres" he stated it made for some interesting reading.

**Mike Bonvillian, 7681 Athenia Drive**, pointed out that Al Peter was a Trustee during the Martin Marietta controversy, and his wife was on the Board of Zoning Appeals. He felt that was a tremendous conflict of interest.

### TRUSTEE COMMENTS

**Mr. Gerth** welcomed Ms. Stone.

**Mr. Gerth** asked Mrs. Earhart to explain, with regard to Martin Marietta, the Board's limitations. **Mrs. Earhart** stated that the Board of Township Trustees were not involved in the Martin Marietta discussion. It was a matter before the Board of Zoning Appeals (BZA). The BZA was a citizen-led body. It was comprised of citizens, they were an autonomous, Quasi-judicial Board that handled cases such as this. There were two BZA boards that heard this case. The second Board was completely different from the first and the decision from both Boards was the same. The Trustee's involvement with the case was recent, in an appeal to uphold the Township's zoning authority. This decision to appeal to uphold the Township's zoning authority was supported by the 1,308 townships in the State of Ohio through the Ohio Township Association and over 50 large townships in the State of Ohio that comprise an organization called the Coalition of Large Ohio Urban Townships. They both supported the Board of Trustees decision to appeal the Martin Marietta case, to uphold the Township's local zoning, to uphold the autonomy of the Board of Zoning Appeals. The Board of Trustees fight for Martin Marietta was not for Martin Marietta it was to retain the Township's zoning authority to make sure that the Township continued to have a vested interest and to have the citizen-led board have the ability to make decisions that kept the community what it was. The Trustees did not vote on the Martin Marietta case, they could not, nor should they make comments regarding the case.

**Mr. Gerth** made the following statement regarding the Anderson Township Park District.....

First of all Ken, phenomenal report, I will say it again, anyone can read through that and I hope you put that out to the community, because just going through that and looking at all those statistics is incredible. You guys do an amazing job, not the least of which is led by an incredible Board, Dale, Nadine, you have been there 20 plus years, or however long it has been, but there is no doubt that these statistics and the results in that power point are clearly from the hard work that not only the Board puts in, but all the people at the Park District, from Ken, all the way down to all of those volunteers. You guys should be commended for that. I spent four years on that Park Board, I think I know, a little bit about the desire to acquire Beech Acres. I am going to start with Nadine's

comments. Nadine, we have worked for 20 years towards the purchase of Beech Acres. I would say that you have worked for 20 years to want Beech Acres, there has been a desire to want Beech Acres. I don't know what plan, what financial plan especially you are talking about, and maybe you are talking about the levy that you guys were going to go for, maybe that is what you are talking about. I have made it very clear, since the beginning of this whole thing, I fully, 100%, support the Park District being part of the Beech Acres property, that RecPlex is vital, it is proven in that report. I would love to see it bigger. I would love to see it better. I told your Board, when you pulled me into your meeting back in April or May, I would fully support a tax levy, dare I say tax levy up here on this Board, a tax levy to build and expand a brand new rec center. I have said, no less than at least a half a dozen times, in the last nine, ten, twelve, months, however long it has been, of what I think, or what I would like to see happen. The first and foremost was the school idea. It was a big idea, it was complicated. It was tough to pull together, and as we all know it is just not feasible. I have also said that I would love to see the YMCA build a brand new building there. I think our YMCA is probably one of the worst in their systems, and I would love to see a brand new YMCA there, and maybe then we can expand the rec center; that was my second priority. Third, was to keep the rec center, maybe expand it, keep Beech Acres when they thought they were going to stay on the property and doing something in the middle, senior living, some kind of development, to help pay for the rec center. We offered you money, the Township offered you money, to buy the rec center, we have clearly tried to figure out a way to make that better and preserve that. But at no point in the last 12 months have I ever said, or ever agreed to that. If we were able to get the property that I would support that entire piece of property being park land. I've said it in your meetings, I've said it in your executive session meetings, I've said it in public, I've said it in the paper and so Vicky I'm going to let you speak. When I'm done, and you can correct me if I am wrong, but I've never agreed to anything about it completely being park land and the fact that you mentioned it Dale, that is why I am responding. Dale, you mentioned, that you should just tell Beech Acres to sell it to the highest bidder, fine. If you don't think we're committed to making that a very special thing for Anderson Township, we have spent thousands of dollars on legal bills, were trying to buy the property for \$6,900,000, which you guys originally contracted for. Now, Kevin said I am a real estate expert that is for some other people to judge, I am pretty sure \$6,900,000 is the highest price Beech Acres was offered for that property. Let's also talk about the fact that Beech Acres originally never came to you, never came to you first, and offered you that property. Beech Acres went to private developers first, and it was not until Ken Kushner asked for the RFP that they gave you the RFP. So if there's been this long standing desire and relationship and partnership to acquire Beech Acres I am a little curious as to why they did not go to you first. They went to developers, developers offered them some price. I don't know what those prices were, I never saw the proposals obviously, but I am guessing they weren't \$6,900,000. Then you submitted your RFP for that price and there it was. They agreed to do it and then the whole school thing started, which everyone knows how that played out. I am fully committed to this Park District's well-being. I have asked for more money than any Trustee has ever asked before, to try and figure out a way to help you guys expand the rec center, expand your programming. We have been partners for a long time and so I am not sure where, or why, your comments are coming from. But I tell you that I am absolutely committed to persevering that rec center and figuring out how to make it better for the very reasons that you guys outlined tonight.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

January 21, 2016

**Mr. Pappas** apologized to Mr. Bonvillian if he offended him and his wife. There were many false statements being levied at that particular Board Meeting. One of which was that the Trustees stopped the process and pulled the Park District levy, which they had no authority to do.

**Mr. Pappas** stated that the Board was sad to learn that a longtime volunteer Ken Furrier had passed away in October. He had served on the Greenspace Advisory Committee for more than 10 years.

**Ms. Stone** stated that she was excited to be part of the Board of Trustees and hoped to see some new things happening in the Township.

**FISCAL OFFICER**

**Mr. Dietz** had nothing requiring Board action.

**LAW DIRECTOR**

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

**PLANNING & ZONING**

Interact for Health Grant Acceptance – **Ms. Hodson** stated that the Township was recently awarded a grant by the Interact for Health Foundation, which was a Cincinnati based organization that focused on promoting healthy communities. The Township was awarded this grant to start preliminary engineering for Phase II of the Ohio River Trail, which would run along Kellogg from Five Mile east towards to the border with Clermont County.

**Resolution 16-0121-01: Mr. Gerth moved to authorize the Township Administrator to enter into agreements, subject to the Law Director's review, associated with the Interact for Health Foundation Grant of \$30,000.00 to conduct preliminary engineering for Phase II of the Ohio River Trail through Anderson Township. Ms. Stone seconded the motion.**

There was no further discussion.

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

**SHERIFF'S OFFICE**

**Lt. Guy** had nothing requiring Board action.

**PUBLIC WORKS**

Recommended Acceptance of Fox Brook at Anderson Subdivision –

**Resolution 16-0121-02: Mr. Gerth moved to support the Hamilton County Engineer's acceptance of the following private street, which lies in the Fox Brook at Anderson Subdivision, as a Township roadway: Fox Brook Place. Ms. Stone seconded the motion.**

There was no further discussion.

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

Recommended Acceptance of Hunter's Run Subdivision –

**Resolution 16-0121-03: Mr. Gerth moved to support the Hamilton County Engineer's acceptance of the following private street, which lies in the Hunters Run Subdivision, as a Township roadway: Stoneleigh Lane (the western extension). Ms. Stone seconded the motion.**

There was no further discussion.

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

Authorization to Bid 2016 Curb and Street Rehab Program –

**Resolution 16-0121-04: Mr. Gerth moved to authorize preparing of bid materials and proceed with bidding for the 2016 Curb and Street Rehab Program. Ms. Stone seconded the motion.**

There was no further discussion.

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

Request to Set Public Hearing for Merritt Grove Lighting District –

**Resolution 16-0121-05: Mr. Gerth moved to set a public hearing for the Merritt Grove Lighting District at 6:00 p.m. on February 18, 2016. Ms. Stone seconded the motion.**

There was no further discussion.

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

## **FIRE & RESCUE DEPARTMENT**

**Battalion Chief Martin** had nothing requiring Board action.

## **TOWNSHIP ADMINISTRATOR**

Resolution Providing for the Sale of Unneeded Motor Vehicles Pursuant to Section 505.10 of the Revised Code –

**Resolution 16-0121-06: Mr. Gerth moved to adopt a resolution providing for the sale of unneeded motor vehicles to Beechmont Toyota pursuant to section 505.10 of the revised code as follows. Ms. Stone seconded the motion:**

**RESOLUTION NO. 16-0121-06**

**RESOLUTION PROVIDING FOR SALE OF PERSONAL PROPERTY, UNNEEDED OR OBSOLETE VEHICLES, TO BEECHMONT TOYOTA**

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

SECTION 1. Pursuant to R.C. §505.10, this Board, upon recommendation from the Anderson Township Vehicle Committee, hereby declares that the personal property described below are unneeded, obsolete, or unfit for use, and shall be sold to Beechmont Toyota for a sum no less than \$8,000, and the Township Fiscal Officer is hereby authorized to execute all necessary documents on behalf of this Board to effect such sale.

(1) 2002 Toyota Prius, 64,238 (+/-) miles, VIN JT2BK12U020046254

(2) 2008 Chevrolet Colorado, 65,505 (+/-) miles, VIN 1GCDT19EX88209692

SECTION 2. This Board authorizes the Township Administrator to utilize the funds exchanged through this vehicle disposition to execute a 36-month lease with Beechmont Toyota, for a new vehicle, so there is no additional outlay of Township funds.

SECTION 3. That the preamble hereto is and shall for all purposes be construed to be an integral and operative part of this Resolution.

SECTION 4. 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) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

Hamilton County Regional Planning Partnership Annual Membership –

**Resolution 16-0121-07: Mr. Gerth moved to authorize membership in the Hamilton County Regional Planning Commission's Planning Partnership for 2016 and to appoint Ron Edgerton, Steve Sievers, and Paul Drury as Anderson Township's representatives to the Planning Partnership with Andrew Pappas serving as an alternate member for 2016. Ms. Stone seconded the motion.**

There was no further discussion.

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

Coalition of Large Ohio Urban Townships Membership –

**Resolution 16-0121-08: Mr. Gerth moved to authorize membership in the Coalition of Large Ohio Urban Townships (“CLOUT”), which is part of the Ohio Township Association, for the year 2016 in amount not to exceed \$200. Ms. Stone seconded the motion.**

There was no further discussion.

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

Limited Home Rule Resolution Revising Resolution No. 13-0221-15 and Determining the Five Most Public Places in the Township for Posting –

**Resolution 16-0121-09: Mr. Gerth moved to adopt a Limited Home Rule Resolution revising Resolution No. 13-0221-15 and determining the five most public places in the Township for posting and declaring an emergency as follows. Ms. Stone seconded the motion:**

POST COMMENCING  
JANUARY 22, 2016,  
FOR A PERIOD OF FIFTEEN DAYS

BOARD OF TOWNSHIP TRUSTEES  
ANDERSON TOWNSHIP  
HAMILTON COUNTY, OHIO

Mr. Gerth introduced the foregoing resolution and moved its passage. Mr. Stone seconded the motion.

**RESOLUTION NO. 16-0121-09**

**LIMITED HOME RULE RESOLUTION**

**REVISING RESOLUTION NO. 13-0221-15 AND DETERMINING THE FIVE MOST  
PUBLIC PLACES IN THE TOWNSHIP FOR POSTING**

**AND DECLARING AN EMERGENCY**

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

WHEREAS, by Resolution No. 05-0519-04, this Board determined the five most public places in the Township for the purpose of posting resolutions or summaries of resolutions in the exercise of limited home rule government powers under Chapter 504 of the Revised Code; and

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

January 21, 2016

WHEREAS, pursuant to Section 504.12 of the Revised Code and by Resolution No. 13-0221-15, this Board revised Resolution No. 05-0519-04, repealing by implication Resolution No. 05-0519-04, and determining the five most public places in the Township for the purpose of posting resolutions or summaries of resolutions in the exercise of limited home rule government powers under Chapter 504 of the Revised Code; and

WHEREAS, this Board deems it necessary to revise Resolution No. 13-0221-15 pursuant to Section 504.12 of the Revised Code;

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

SECTION 1. This resolution is passed in the exercise of this Board's limited home rule powers under Chapter 504 of the Revised Code.

SECTION 2. That the paragraphs of Section 2 of Resolution No. 13-0221-015 set forth below shall be revised as indicated: **Section 2.** That for the purpose of posting resolutions or summaries of resolutions passed by this Board in the exercise of limited home rule government powers under Chapter 504 of the Revised Code, this Board hereby determines that five of the most public places in the Township are:

- (1) Anderson Center, 7850 Five Mile Road;
- (2) Fire Station No. 10, 6211 Salem Road;
- (3) Fire Station No. 101, 6880 Hunley Road;
- (4) Fire Station No. 6, 7954 Beechmont Avenue; and
- (5) Anderson Senior Center, 7970 Beechmont Avenue.

That copies of entire resolutions may be obtained by visiting the Township's website, [www.andersontownship.org](http://www.andersontownship.org), or by contacting the Township offices at 7850 Five Mile Road (513-688-8400).

SECTION 3. Upon majority vote, the Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to Section 504.10 of the Revised Code, and authorizes the passage of this resolution upon its first reading.

SECTION 4. If passed by a unanimous vote, pursuant to Section 504.11(B) of the Revised Code, this resolution shall take effect immediately, and shall be posted for fifteen days in five of the most public places in the Township, as hereby determined by this Board, which posting is hereby ordered.

SECTION 5. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
January 21, 2016

SECTION 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Section 121.22 of the Revised Code, except as otherwise permitted thereby.

SECTION 7. This resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and for the further reason that the Township requires the revision of Resolution No. 13-0221-015 to reflect posting of resolution or summaries of resolutions at Anderson Center henceforth.

The roll being called by the Fiscal Officer upon the question of passage of the resolution, the vote resulted as follows:

Mr. Pappas \_\_\_\_\_ Mr. Gerth \_\_\_\_\_ Ms. Stone \_\_\_\_\_

Passed at the regular meeting of the Board of Township Trustees this 21st day of January, 2016.

**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 copy of a Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 21st day of January, 2016, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

Dated \_\_\_\_\_, 2016

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

**CERTIFICATE OF POSTING**

I, Kenneth G. Dietz, Fiscal Officer of Anderson Township, Hamilton County, Ohio, do hereby certify that in accordance with Section 731.25 of the Revised Code, the attached Resolution was posted in accordance with its terms for a period of at least fifteen days, beginning on January 22, 2016.

This 8th day of February, 2016.

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Kenneth G. Dietz  
Fiscal Officer

There was no further discussion.

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

Decision Arising from Executive Session –

**Resolution 16-0121-10: Mr. Gerth moved to (re)appoint Tom Turchiano and appoint Dominic Wolfer to to the Anderson Township Board of Park Commissioners, with terms that will expire on May 14, 2018. Ms. Stone seconded the motion.**

There was no further discussion.

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

**Resolution 16-0121-11: Mr. Gerth moved to authorize the hiring of four firefighters/paramedics, to replace those who have retired, been promoted, or left the Department, subject to the review process outlined by the Anderson Township Fire and Rescue Department. Ms. Stone seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of February 18, 2016

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Andrew S. Pappas, Board President

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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 21<sup>st</sup> day of January, 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 21<sup>st</sup> day of January, 2016.

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Kenneth G. Dietz, Fiscal Officer

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
February 4, 2016*

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on February 4, 2016, at 3:00 p.m. in the Large Conference Room. Present were the following Board members:

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

**Mr. Pappas** called the meeting to order and welcomed attendees including Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Administrator for Operations Steve Sievers, Assistant Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Public Works Director Richard Shelley, Fire Chief Mark Ober, District 5 Commander Lt. Matt Guy, Law Director Margaret Comey, Fiscal Office Manager Debbie Hucker, Intern Sarah Donovan and Administrative Assistant Molly Mohrfield.

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

There was no further discussion.

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

**TRUSTEE COMMENTS**

The **Trustees** had nothing requiring discussion.

**FISCAL OFFICER**

Appropriation Changes –

**Resolution 16-0204-01: Ms. Stone moved to approve the appropriation changes as presented and as follow; Mr. Gerth seconded the motion.**

**Appropriation Changes within Same Fund**

**Public Works**

<b>10.1100.11</b>	<b>+\$10,000</b>	<b>Contracts</b>
<b>10.1100.10</b>	<b>-\$10,000</b>	<b>Repairs</b>

There was no further discussion.

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

**LAW DIRECTOR**

Investment Policy – **Mrs. Comey** stated that there had been discussion at the Ohio Township Association Winter Conference regarding the requirement of public financial officials to receive continuing training in the investment and management of public finances.

**PLANNING & ZONING**

**Mr. Drury** had nothing requiring Board discussion.

**FIRE AND RESCUE**

Resolution Authorizing Disposition of Unneeded Ambulances –

**Resolution 16-0204-02: Mr. Gerth moved to adopt a resolution authorizing the sale of unneeded ambulances pursuant to section 505.10 of the Revised Code as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 16-0204-02**

**RESOLUTION AUTHORIZING THE SALE OF UNNEEDED AMBULANCES  
PURSUANT TO SECTION 505.10 OF THE REVISED CODE**

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

WHEREAS, by Resolution No. 14-1218-07 this Board previously determined that it is in the public interest to acquire certain personal property identified therein, to-wit, a 2014 Braun Chief XL ambulance equipped as recommended by the Fire Chief (“Property A”), then available for purchase pursuant to state bid through contract of the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services, Index No. STS233, and the Township subsequently executed such a purchase contract with respect to Property A at a purchase price not to exceed \$219,000 (“Purchase Contract”) to be provided by Penn Care, Inc. (“Vendor”); and

WHEREAS, Property A is expected to be available for delivery to the Township in the first half of 2016; and

WHEREAS, by Resolution No. 13-0221-11, this Board authorized the prior disposition of certain of Property B identified hereinafter, which sale was not previously consummated;

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 finds that the Equipment identified and valued as set forth on Exhibit A, which is attached hereto and by this reference made a part hereof ("Property B"), is not needed for public use and is unfit for the purpose for which it was acquired, and that it is in the public interest to dispose of Property B pursuant to the Statute, and particularly paragraph (A)(3) thereof, at not less than the aggregate of the values set forth on Exhibit A ("Minimum Selling Price").

SECTION 2. This Board hereby authorizes the Township Administrator, pursuant to the Statute, to provide for the disposition of Property B to the Vendor at not less than the Minimum Selling Price and to credit the actual selling price of Property B paid by the Vendor against the purchase price of Property A to be paid by the Township under the Purchase Contract.

SECTION 3. The Township Administrator and the Fiscal Officer are authorized to execute all necessary documents on behalf of the Board, after review by the Law Director, in order to effect the sale of Property B.

SECTION 4. Resolution No. 13-0221-11 is hereby repealed.

SECTION 5. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Revised Code Section 121.22, except as otherwise permitted thereby.

## EXHIBIT A

### PROPERTY DESCRIPTION

One Model Year 2003 Ford XLT Super Duty Ambulance; VIN # 1FDXF47PX3ED57616;  
Trade-in Value or Minimum Selling Price of \$8,000.

One Model Year 2005 Ford XLT Super Duty Ambulance; VIN # 1FDXF47P65EB87080;  
TRADE-IN VALUE OR MINIMUM SELLING PRICE OF \$7,000.

There was no further discussion.

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

## **PUBLIC WORKS**

**Mr. Shelley** updated the Board on the pipe failure at New England Club Drive and Beechmont Avenue. He stated that the problem was not a sinkhole as had been reported but rather a failure of a nine-foot corrugated metal stormwater pipe. The pipe extends behind Sibcy Cline and New England Club Drive, Taco Bell, and Adams Heating & Cooling. Since the pipe failure was on private property and near a private drive, the repair was not the responsibility of the Township. Taco Bell was taking 100 percent responsibility, and they had a contractor and engineer working to get a rapid repair. The greatest concern was maintaining safety services access back to the New England Club. At this time the collapse was not threatening the integrity of the road, but it was being closely monitored. If the road collapses there was an emergency entrance at the rear of the property to Witt Road. **Mrs. Earhart** added that even though this was a private property issue, the Township's concern was emergency access to the New England Club.

## **SHERIFF'S OFFICE**

**Lt. Guy** had nothing requiring Board discussion.

## **ADMINISTRATION**

Township Events – **Mr. Sievers** explained that the Events Committee had met to discuss items related to Township-sponsored events and there were a number of recommendations for the Board's review. **Mr. Shelley** pointed out that one of the biggest issues moving forward was parking constraints with the construction surrounding Anderson Center. **Mrs. Earhart** stated that there were a significant number of staff hours that go into each event. It was not a matter of just facilities, it was also a matter of staff. The question became which events should remain.

**Mr. Gerth** moved to retire to Executive Session to consider appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the purchase or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). **Ms. Stone** seconded the motion.

There was no further discussion.

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

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

There was no further discussion.

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

**Resolution 16-0204-03:** **Mr. Gerth** moved to adopt a resolution determining not to proceed with the acquisition of real estate as follows; **Ms. Stone** seconded the motion:

**RESOLUTION NO. 16-0204-03**

**RESOLUTION DETERMINING NOT TO PROCEED WITH  
THE ACQUISITION OF REAL ESTATE**

WHEREAS, the Anderson Township Park District (“ATPD”) entered into an Agreement to Purchase and Sell Real Estate dated as of July 29, 2015 (the “Agreement”), with Beech Acres, formerly known as The General Protestant Orphan Home, dba Beech Acres Parenting Center, an Ohio non-profit corporation (“BA”); and

WHEREAS, pursuant to the Agreement, ATPD agreed to purchase and BA agreed to sell to ATPD certain real property located at 6881 Beechmont Avenue, Cincinnati, OH 45230, consisting of approximately 36 acres with all improvements of whatever kind thereon, together with all rights, privileges, easements and appurtenances appertaining thereto, including any right, title and interest of Beech Acres in and to the adjacent streets, roads, alleys and rights of way, and identified as Auditor’s tax parcels numbers 500-0272-0085-90, 500-0350-0429-00, and 002-0006-0003-00 (the “Property”) on the terms and at the purchase price set forth in the Agreement; and

WHEREAS, at a joint meeting of this Board, the Board of Park Commissioners of the ATPD and the Board of Education of the Forest Hills Local School District (“FHLSD”) held on October 1, 2015, it became apparent that time was of the essence with respect to the potential acquisition of the Property and the vetting of a plan proposed by FHLSD for the relocation of Anderson High School (“AHS”) to the Property; and

WHEREAS, at its meeting on October 15, 2015, this Board passed Resolution 15-1015-20 authorizing the Township Administrator, with the assistance of the Law Director, to enter into discussions with BA and ATPD with respect to the acquisition of the Property; including a potential assignment to the Township of the ATPD’s interest in the Agreement; and

WHEREAS, negotiations among representatives and counsel to each of the ATPD, this Board and BA have been ongoing; and

WHEREAS, the FHLSD has determined that the plan to relocate AHS to the Property is not feasible; and

WHEREAS, the Agreement had not yet been amended or assigned;

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 inasmuch as ATPD desires to purchase the Property, further negotiation on behalf of this Board with ATPD and BA is no longer warranted. Therefore, this Board further determines not to proceed with the acquisition of the Property, enabling ATPD and BA to negotiate the acquisition of the Property without Township participation.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
February 4, 2016

SECTION 2. This Board hereby directs the Township Administrator to discontinue any further negotiation with BA and ATPD with respect to acquisition of the Property and to deliver a certified copy of this Resolution to the ATPD. This Board further directs the Law Director to notify counsel to ATPD and counsel to BA of passage 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 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. Pappas, yes; Mr. Gerth, yes; Ms. Stone, yes.**

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of February 18, 2016.

\_\_\_\_\_  
Andrew Pappas, President

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

**C E R T I F I C A T I O N**

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 4<sup>th</sup> day of February 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 4<sup>th</sup> day of February, 2016

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

February 18, 2016

The Board of Township Trustees of Anderson Township (“Board”) held its regular monthly meeting on February 18, 2016, at 5:30 p.m., in the Anderson Center Board Room. Present were the following Board members:

Andrew S. Pappas  
Joshua S. Gerth  
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, Assistant Administrator for Human Resources Suzanne Parker, and Law Director Margaret Comey.

**Mr. Pappas called the meeting to order and moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2), to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3), and to consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section 121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. Ms. Stone seconded the motion.**

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

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

**Mr. Pappas** welcomed the additional attendees, including a number of citizens and other public officials including: Planning & Zoning Director Paul Drury, Fire Chief Mark Ober, Public Works Director Richard Shelley, Lt. Matt Guy, Fiscal Office Manger Debbie Huckler and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

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

There was no further discussion.

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

## **PRESENTATIONS AND RECOGNITIONS**

Duke Energy Gas Operations, Accelerated Main Replacement Program – **Mr. Pappas** introduced Warren Walker, Community and Government Relations Manager for Duke Energy. **Mr. Walker** stated that Duke Energy had spent a lot of time putting resources and efforts into making sure their services were reliable. Duke Energy had put a significant project together to increase the reliability

of their gas infrastructure. He introduced Mike Franzen, Contractor Resource Manager. **Mr. Franzen** wanted to extend his appreciation for the cooperation that the communities in Southwest Ohio had paved for Duke Energy for some of the inconveniences incurred with the replacement of the gas pipeline. It was a 15 year project that replaced 1,200 miles of cast iron and bar steel main pipeline. This could not had been accomplished without the cooperation of the residents and businesses in Southwest Ohio. He presented to the Board, on behalf of Duke Energy, a plaque for the Township's cooperation.

## **PUBLIC FORUM**

**Mr. Pappas** invited members of the audience to address the Board.

**Helen Merritt, 7064 Marcarol**, thanked longtime volunteer Dale Bartholomew for his years of service to the Township. Mr. Bartholomew served on the Anderson Township Park Board for 19 years. He also served on several volunteer Township committees and was instrumental in the fundraising for the Firemen's Memorial at Beech Acres Park.

**Tara Ackerman, 1119 Maycliffe Place**, asked the Board what residents needed to do to appeal to the Township to express support for the Anderson Township Park District (ATPD) programs. She has lived in the Township for 30 years, and her children had attended several of the ATPD programs. She learned that the ATPD programs served 28,000 residents this year. She questioned how the Township could provide more visibility to the residents to be able to have their voices heard and to help influence decisions made about the ATPD programs

## **TRUSTEE COMMENTS**

**No comments**

## **FISCAL OFFICER**

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

Announce 2016 Permanent Budget Preparation Underway – **Mr. Dietz** announced that staff had been working on the 2016 Permanent Budget and would have the proposed budget ready for review by the March interim meeting. He planned to ask for adoption at the March televised.

Minutes –

**Resolution 16-0218-01: Mr. Gerth moved to approve the minutes of December 17, 2015; January 7, 2016; January 21, 2016; and February 4, 2016 with minor correction. Ms. Stone seconded the motion.**

There was no further discussion.

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

## **LAW DIRECTOR**

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

## PLANNING & ZONING

Appointment of Comprehensive Plan Steering Team – **Mr. Drury** stated that there had been an overwhelming response for volunteers. An optimum number for the committee would range from 25-30 members to keep it at a manageable and productive size. **Mr. Gerth** noted that all residents would have a chance to participate. **Mr. Drury** agreed stating that there would be an extensive public engagement process. The hope was to use social media heavily, and to use the steering team members to go out into the community and host public meetings instead of the traditional standard public open house meetings.

**Resolution 16-0218-02: Mr. Pappas made a motion to appoint Elizabeth Barber, Amy Broghamer, Sandra Coleman, Shane Deeds, Catherine Di Biagio, Clyde Dial, Ron Edgerton, Steven Feagins, Turpin Fischer, Jennifer Flinchpaugh, Aimee Goetz, Julie Hein, Mike Howard, Jason Kershner, Ken Kushner, John Lindy, Eric Miller, Zach Peterson, Gary Sammons, Andy Smith, Dee Stone, Trustee Liasion, Rick Toepfer, Anne Zimmerman, Tom Zins, Brad McCombs, Michael Rimler, Mike Mrozek, Jessica Hudson Bechtel, Jeff Cowan, Lynn Woodward, Pinky Kocoshis, and Kathleen Wagoner to the 2016 Anderson Township Comprehensive Plan Steering Team. Mr. Gerth seconded the motion.**

There was no further discussion.

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

Resolution Certifying Costs – 6411 Sherman Avenue –

**Resolution 16-0218-03: Mr. Gerth moved to adopt a resolution certifying written report of action of the Board with respect to 6411 Sherman Avenue in the Township and unpaid expenses in connection therewith under Section 505.86 of the Revised Code to the Auditor of Hamilton County, Ohio for collections as follows; Ms. Stone seconded the motion:**

### **RESOLUTION NO. 16-0218-03**

#### **RESOLUTION CERTIFYING WRITTEN REPORT OF ACTION OF THIS BOARD WITH RESPECT TO 6411 SHERMAN AVENUE IN THE TOWNSHIP AND UNPAID EXPENSES IN CONNECTION THEREWITH UNDER SECTION 505.86 OF THE REVISED CODE TO THE AUDITOR OF HAMILTON COUNTY, OHIO FOR COLLECTION**

WHEREAS, this Board of Township Trustees (the “Board”) has undertaken proceedings under Revised Code Section 505.86 (the “Statute”) to provide for the removal, repair or securance of buildings or other structures in the Township that have been declared insecure, unsafe, or structurally defective by the Anderson Township Fire Department or by the Hamilton County Building Department, or that have been declared unfit for human habitation by the Hamilton County Board of Health, and has performed work pursuant to and otherwise has complied with the requirements of the Statute, all with respect to the real property identified in Appendix A attached

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

February 18, 2016

hereto and by this reference incorporated herein (the "Property"), and pursuant to the Resolution No. 15-1015-08, duly passed by this Board; and

WHEREAS, all owners of record of the Property and all holders of legal or equitable liens of record upon the Property were duly served notice and failed to complete, or to enter into an agreement with this Board for the completion of, the necessary removal, repair or securance of the buildings or structures declared insecure, unsafe, structurally defective or unfit for human habitation, and at the direction of this Board, the Township undertook the performance thereof in accordance with Ohio law; and

WHEREAS, all owners of record of the Property and all holders of legal or equitable liens upon the Property on which an insecure, unsafe or structurally defective structure has been removed were provided an opportunity to be heard at a public hearing before this Board prior to removal of said structure(s); and

WHEREAS, pursuant to the Statute, and particularly Section 505.86(F)(1) thereof, this Board may direct the Fiscal Officer of the Township to certify the total costs, within the meaning of the Statute, incurred by the Township to perform said removal, repair or securance (the "Expenses"), including a proper description of the Property in a statement to be certified to the Auditor of Hamilton County, Ohio (the "County Auditor"); and

WHEREAS, the Expenses and a proper description of the Property are included on Appendix A;

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

SECTION 1. This Board hereby adopts and certifies Appendix A provided to this Board.

SECTION 2. This Board hereby authorizes and directs the Fiscal Officer of the Township to file Appendix A, together with a certified copy of this Resolution, with the County Auditor. The Township requests that the County Auditor place the Expenses on the tax duplicate immediately for collection.

SECTION 3. The Expenses shall constitute a lien on the Property from the date of entry and shall be collected as all other taxes, and the method of collection and payment period for the unpaid Expenses shall be one annual payment.

SECTION 4. The Expenses when collected shall be returned to the Township and placed in the Township General Fund, from which \$13,020.00 shall be paid to the Hamilton County Treasurer for reimbursement to the Community Development Block Grant Fund.

SECTION 5. If the real estate taxes on the Property are collected and paid by means of Sheriff's sale, the liens of the Township shall be paid to the Township by means of that process from the proceeds of sale of the Property.

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

SECTION 7. 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. Pappas, yes; Mr. Gerth, yes; Ms. Stone, yes.**

#### **SHERIFF'S OFFICE**

Liquor License Transfer – Beechmont Beverage LLC dba Beechmont Beverage, 7172 Beechmont Avenue –

**Resolution 16-0218-04: Ms. Stone moved not to object to a liquor license transfer request for Beechmont Beverage LLC dba Beechmont Beverage located at 7172 Beechmont Ave. Mr. Gerth seconded the motion.**

There was no further discussion.

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

Liquor License Request – Lake Ventures LLC dba Fresh Thyme Farmers Market, 7890 Beechmont Avenue –

**Resolution 16-0218-05: Mr. Gerth moved not to object to a liquor license request for Lake Ventures LLC dba Fresh Thyme Farmers Market located at 7890 Beechmont Avenue. Ms. Stone seconded the motion.**

There was no further discussion.

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

Resolution Authorizing the Purchase of Vehicles –

**Resolution 16-0218-06: Ms. Stone moved to adopt a resolution authorizing the purchase of equipment pursuant to section 505.101 of the Ohio Revised Code as follows; Mr. Gerth seconded the motion:**

#### **RESOLUTION NO. 16-0218-06**

**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 materials, equipment or supplies, without advertising or bidding, from any department, agency, or political subdivision of the state;

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

Section 1. That the Board hereby determines that it is in the best interest of the Township to acquire by purchase certain equipment, to-wit, Two fully equipped AWD Ford Explorers and one fully equipped AWD Dodge Charger (“Equipment”), which Equipment is available for purchase pursuant to state bid through the contract of the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services.

Section 2. That the maximum amount to be paid as the purchase price for the Equipment is \$100,000.00, which funds have been previously appropriated by this Board for the purpose and remain otherwise unencumbered.

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 aforesaid equipment in accordance with this Resolution.

Section 4. 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. Pappas, yes; Mr. Gerth, yes; Ms. Stone, yes.**

**PUBLIC WORKS**

Request to Reschedule Public Hearing for Merritt Grove Lighting District –

**Resolution 16-0218-07: Mr. Gerth moved to reschedule the public hearing for the Merritt Grove Lighting District previously set for 6:00 p.m., February 18, 2016, to 6:00 p.m. on March 17, 2016. Ms. Stone seconded the motion.**

There was no further discussion.

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

Annual Road Mileage and Bridge Report –

**Resolution 16-0218-08: Ms. Stone moved to certify the 2015 Annual Road Mileage and Bridge report as submitted by the Ohio Department of Transportation and the Hamilton County Engineers Office and as kept on file in the Township Public Works Department. Mr. Gerth seconded the motion.**

There was no further discussion.

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

#### **FIRE & RESCUE DEPARTMENT**

**Chief Ober** had nothing requiring Board action.

#### **TOWNSHIP ADMINISTRATOR**

Center for Local Government Membership Renewal –

**Resolution 16-0218-09: Mr. Gerth moved to authorize renewal of the Township's membership in the Center for Local Government for 2016 at the annual rate of \$3,825.00. Ms. Stone seconded the motion.**

There was no further discussion.

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

Resolution Authorizing Acceptance of Donation from the Paul Schuch Trust to the Anderson Township Greenspace Fund –

**Resolution 16-0218-10: Ms. Stone moved to adopt a resolution authorizing acceptance of donation from the Paul W. Schuch Trust as follows; Mr. Gerth seconded the motion:**

#### **RESOLUTION NO. 16-0218-10**

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION FROM THE PAUL W. SCHUCH TRUST**

WHEREAS, pursuant to R.C. §505.10, this Board of Township Trustees ("Board") may accept donations by bequest for Township use;

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

SECTION 1. That the Township Administrator is hereby authorized to accept and to gratefully acknowledge, on behalf of this Board, the donation of \$2,500, to the Anderson Township Greenspace Fund from the Paul Schuch Trust Beneficiaries & Charitable

Organizations.

SECTION 2. That the preamble hereto is and shall for all purposes be construed to be an integral and operative part of this resolution.

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

There was no further discussion.

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

Decisions Arising from Executive Session –

**Resolution 16-0218-11: Mr. Gerth moved to adopt a resolution authorizing the acquisition of real estate at public auction pursuant to section 505.1010 of the Revised Code as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 16-0218-11**

**A RESOLUTION AUTHORIZING THE ACQUISITION  
OF REAL ESTATE AT PUBLIC AUCTION PURSUANT TO SECTION  
505.1010 OF THE REVISED CODE**

WHEREAS, pursuant to Section 505.1010 of the Revised Code (the “Statute”), this Board is authorized to purchase real or personal property at public auction by designating individuals to represent this Board and tender bids at auction in compliance with the Statute; and

WHEREAS, the Hamilton County Sheriff’s Office intends to conduct a public auction on March 10, 2016 of real properties in Hamilton County, Ohio (the “Auction”);

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

SECTION 1. This Board deems the acquisition of certain real property to be in the public interest and does hereby authorize the Township Administrator, the Assistant Township Administrator for Operations, and the Director of Public Works, or any of them individually, to represent this Board and tender a bid or bids at the Auction for forfeited real property or forfeited real properties located within the Township as appropriate, provided that no bid exceeds \$18,000.00 (the “Maximum Purchase Price”) and that the bids in the aggregate not exceed \$18,000.00 (the “Aggregate

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
February 18, 2016*

Maximum Purchase Price”), which Aggregate Maximum Purchase Price is hereby appropriated from the 1994 TIF Equivalent Fund monies for said purpose.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of April 21, 2016

\_\_\_\_\_  
Andrew S. Pappas, Board President

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

**C E R T I F I C A T I O N**

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 18<sup>th</sup> day of February, 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 18<sup>th</sup> day of February, 2016.

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

March 3, 2016

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on March 3, 2016, at 2:00 p.m. in the Large Conference Room. Present were the following Board members:

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

**Mr. Pappas** called the meeting to order and welcomed attendees including Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Administrator for Operations Steve Sievers, Assistant Administrator for Human Resources Suzanne Parker, Planner 2 Allison Hodson, Public Works Director Richard Shelley, Fire Chief Mark Ober, District 5 Commander Lt. Matt Guy, Law Director Margaret Comey, Fiscal Office Manager Debbie Hucker, Planning Co-Op Sarah Donovan and Administrative Assistant Molly Mohrfield.

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

There was no further discussion.

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

#### TRUSTEE COMMENTS

The **Trustees** had nothing requiring discussion.

#### FISCAL OFFICER

Presentation of Draft 2016 Permanent Summary Budget – **Mr. Dietz** announced that the preliminary budget had been updated to the 2016 Permanent Budget. The current budget was \$39,803,000. He stated that there was an increase of \$150,000 more than the preliminary budget due to an increase in Tax Increment Financing (TIF) dollars, along with significant increases to the Hamilton County Sheriff's budget and Communication Center costs

#### LAW DIRECTOR

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

#### PLANNING & ZONING

Street Tree Presentation & Arbor Day Proclamation – **Ms. Hodson** informed the Board the Arbor Day Foundation had named the Township a Tree City USA community for the seventh year. The Township would also be receiving a "Growth Award" in April at the awards ceremony in West Carrollton.

Text Amendment – **Ms. Hodson** stated that the Township had been approached by two business owners interested in adding small scale breweries to their businesses. Currently, the Zoning Resolution prohibited such a request. The proposed text amendments to the Zoning Resolution

were attached for the Board's review and initiation of those text amendments would be presented during the March regular meeting.

## **FIRE AND RESCUE**

Anderson Newtown Contractual Update – **Chief Ober** announced that the first month in Station 22 (7036 Main Street, Newtown, OH 45244) had been successful. Currently, assigned to Station 22 were an engine, ambulance and support truck. Once the Little Miami Fire District had moved or sold their apparatus, spare Township apparatus would be relocated to that Station. The community had been very welcoming during interactions including responses, and inspections. Staff had attended business district meeting explaining services and addressing future inspections. Staff had rekeyed 30 Knox Box locations, addressed hose thread issues with sprinkler connections, and have located all 193 fire hydrants within the Village of Newtown for mapping purposes.

## **PUBLIC WORKS**

Electric Aggregation – **Mr. Shelley** stated that staff was researching other communities electric aggregation programs and would report back to the Board at a later date.

## **SHERIFF'S OFFICE**

**Lt. Guy** had nothing requiring Board discussion.

## **ADMINISTRATION**

Employee Lactation Policy – **Ms. Parker** stated that she was currently working on policy which would provide a supportive environment to enable breastfeeding employees/visitors to breastfeed or pump. This would require an accessible private room, other than a restroom, with a lock and electrical outlet.

Storm Water Pipe Failure – **Mrs. Earhart** stated that the pipe failure at New England Club Drive and Beechmont Avenue was a private property issue. The Township's concern was maintaining safety services access back to the New England Club, The Anderson, and Wittshire Glen. **Mr. Shelley** stated that the contractor connected a bypass pump thus allowing the stormwater pipe to be repaired.

School Resource Officer Funding – **Mrs. Earhart** stated that she had approached the Forest Hills School District (FHSD) regarding funding the School Resource Officer (SRO) for the portion of the year, approximately nine months, in which he directly served the District. They had not responded to her request; therefore, she requested guidance from the Board on how to proceed with respect to funding, beginning with either the 2016-2017 school year, the 2017 -2018 school year or eliminating the request. She stated that out of the local Townships that had SROs Anderson was the only local government that fully funded the position. She also noted that there had been significant increases in the Township's contractual costs for policing services through Hamilton County in recent years. The cost for policing services had increased from \$1,700,000 in 2008 to \$3,800,000 in 2016. **Mr. Gerth** stated that he felt the FHSD should fund the SRO during the school year. **Ms. Stone** felt that it was part of the Township's responsibility to provide a SRO to

the school district. **Mr. Pappas** believed that the SRO was essential, but also felt it was the obligation of the school district to fund this position during the school. He asked how much the Township had paid to fund the SRO over the years. **Mrs. Earhart** responded approximately \$1,200,000 over a period of 15 years. A decision regarding funding needed to be made in order to determine millage for a possible public safety levy. **Mr. Pappas** stated that he would like to see the FHSD take over funding with the 2016-2017 school year. **Mrs. Earhart** pointed out that the current proposal gave the FHSD the flexibility to pick the 2016-2017 or the 2017-2018 school year. She asked if the Board wished to keep that language in the proposal. The **Trustees** stated that they were comfortable with leaving the flexibility in the proposal.

Collaboration with Anderson Township Park District – **Mrs. Earhart** stated that she and Mr. Gerth had met with Park Commissioners Tom Turchiano and Dominic Wolfer, and Executive Director Ken Kushner, to attempt to restore the working relationship between both entities. The meeting was productive and there was discussion regarding doing a joint statement.

Anderson Senior Center – **Mrs. Earhart** stated that in mid-February the Township learned that Senior Independence, with whom the Township contracts to operate the Anderson Senior Center, would not be seeking to renew their contract. The Township's first concern was the continuation of the Meal on Wheels and medical transportation programs. Ken Wilson with the Council on Aging assured the Township that those were federal programs and services would continue. Over the last several weeks Township staff and the Trustees had received a number of calls, letters and emails. In response to those staff had prepared a list of Frequently Asked Questions. The Township would be meeting with the Anderson Township Park District to discuss potential options at Beech Acres as well. **Mr. Gerth** asked how many individuals were members of the Senior Center. **Mr. Sievers** stated approximately 400. **Ms. Stone** asked how many were regular users. **Mr. Sievers** stated that was hard to measure. **Mrs. Earhart** pointed out that not all members were Township residents.

**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) and to consider the purchase of property for public purposes or to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). Ms. Stone seconded the motion.**

There was no further discussion.

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

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

There was no further discussion.

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

Project List – **Mrs. Earhart** presented an extensive list of projects in which staff were currently engaged. She explained that most of the projects were being handled by Township Administration

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*March 3, 2016*

therefore there may be some delays in responding to emails or other requests for information. The list would continue to be updated and Mrs. Earhart stated she would return to the Board if assistance was needed.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of April 21, 2016.

\_\_\_\_\_  
Andrew Pappas, President

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

**C E R T I F I C A T I O N**

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 3<sup>rd</sup> day of March 2016, and that said minutes have been duly entered upon the Journal of said Township.

This \_\_\_\_\_ day of \_\_\_\_\_, 2016

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

March 17, 2016

The Board of Township Trustees of Anderson Township (“Board”) held its regular monthly meeting on March 17, 2016, at 5:30 p.m., in the Anderson Center Board Room. Present were the following Board members:

Andrew S. Pappas  
Joshua S. Gerth  
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. Pappas called the meeting to order and 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). Mr. Gerth seconded the motion.**

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

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

**Mr. Pappas** welcomed the additional attendees, including a number of citizens and other public officials including: Planning & Zoning Director Paul Drury, Fire Chief Mark Ober, Public Works Director Richard Shelley, Lt. Matt Guy, Fiscal Office Manger Debbie Hucker, and Public Works Secretary Becky Campbell. He asked them to join him in the Pledge of Allegiance.

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

There was no further discussion.

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

Oath of Office – **Mr. Pappas** administered the oath of office to re-elected Township Fiscal Officer Ken Dietz.

## **PUBLIC HEARINGS AND APPEALS**

**Mr. Pappas** opened the public hearing for Merritt Grove Lighting District.

Merritt Grove Lighting District – **Mr. Shelley** stated that the Ohio Revised Code process with regard to lighting districts allowed for, and required, that members of the public drive the petition process, from establishing where the lights should go to determining who would be in the district, *i.e.*, how many households would participate.

March 17, 2016

**Mr. Pappas** invited members of the audience and other officials to comment on the Merritt Grove Lighting District. As no one came forward, **Mr. Pappas** closed the public hearing.

Resolution Declaring Necessity for Artificial Lighting of Streets and Public Ways for the Merritt Grove Light District –

**Resolution 16-0317-01: Mr. Gerth moved to declare necessity for artificial lighting of streets and public ways for the Merritt Grove Light District as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 16 – 0317 - 01**

**DECLARING NECESSITY FOR  
ARTIFICIAL LIGHTING OF STREETS AND PUBLIC WAYS  
FOR THE MERRITT GROVE LIGHTING DISTRICT**

WHEREAS, the owners of more than one-half of the feet front of the lots and lands abutting on the streets and public ways of the Merritt Grove Lighting District depicted on Exhibit A attached hereto and by this reference incorporated herein (the “District”) filed a petition for the installation of artificial street lighting (the “Improvement”) in the District (the “Petition”) with the Township Fiscal Officer on December 17, 2015, who duly notified this Board of Township Trustees (the “Board”) of the filing of the Petition and provided copies of the Petition to this Board on December 17, 2015; and

WHEREAS, the Board finds that the Petition complies with the law in specifying the metes and bounds of the District, and includes no lands more than 660 feet from the streets and public ways to be lighted, nor any lands not otherwise abutting on those streets and public ways; and

WHEREAS, proper notice of the hearing before the Board on the Petition has been duly served and Return of Service was made pursuant to law; and

WHEREAS, Duke Energy has prepared and presented a lighting plan for the proposed District as shown in Exhibit B (lighting plan map) and Exhibit C (description and photo of proposed light), both attached hereto and by this reference incorporated herein; and

WHEREAS, the members of the Board have gone over and along the streets and public ways to be included in the District; and

WHEREAS, a public hearing concerning the Petition pertaining to the District was held on February 18, 2016; and

WHEREAS, this Board has determined that there is a necessity for the Improvement, and does find that said Improvement would result in a special benefit to all of the property owners within the District; and

March 17, 2016

WHEREAS, the cost of installation of the Improvement will not exceed Fifty Thousand Dollars (\$50,000.00);

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

Section 1. The Merritt Grove Lighting District, the metes and bounds of which are as set forth in the Petition and as depicted on Exhibit A, is hereby established.

Section 2. Artificially lighting the streets and public ways in the District is necessary and will result in a special benefit to all of the qualifying property owners within the District; and, accordingly, this Board does hereby grant the Petition and determine that the District shall be lighted by, and the Improvement shall constitute, the installation of seven 9,500 lumen high pressure sodium vapor Gas Replica fixtures with aluminum posts, said lights to be as depicted in Exhibit C and located in accordance with the proposed plan prepared by Duke Energy and depicted in Exhibit B.

Section 3. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

Section 4. 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) R.C. 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

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

**Resolution 16-0317-02: Ms. Stone moved to adopt a resolution awarding contract and confirming assessments for Merritt Grove Lighting District pursuant to Revised Code Sections 515.05, 515.06, 515.07 and 515.11 as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16 – 0317 – 02**  
**AWARDING CONTRACT AND CONFIRMING ASSESSMENTS**  
**FOR MERRITT GROVE LIGHTING DISTRICT**  
**PURSUANT TO REVISED CODE SECTIONS**  
**515.05, 515.06, 515.07, AND 515.11**

WHEREAS, by Resolution 16-0317-02 passed the 17th day of March, 2016, the Board of Township Trustees (the “Board”) of Anderson Township, Hamilton County, Ohio (the “Township”), established the Merritt Grove Lighting District (the “District”) and declared the necessity for installing artificial lighting along the streets and public ways within the District described therein as the Improvement (the “Improvement”); and

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

March 17, 2016

WHEREAS, by Resolution 16-0317-02, this Board found that the total cost of implementing the Improvement would be less than Fifty Thousand Dollars (\$50,000.00) and that the Improvement would result in a special benefit to all of the property owners within the District;

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

Section 1. That the Board shall enter into a contract with Duke Energy for the construction and installation of the Improvement in the District, substantially in the form attached hereto as Exhibit A and by this reference made a part hereof, and that the Township Administrator be and hereby is authorized to execute such contract on behalf of the Township, after consultation with the Law Director, with such changes thereto as shall not be disadvantageous to the Township, such determination being evidenced by her signing of said contract.

Section 2. That the entire cost of the implementing the Improvement in the District, including the administrative cost of establishing and overseeing the District, be specially assessed against the real property abutting upon and benefiting from the Improvement in accordance with Section 515.08 (D) of the Revised Code in equal amount against benefited lots within the District, said lots being all of the lots in the District, and that assessments shall be payable in equal semi-annual installments over a period of five years.

Section 3. That assessments for the Improvement in the amount of \$12,000.00 in contracted payments to Duke Energy at the current rate for fixtures, electricity, installation and maintenance, plus \$2,106.00 in inflationary cost increase projected over the five year period, plus \$500.00 in estimated cost per lighting district for administrative and legal costs for services of township personnel and legal counsel, totaling in all \$14,006.00 (\$140.06 per parcel per year or \$70.03 per semi-annual assessment) are hereby adopted, approved and confirmed, and that said amount is hereby levied and assessed upon the lots and lands located within the District, which assessments are in accordance with the benefits which will result to the real property charged herewith;

1. The assessments shall be payable in ten semi-annual installments extending over a period of five years. Any assessment in the amount of \$5.00 or less, or of which the unpaid balance is \$5.00 or less, shall be paid in full and not in installments at the time the first or next installment would otherwise become due.
2. The Township Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution and of said assessments to the County Auditor, and said Auditor is hereby authorized and directed to place said assessments upon the tax duplicate to be collected as other taxes.

March 17, 2016

Section 4. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts 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 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. Pappas, yes; Mr. Gerth, yes; Ms. Stone, yes.**

### **PRESENTATIONS AND RECOGNITIONS**

Street Tree Committee – **Mr. Halpin** presented an overview of the Township’s Street Tree program and stated that for a seventh straight year the Township had been designated a Tree City USA by the Arbor Day Foundation. The Township would also be receiving a “Growth Award” for the expanded education program for the care of trees. In 2015, the Street Tree Committee planted 61 new trees, and gave away 800 seedlings, mostly through the History to Schools program. Mr. Halpin thanked the Board for its time.

Arbor Day Proclamation – **Mr. Drury** stated that each year it was a requirement of the Tree City USA program to declare a certain day to celebrate Arbor Day in the Township. It was the recommendation of staff that April 29, 2016, be declared Arbor Day in the Township, the same day it was celebrated nationally.

**Resolution 16-0317-03: Ms. Stone moved to adopt a resolution declaring April 29, 2016 as Arbor Day in Anderson Township as follows; Mr. Gerth seconded the motion:**

#### **RESOLUTION NO. 16-0317-03 DECLARING APRIL 29, 2016, AS ARBOR DAY IN ANDERSON TOWNSHIP**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, the Board of Township Trustees of Anderson Township, Hamilton County, Ohio (“Board”), believes it is important to maintain and enhance natural areas, specifically tree cover along and visible from roadways, so as to maintain a high quality of life in the community; and

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March 17, 2016

WHEREAS, Anderson Township desires to protect the natural resources along the roadways in the community, as well as be a leader in this statewide effort and model of natural resource protection for other communities; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife;

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby declare Friday, April 29, 2016, as **ARBOR DAY** in Anderson Township and urges all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

SECTION 1. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

SECTION 2. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an 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, Section 121.22 of the Revised Code, except as otherwise permitted thereby.

There was no further discussion.

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

**Mr. Pappas** asked Mr. Drury to give an update on the Nagel Road development. **Mr. Drury** stated that the Township had held a pre-submittal meeting with the Mayerson Company as the applicant. This was in regard to property that was owned by the Township, north of the Township's Operation Center. The proposal for the pre-submittal meeting was a zone change from "B" Single Family to "DD" Multi Family. This was one of the first public meetings, which was optional with a zone change request. The meeting would be an opportunity for surrounding neighbors to hear from the applicant on what was proposed and also to voice concerns or support for an application. No official zone change application had been made but this was an opportunity to take and solicit input from the surrounding neighbors. If a zone change was applied for there was a three step public hearing process. The first meeting would be through Hamilton County Regional Planning Commission (RPC), which would make a recommendation to the Anderson Township Zoning Commission. The RPC would be looking at the Comprehensive Plan to ensure consistency with the Township's long range plans. The second meeting would occur before the Anderson Township Zoning Commission, which would then make a recommendation to the Board of Township Trustees. The Trustees have the authority to change zoning in the Township. If the zoning was changed then the final step in the process would be a public meeting by the Zoning Commission to review the final development plan.

**Mr. Pappas** asked Ms. Earhart for an update on the Senior Center. **Mrs. Earhart** stated that on February 12<sup>th</sup> the Township was notified by the Chief Operating Officer with Ohio Presbyterian

Retirement Services, the parent company of Senior Independence, that the organization did not wish to renew their contract with the Township. Senior Independence was shifting away from senior center operations and looking to refocus their energies on home health care to keep seniors in their homes as opposed to assisted living or nursing care facilities. The current agreement expired on August 31<sup>st</sup> and it was the Township's intent to renew the contract. There was an early termination option where either party could give a 30 day notice and end the contract at that time. She had informed Senior Independence that it was the Township's expectation that they fulfill the entire length of the agreement. The Township had also invested over \$350,000 of improvements to the Senior Center building over the last seven years. The Township did own that facility and had leased it to Senior Independence for \$1 per year under the existing agreement. In addition to providing the facility, the Township also provided \$115,000 per year, out of the General Fund, to finance the recreational activities. Federal and County dollars were also provided for senior services; however, none of those dollars came to the Township. They flowed through the Council on Aging for the Meals on Wheels program, medical transportation and other related services. The Township had been assured that those services would continue. The Township fully recognized, that in addition to all of the activities that were hosted at the Senior Center, that transportation and trips were vitally important as well. Over the last month staff had been engaged in conversations with various providers as well as other Townships, which had successful Senior Centers, to learn how they were managed and operated. The goal was to make a recommendation to the Board quickly so that seniors were not left in a state of uncertainty. A "*Frequently Asked Questions*" list was available on the Township's website, it had been distributed to members of the Senior Center as well. Staff would continue to update that list and try to keep all of the members informed as things progress.

## **PUBLIC FORUM**

**Mr. Pappas** invited members of the audience to address the Board.

The following individuals expressed their concern regarding the possible closure of the Senior Center. **Alice Zinchak, 6821 Old Orchard; Bonnie Collins, 1598 Mears Avenue; Wesley Gluck, 8231 Woodglen Drive; Kelly Pharmer, 916 Eight Mile Road; Greg Harshfield, 1148 Nordyke Road; Terri Branch, 1322 Wolfangel Road; Barb Heitz, 7366 Woodcroft Drive; Christy Cron, 1035 Stratford Hill Drive; Judy Barrick, 7057 Paddison Road; Geraldine Myers, 541 Davis Road; Drake Marker, 1920 Eight Mile Road; Janet Kravitz, 4162 Brandonmore Drive; Becky Rhyneer, 7408 Fruit Hill Lane; Joy Buelsing, 3844 Arbor Green Drive.** The group also presented a petition to the Board (on filed in Township Administration).

## **TRUSTEE COMMENTS**

**Ms. Stone** thanked all who spoke and stated that she heard a lot of passion and appreciated everyone attending.

**Mr. Gerth** stated that there was no doubt that this was an important issue and everyone's attendance meant a great deal.

**Mr. Pappas** agreed with Ms. Stone and Mr. Gerth and added that it was nice to have an opportunity to dispel the many rumors.

## **FISCAL OFFICER**

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

Adoption of 2016 Permanent Summary Budget – **Mr. Dietz** stated that staff had been working on the 2016 budget for months. The total budget for 2016 was \$39,803,000, which was higher than the preliminary budget due to the amount of Tax Increment Financing (TIF) dollars. The Forest Hills Local School District (FHLSD) would be receiving approximately \$600,000 based on 2015 payments and anticipated growth, which would be an increase of \$54,000. The Ohio Riverfront TIF Area I and II had significant increases in value as well. There were also considerable increases in costs with regard to the Communication Center and Sheriff's contract. Overall, the increase from the preliminary budget to the permanent budget was \$524,000. He pointed out that the more TIF dollars the Township received, the more it had to pass through to the school districts, thus resulting in higher expenses. If the pass through dollars were removed the permanent budget would be approximately \$28,000,000, and coupled with the debt obligation over the last 9 years the true operating budget was approximately \$25,000,000.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

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**Resolution 16-0317-04: Ms. Stone moved to adopt the 2016 permanent summary budget as presented by Mr. Dietz and a follows. Mr. Gerth seconded the motion.**

2016 PERMENANT SUMMARY TAX BUDGET			
UAN	TOWNSHIP	DESCRIPTION	2016 PERMENANT TAX BUDGET
GENERAL			
01-A-01	01.1100.01	SALARIES - TRUSTEES	63,000
01-A-02	01.1100.02	SALARY - FISCAL OFFICER	29,500
01-A-03	01.1100.03	TRAVEL/OFFICIALS EXPENSES	5,000
01-A-04	01.1100.04	SUPPLIES - ADMIN.	15,300
01-A-05	01.1100.05	EQUIPMENT	19,400
01-A-06	01.1100.06	INSURANCE	347,000
01-A-10	01.1100.10	LEGAL	206,000
01-A-11	01.1100.11	MEMORIAL DAY EXPENSE	100
01-A-12	01.1100.12	EMPLOYERS RETIRE. CONTRIBUTION	143,000
01-A-13	01.1100.13	SOCIAL SECURITY	4,000
01-A-15	01.1100.15	WORKERS COMPENSATION + FRANK GATES	40,000
01-A-16	01.1100.16	GENERAL HEALTH DISTRICT	75,500
01-A-17	01.1100.17	AUDITOR/TREASURER FEES	2,000
01-A-18	01.1100.18	ADVERTISING DELINQUENT LANDS	1,000
01-A-19	01.1100.19	AUDIT CHARGES	35,000
01-A-21	01.1100.21	ELECTION EXPENSE	35,000
01-A-24	01.1100.24	DISASTER MANAGEMENT	35,400
01-A-26	01.1100.26	OTHER EXPENSES	1,184,500
01-A-27	01.1100.27	TRANSFERS	709,500
01-A-28	01.1100.28	CONTRACTUAL SERVICES	670,600
01-A-81	01.1100.81	SALARY & BENEFITS - ADMINISTRATOR	168,000
01-B-01	01.1200.01	SALARY/CONTRACT BLDG/GROUND MAINT	275,000
01-B-02	01.1200.02	IMPROVE SITES	50,000
01-B-03	01.1200.03	NEW BLDG & ADDITIONS	0
01-B-04	01.1200.04	UTILITIES	177,000
01-B-05	01.1200.05	MAINTENANCE SUPPLIES - BUILDINGS	13,000
01-B-06	01.1200.06	EQUIPMENT PURCHASE/REPLACE - BUILDINGS	3,600
01-B-07	01.1200.07	REPAIRS - BUILDINGS	7,000
01-B-08	01.1200.08	OTHER EXPENSES - BUILDINGS	18,000
01-D-01	01.1400.01	SALARIES - CEMETERIES - MAINT.	27,000
01-D-02	01.1400.02	IMPROVEMENT SITE - CEMETERY	40,000
01-E-01	01.1500.01	LIGHTING CONTRACT	108,000
01-F-02	01.1600.02	IMPROVEMENT SITE - RECREATION	1,000
01-F-03	01.1600.03	LAND PURCHASES - RECREATION	50,000
01-F-08	01.1600.08	OTHER EXPENSE - RECREATION	27,000
01-I-01	01.1900.01	ADVANCES - OUT	0

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TOTAL GENERAL - 01			<b>4,585,400</b>
MOTOR VEHICLE LIC.			
02-B-01	02.1200.01	SALARIES (Road & Bridge)	45,000
02-B-04	02.1200.04	OTHER EXP - MEDICARE	800
TOTAL MOTOR VEHICLE LICENSE - 02			<b>45,800</b>
GASOLINE TAX			
03-B-01	03.1200.01	SALARIES (Road & Bridge)	250,000
03-B-04	03.1200.04	OTHER EXP. - MEDICARE	4,000
TOTAL GAS TAX - 03			<b>254,000</b>
PUBLIC WORKS			
04-A-02	04.1100.02	EMPLOYERS RETIRE. CONTRIB.	113,000
04-A-03	04.1100.03	WORKERS COMPENSATION + FRANK GATES	31,400
04-A-04	04.1100.04	TOOLS & EQUIPMENT	25,000
04-A-05	04.1100.05	SUPPLIES	141,000
04-A-06	04.1100.06	REPAIRS	65,000
04-A-08	04.1100.08	BUILDINGS & ADDITIONS	12,000
04-A-09	04.1100.09	UTILITIES	25,900
04-A-10	04.1100.10	INSURANCE	263,600
04-A-13	04.1100.13	OTHER EXPENSES	177,000
04-B-01	04.1200.01	SALARIES	461,000
04-B-02	04.1200.02	MATERIALS	240,000
04-B-03	04.1200.03	CONTRACTS	1,031,500
04-B-04	04.1200.04	OTHER EXPENSES	7,100
TOTAL PUBLIC WORKS - 04			<b>2,593,500</b>
LIGHTING DISTRICT			
07-A-01	07.1100.01	CONTRACTS	128,300
07-A-02	07.1100.02	OTHER EXP. - AUD/TREAS. FEES	5,470
07-A-03	07.1100.03	MISC. EXPENSES	5,000
07-A-04	07.1100.04	UNDERGROUND UTILITIES DISTRICTS CONSTRUCTION	0
07-A-25	07.1100.25	TRANSFER - OUT	0
TOTAL LIGHTING DISTRICT - 07			<b>138,770</b>
SHERIFF			
09-A-01	09.1100.01	SALARIES	55,000
09-A-02	09.1100.02	EMPLOYER RETIR. CONTRIB.	10,000
09-A-03	09.1100.03	WORKERS COMPENSATION + FRANK GATES	2,000
09-A-07	09.1100.07	TOOLS & EQUIPMENT	14,000
09-A-08	09.1100.08	SUPPLIES	100,500
09-A-09	09.1100.09	REPAIRS	55,000
09-A-10	09.1100.10	CONTRACTS	2,770,000
09-A-12	09.1100.12	INSURANCE	36,700
09-A-14	09.1100.14	OTHER EXPENSES	120,700
TOTAL SHERIFF - 09			<b>3,163,900</b>
FIRE			
10-A-01	10.1100.01	SALARIES	4,665,800
10-A-02	10.1100.02	EMPLOYER RETIR. CONTRIB.	1,400,000
10-A-03	10.1100.03	WORKERS COMPENSATION + FRANK GATES	190,000
10-A-04	10.1100.04	ASSESSMENT & CONTRIBUTION	0
10-A-06	10.1100.06	NEW BLDGS/ADDITIONS	0
10-A-07	10.1100.07	UTILITIES	130,100
10-A-08	10.1100.08	TOOLS & EQUIPMENT	49,000
10-A-09	10.1100.09	SUPPLIES	305,900
10-A-10	10.1100.10	REPAIRS	167,300
10-A-11	10.1100.11	CONTRACTS	67,000
10-A-14	10.1100.14	INSURANCE	1,642,400
10-A-15	10.1100.15	OTHER EXPENSES	591,700
TOTAL FIRE - 10			<b>9,209,200</b>

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PLANNING & ZONING			
13-A-01	13.1100.01	SALARIES - OFFICE & INSPECTORS	338,150
13-A-03	13.1100.03	SUPPLIES	10,000
13-A-04	13.1100.04	CONTRACTS	165,600
13-A-05	13.1100.05	OTHER EXPENSES	253,300
TOTAL PLANNING & ZONING -13			767,050
TIF FUND - 1994 VARIOUS PURPOSE BONDS			
14-A-07	14.1100.07	EXPENSES	4,436,500
14-A-08	14.1100.08	S.D. DISTRIBUTION	9,214,000
TOTAL TIF FUND - 14 - 1994 VARIOUS PURPOSE BONDS			13,650,500
GENERAL NOTE RETIREMENT			
15-A-01	15.1100.01	PRINCIPAL	2,565,000
15-A-02	15.1100.02	INTEREST	378,890
TOTAL GENERAL NOTE RETIREMENT - 15			2,943,890
GREENSPACE SPECIAL REVENUE LEVY			
20-A-07A	20.1100.07	CONTRACTS	250,000
20-A-08A	20.1100.08	OTHER EXPENSES	50,000
TOTAL GREENSPACE SPECIAL REVENUE LEVY - 20			300,000
PERMISSIVE MOTOR VEHICLE LICENSE			
	23.1100.09	ADVANCES - OUT	0
23-B-03	23.1200.03	CONTRACTS	320,000
TOTAL PERMISSIVE MOTOR VEHICLE LICENSE - 23			320,000
TIF FUND - 2010 BOND			
30-A-08	30.1100.08	S.D. DISTRIBUTION	0
TOTAL TIF FUND - 2010 BOND - 30			0
TIF FUND - NORTHERN ANDERSON AREA			
31-A-08	31.1100.08	S.D. DISTRIBUTION	0
TOTAL TIF FUND - NORTHERN ANDERSON AREA - 31			0
TIF FUND - OHIO RIVERFRONT AREA I (CPS)			
32-A-07	32.1100.07	EXPENSES	30,000
32-A-08	32.1100.08	S.D. DISTRIBUTION	1,700,000
TOTAL TIF FUND - OHIO RIVERFRONT AREA I (CPS) - 32			1,730,000
TIF FUND - OHIO RIVERFRONT AREA II (FHSD)			
33-A-08	33.1100.08	S.D. DISTRIBUTION	101,000
TOTAL TIF FUND - OHIO RIVERFRONT AREA II (FHSD) - 33			101,000
TOTAL ALL FUNDS			39,803,010
3/17/2016			

Rec

There was no further discussion.

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

## **PLANNING & ZONING**

Resolution Initiating Brewery Text Amendment – **Mr. Drury** stated that two local business owners were interested in adding small scale breweries to their business, and currently in the Township Zoning Resolution, under the retail section, there was a prohibition of distillers and breweries. The intent when the zoning resolution was adopted from Hamilton County was to keep the large scale distilleries and breweries in a more industrial area to limit nuisance effects. It has become popular for small scale breweries and small scale distillers to locate in business areas. Therefore, staff agreed with the two business owners and prepared a draft text amendment to the retail zoning district that would allow small batch breweries or small scale distillers in the retail zoning district. With a text amendment to the Zoning Resolution, there is a public hearing process. The first step was for the Trustees to initiate the process. The first public hearing would be at Hamilton County Regional Planning Commission on April 7<sup>th</sup>. It would go then to the Zoning Commission on April 25<sup>th</sup> and then back to the Trustees for a public hearing on May 19<sup>th</sup>.

**Resolution 16-0317-05: Mr. Gerth moved to adopt a resolution initiating text amendment to the Anderson Township Zoning Resolution as follows; Ms. Stone seconded the motion:**

### **RESOLUTION NO. 16-0317-05 INITIATING TEXT AMENDMENT TO THE ANDERSON TOWNSHIP ZONING RESOLUTION**

WHEREAS, this Board of Township Trustees (“Board”), through powers granted by Chapter 519 of the Revised Code, may initiate amendments to the Anderson Township Zoning Resolution when it can be demonstrated that such is in the best interests of the community and that such changes promote the public health and safety of the community; and

WHEREAS, this Board has discussed certain proposed changes, finds them to be in best interests of the community, and finds that they will promote the public health and safety of the community;

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

SECTION 1. That this Board initiates the adoption of the amendments to the Anderson Township Zoning Resolution contained in Exhibit A hereto, which are hereby incorporated in and made parts of this Resolution.

SECTION 2. That a certified copy of this Resolution as it may be amended shall become part of the Anderson Township Zoning Resolution upon recommendations, review, hearings, amendments and final decision of this Board as prescribed by the Anderson Township Zoning Resolution and the Revised Code.

March 17, 2016

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

SECTION 4. 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 an 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) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

#### **SHERIFF'S OFFICE**

Liquor License Request New – ATC 50 LLC dba Pieology Pizzeria, 7578 Beechmont Avenue –  
**Lt. Guy** stated that the Sheriff's Office had no objection to a new liquor license request for ATC 50 LLC dba Pieology Pizzeria.

**Resolution 16-0317-06: Ms. Stone moved not to object to a new liquor license request for ATC 501 LLC dba Pieology Pizzeria located at 7578 Beechmont Avenue. Mr. Gerth seconded the motion.**

There was no further discussion.

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

#### **PUBLIC WORKS**

Robinway Drive Culvert Lining and Reinforcement Project –

**Resolution 16-0317-07: Mr. Gerth moved that this Board hereby accepts the Bid of \$119,000.00, from Proshot Concrete, Inc. deemed to be the most responsive and responsible bidder for the Robinway Drive Culvert Lining and Reinforcement project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriations of \$130,900.00 in Grant and Road & Bridge funds; further, this Board hereby authorizes and directs the Township Administrator to give timely Notice of Award to the contractor and, after consultation with the Law Director, to enter into contract with Proshot Concrete, Inc. in accordance with their Bid for the Robinway Drive Culvert Lining and Reinforcement project. Ms. Stone seconded the motion.**

There was no further discussion.

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

2016 Curb and Sidewalk Bid Acceptance –

March 17, 2016

**16-0317-08:** Ms. Stone moved that this Board hereby accepts the Bid of \$1,455,077.50, from R.A. Miller Construction Company, Inc., deemed to be the most responsive and responsible bidder for the 2016 Curb and Sidewalk project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$1,600,585.50 in Road & Bridge funds; further, this Board hereby authorizes and directs the Township Administrator to give timely Notice of Award to the contractor and, after consultation with the Law Director, to enter into contract with R.A. Miller Construction Company, Inc. in accordance with their Bid for the 2016 Curb and Sidewalk project. Mr. Gerth seconded the motion.

There was no further discussion.

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

#### **FIRE & RESCUE DEPARTMENT**

Chief Ober had nothing requiring Board action.

#### **TOWNSHIP ADMINISTRATOR**

Resolution Authorizing the Execution of Lease Agreement with Respect to 8330 Broadwell – Mrs. Earhart requested that the Board authorize a lease with Cincinnati East Terminal Railway, a short line railroad company. This would lease the former Station 100 on Broadwell Road. The Township Fire Department vacated that station on January 1<sup>st</sup> when it began providing service to the Village of Newtown through a joint agreement between this Board and The Village of Newtown Council.

**Resolution 16-0317-09:** Mr. Gerth moved to adopt a resolution authorizing the execution of lease agreement with respect to 8330 Broadwell pursuant to Section 505.11 of the Revised Code as follows; Ms. Stone seconded the motion:

#### **RESOLUTION NO. 16-0317-09**

#### **RESOLUTION AUTHORIZING THE EXECUTION OF LEASE AGREEMENT WITH RESPECT TO 8330 BROADWELL PURSUANT TO SECTION 505.11 OF THE REVISED CODE**

WHEREAS, certain improved real property located at 8330 Broadwell Road is owned by the Township (the “Property”); and

WHEREAS, Section 505.11 of the Revised Code (the “Statute”) authorizes a board of township trustees, when, in its opinion, the township would be benefitted, to lease township real property to any person upon terms agreed upon by the board and lessee; and

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WHEREAS, this Board finds it to be in the best interest of the Township to lease, and that the Township would be benefitted by leasing, the Property to CCET, LLC, also known as Cincinnati East Terminal Railway, doing business and in good standing in Ohio (the "Lessee");

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

SECTION 1. That this Board hereby determines that it is in the best interest of the Township to lease the Property to the Lessee upon the terms and conditions provided in the Lease Agreement attached hereto as Exhibit A and by this reference made a part hereof (the "Lease").

SECTION 2. That the Township Administrator is hereby authorized to execute the Lease in substantially the form attached hereto as Exhibit A, with such revisions thereto as she deems, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Lease.

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

There was no further discussion.

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

Acceptance of Donation from Children's Hospital – Mr. Sievers stated that Cincinnati Children's Hospital had indicated they no longer intend to store bikes and other materials used for bicycle education and they have offered said equipment to the Township as a donation.

**Resolution 16-0317-10: Ms. Stone moved to adopt a resolution authorizing acceptance of donation from Cincinnati Children's Hospital as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16-0317-10**

**RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION  
FROM CINCINNATI CHILDREN'S HOSPITAL**

WHEREAS, pursuant to R.C. §505.10, this Board of Township Trustees ("Board") may accept donations of personal property for Township use;

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

March 17, 2016

SECTION 1. That the Township Administrator is hereby authorized to accept and to gratefully acknowledge, on behalf of this Board, the donation of bicycles, signs, traffic cones, and other items, valued at \$400. These materials were part of Cincinnati Children's Hospital's bicycle education and safety program which have been used by Anderson Township at bicycle rodeos and events held across our community over the past 10 years.

SECTION 2. That the preamble hereto is and shall for all purposes be construed to be an integral and operative part of this resolution.

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

There was no further discussion.

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

Property and Casualty Insurance Renewal –

**Resolution 16-0317-11: Mr. Gerth moved to authorize the Assistant Township Administrator for H.R. to renew the Township's property and casualty insurance coverage with the Ohio Township Authority Risk Management Authority, retroactively effective February 23, 2016. Ms. Stone seconded the motion.**

There was no further discussion.

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

2016 Professional Development Request –

**16-0317-12: Ms. Stone moved to authorize the 2016/2017 Professional Development package as presented. Mr. Gerth seconded the motion.**

There was no further discussion.

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

Decisions Arising from Executive Session –

**Resolution 16-0317-13: Mr. Gerth moved to set a public hearing for Thursday, May 19, 2016, at 6:00 p.m. at Anderson Center, 7850 Five Mile Road, Anderson Township, Ohio, to consider the reemployment of Richard Shelley, Director of Public Works, who intends to**

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
March 17, 2016

**retire and reemployment with Anderson Township, as permitted by Ohio Revised Code Section 145.381(B). Ms. Stone seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of April 21, 2016.

\_\_\_\_\_  
Andrew Pappas, 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 17<sup>th</sup> day of March 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 17<sup>th</sup> day of March, 2016

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

April 7, 2016

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on April 7, 2016, at 2:00 p.m. in the Large Conference Room. Present were the following Board members:

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

**Mr. Pappas** called the meeting to order and welcomed attendees including Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Administrator for Operations Steve Sievers, Assistant Administrator for Human Resources Suzanne Parker, Planner II Allison Hodson, Public Works Director Richard Shelley, Fire Chief Mark Ober, District 5 Commander Lt. Matt Guy, Law Director Margaret Comey, Fiscal Office Manager Debbie Hucker, and Administrative Assistant Molly Mohrfield.

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

There was no further discussion.

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

#### TRUSTEE COMMENTS

The **Trustees** had nothing requiring discussion.

#### FISCAL OFFICER

**Mr. Dietz** had nothing requiring Board discussion.

#### LAW DIRECTOR

Proposed Extension of 1994 TIF – **Ms. Comey** explained that the Legislators amended the TIF statute last year, which permitted townships that had TIF's the opportunity to extend the term of the TIF for up to 15 years. The 1994 TIF held the Forest Hills Local School District and the Cincinnati City Schools whole, therefore there would be no change in their status (it did impact the Joint Vocational School districts). **Mrs. Earhart** added that the current 1994 TIF was the most flexible TIF and would expire in 2024; therefore, it was her recommendation that the TIF be extended. **Mr. Gerth** pointed out that if the TIF was extended any monies left at the end of 2024 could not be rolled over to the General Fund. **Mrs. Earhart** agreed but stated that the TIF extension could be terminated at any time.

Investment Policy – **Ms. Comey** stated that the Township had an investment policy in place since 1996 and from time to time that policy needed to be reviewed. The investment policy was dictated by Statute in terms of the safety factor in the certain categories of investments where the Township was entitled to invest public funds. The actual substance of the investment policy had not changed drastically with the exception of two additional items. This included an acknowledgement page

stating that all brokers, dealers, and financial institutions giving advice or making investment recommendations to the Fiscal Officer or the Board must sign the Investment Policy acknowledging their agreement to abide by the content of the policy, and that the Fiscal Officer shall complete annually continuing education programs designate by the Treasurer of the State.

**Mr. Gerth** stated that he had meet with Doug Evans who was upset that the Township was requiring him to put in a sidewalk. **Ms. Hodson** explained that the zoning requirement was that any new development had to install a sidewalk. If said developer refuses to do so the money for the sidewalk would be held in a general account and earmarked for that area to create pedestrian and/or bicycle trails.

## **FIRE AND RESCUE**

**Chief Ober** had nothing requiring Board discussion.

## **PUBLIC WORKS**

Government Opt-Out Electric Aggregation Program – **Mr. Shelley** explained that currently the Township endorses an opt-in program offered by Dynegy Energy Services at a rate of \$0.0519/kWh, which was considerably lower than any of the opt-out programs researched by staff. Therefore, he suggested using the documented savings to help promote the existing Dynegy program to the residents. **Mr. Pappas** agreed.

Duke Energy Customer Choice – **Mr. Shelley** explained that the Township owned buildings did not qualify for residential aggregation rates due to the significant use of kilowatt hours. Staff was currently researching several other providers that offered commercial aggregation.

## **SHERIFF'S OFFICE**

**Lt. Guy** had nothing requiring Board discussion.

## **ADMINISTRATION**

False Alarm Response Follow Up – **Mr. Sievers** stated that there had not been a dramatic improvement to the overall false alarm situation. Staff would continue to send letters and offer troubleshooting assistance, but believed it was time to develop a Resolution and fee schedule for those that had three or more false alarms. This information would be monitored quarterly. He pointed out that the Forest Hills School District and the Anderson Township Park District had made improvements and staff would continue to work with each entity on an individual basis.

Public Access Operating Agreement with Anderson Community Television – **Mrs. Earhart** explained that last year the Board authorized a one-year operating agreement with Anderson Community Television (ACT). In exchange for an annual \$30,000 payment, ACT was required to facilitate live broadcasts of Township governmental meetings, as well as film Trustee Talk, Forest Hills School Board meetings and various community produced programs. The ACT Board was interested in continuing its contractual relationship with the Township. The 2016 budgeted recently approved did include \$30,000 for ACT operations should the Board wish to continue the

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
April 7, 2016*

agreement. **Mr. Pappas** suggested a live broadcast with either the Board answering questions in a town hall style format or having the leaders of the Homeowners Association meet to discuss issues in and around the Township.

**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) and to consider the purchase of property for public purposes by Ohio Revised Code Section 121.22(G)(2). Ms. Stone seconded the motion.**

There was no further discussion.

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

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

There was no further discussion.

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

Gary Powell Presentation – **Mr. Gary Powell**, Township Special Counsel for Zoning Matters, provided the Board an overview of the Planned Unit Development (PUD) process. This included background on the PUD standards in the Zoning Resolution and how PUD review should be treated a quasi-judicial process, without involvement of the Board of Trustees, similar to a Board of Zoning Appeals proceeding.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of June 16, 2016.

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Andrew Pappas, President

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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 7<sup>th</sup> day of April 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 7th day of April, 2016.

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Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

April 15, 2016

The Board of Township Trustees of Anderson Township (“Board”) held a Special Meeting on April 15, 2016, at 12:00 p.m., in the Trustees Conference Room at Anderson Center. Present were the following Board members:

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

Also present when the meeting was called to order was Assistant Township Administrator Suzanne Parker.

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

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

There was no further discussion.

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

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

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of     June         16    , 2016.

\_\_\_\_\_  
Andrew S. Pappas, President

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

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES*  
*April 15, 2016*

**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 15<sup>th</sup> day of April, 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 15<sup>th</sup> day of April, 2016.

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Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

April 19, 2016

The Board of Township Trustees of Anderson Township (“Board”) held a Special Meeting on April 19, 2016, at 10:30 a.m., in the Trustees Conference Room at Anderson Center. Present were the following Board members:

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

Also present when the meeting was called to order were Fiscal Officer Ken Dietz and Assistant Township Administrator Suzanne Parker.

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

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

There was no further discussion.

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

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

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of     June         16    , 2016.

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Andrew S. Pappas, President

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Kenneth G. Dietz, Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
April 19, 2016

**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 19<sup>th</sup> day of April, 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 19<sup>th</sup> day of April, 2016.

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Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

April 21, 2016

The Board of Township Trustees of Anderson Township (“Board”) held a Special Meeting on April 21, 2016, at 1:00 p.m., in the Trustees Conference Room at Anderson Center. Present were the following Board members:

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

Also present when the meeting was called to order were Fiscal Officer Ken Dietz and Assistant Township Administrator Suzanne Parker.

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

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

There was no further discussion.

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

**Mr. Gerth moved to adjourn the meeting. Mr. Pappas seconded the motion.**

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of     June         16    , 2016.

\_\_\_\_\_  
Andrew S. Pappas, President

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

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES*  
*April 21, 2016*

**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 21<sup>st</sup> day of April, 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 21<sup>st</sup> day of April, 2016.

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Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

April 21, 2016

The Board of Township Trustees of Anderson Township (“Board”) held its regular monthly meeting on April 21, 2016, at 5:30 p.m., in the Anderson Center Board Room. Present were the following Board members:

Andrew S. Pappas  
Joshua S. Gerth  
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, and Law Director Margaret Comey.

**Mr. Pappas called the meeting to order and moved to retire to Executive Session to consider the appointment, and employment 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 and the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). Ms. Stone seconded the motion.**

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

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

**Mr. Pappas** welcomed the additional attendees, including a number of citizens and other public officials including: Planning & Zoning Director Paul Drury, Fire Chief Mark Ober, Public Works Director Richard Shelley, Sgt. Kevin Bley, Fiscal Office Manger Debbie Hucker, and Public Works Secretary Becky Campbell. He asked them to join him in the Pledge of Allegiance.

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

There was no further discussion.

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

#### **PRESENTATIONS AND RECOGNITIONS**

Oath of Office – Firefighters/Paramedics – **Chief Ober** introduced firefighters William Quinn, Mike Montique and Jeff Glassmeyer. **Mr. Dietz** administered the oath of office.

Proclamation Resolution, Andy Wolf –

**Resolution 16-0421-01: Ms. Stone moved to adopt a proclamation resolution honoring Andy Wolf as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16-0421-01**

**PROCLAMATION RESOLUTION HONORING  
ANDY WOLF**

WHEREAS, Andy Wolf's serves as the Head Coach of the Anderson High School (AHS) Cross Country and Track Team, a position he has held for more than 40 years; and,

WHEREAS, during that time, Coach Wolf qualified students for more than 45 state meets, coached four state champions and one national champion, helped many students obtain national rankings in the USA Today polls, coached a girls cross country team that won every league championship meet for the entire 1990s decade, and watched five AHS students move on to coach NCAA track and field national champions; and,

WHEREAS, Coach Wolf earned more than 40 conference, city, and district Coach of the Year awards over the course of his career; and

WHEREAS, on May 14, 2016, the Forest Hills Board of Education will formally dedicate the "Andy Wolf Track at Anderson High School";

NOW THEREFORE BE IT RESOLVED by the Board of Township Trustees of Anderson Township ("Board"), Hamilton County, Ohio, that, this "Board" does hereby proclaim May 14, 2016, as

**ANDY WOLF DAY**

in Anderson Township, Hamilton County, Ohio.

BE IT FURTHER RESOLVED that this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) R.C. §121.22, except as otherwise permitted thereby.

There was no further discussion.

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

**Mr. Pappas** asked Mr. Drury to discuss the process that occurs with distressed properties in the Township. **Mr. Drury** stated that staff had received several calls within the past week regarding the property at the corner of Hilltree and Shenstone (1409 Hilltree Drive). The tools the Township used for enforcement included the Zoning Resolution, which covered items such as junk autos and debris in the yard. Nuisance Abatement covers tall grass and unsafe structures. The Property Maintenance Code primarily deals with the condition of the structure, such as falling gutters, and

peeling paint. In regards to the property on Hilltree, the Township received a complaint, staff inspected to verify the complaint, and a notice was sent to the property owner. Success and/or compliance could not be obtained from the property owner so the Township was forced to take them to housing court for property maintenance violations. The next court date was May 17<sup>th</sup>.

### PUBLIC FORUM

**Mr. Pappas** invited members of the audience to address the Board.

**Clark Van Scyoc, 8483 Coran Drive**, stated that the property at 1409 Hilltree Drive had health and structural issues. The gutters were off, and the soffits and insulation were gone. Rats, raccoons and bats were living on the property. The value of homes around the property had declined.

**Cullin Rink, 8480 Coran Drive**, asked if civil penalties were an option for the property located at 1409 Hilltree Drive. He pointed out that there was a lot of water laying around the home due to the lack of gutters and there were concerns about the Zika virus. He stated that the issues with this property had been going on for over a decade, and it was getting progressively worse. He understood that the Township had limited powers, but requested that staff stay vigilant and see things through to completion.

**Bruce McClure, 1422 Hilltree Drive**, stated that the property at 1409 Hilltree Drive had been that way since 1990. He asked if the Hamilton County Commissioners could help in any way, or could the Township request more authority from the State Legislature to handle property issues such as this.

**David Zellner, 1433 Hilltree Drive**, stated that he spent a great deal of money and time maintaining his property. The property at 1409 Hilltree Drive was an atrocity and was affecting property values of the surrounding properties. He asked if the State Legislature could do something to help remedy this situation.

**Keith Stevlingson, 1427 Hilltree Drive**, pointed out that the Hamilton County Auditor assesses his taxes every year based on the value of his home. He stated that the assessed value would be hard to recover due to the condition of the property at 1409 Hilltree Drive. Surrounding neighbors were going to suffer if they want to sell their property due to the inaction of the property owner.

**Mr. Gerth** asked Mr. Drury if there was a public health intervention that Hamilton County could do. **Mr. Drury** stated that the Township did have partnering agencies that had been involved with this property. Hamilton County Public Health had been there as recently as this past fall. **Mr. Pappas** asked if it would be helpful if residents showed up at court on May 17<sup>th</sup> and expressed their opinions to the judge regarding the condition of the property. Mr. Pappas stated that he would be there. **Mr. Drury** replied that he would need to do more research on this question.

**Edward Lear, 8438 Shenstone Drive**, stated that the common answer he received from the Township regarding the property owner at 1409 Hilltree Dive was that the property owner had shown improvement. He questioned why the Township brought a truck to pick up trash at this

property, and how this property owner could keep getting by with what he does and receive help from the Township.

**David Zellner, 1433 Hilltree Drive**, stated that he contacted the Township regarding two sidewalk blocks in front of his property that needed to be replaced and was told all sidewalks throughout the Township were going to be replaced over the next five years. He asked if he would be responsible to pay for all the sidewalks to be replaced when most were in good condition, or just those that needed to be replaced.

**Bonnie Collins, 1598 Mears**, stated that she was a member of the Anderson Senior Center and was encouraged by the recent updates on the future of the Senior Center. She thanked the Board for their time and the effort, but was concerned whether transportation to and from the Senior Center would continue.

**Kevin O'Brien, 6931 Goldengate Drive**, stated that the proposed underground mining operation in the Ancor area was slated to be in operation for 50 to 75 years if the necessary approvals were received. It could be expected that the mining operations would affect the usability of this large vacant site for decades following the closure of the mine. Rarely did this Board have a decision that had long lasting implications such as this. The Board recently had the opportunity to vigorously fight the decision that the mining operation would be tolerable for the community. He felt that the underground mining operation, proposed by Martin Marietta, was totally unacceptable and inappropriate for the community. He believed this was a topic that the community leaders should take a stand either for or against. In summary, he pointed out that rarely in a public official's term was a decision so consequential, for so long, for so many, and quite frankly he believed the Board chose poorly.

## TRUSTEE COMMENTS

**Mr. Gerth** stated that with regard to the property at the corner of Hilltree and Shenstone (1409 Hilltree Drive), he assured everyone that the Township would look into this issue further. He realized how frustrating a limited form of government could be, but it was one of the things that made the Township, good, bad, or indifferent.

Mr. Gerth stated, that as Mr. O'Brien knew, because he was a Trustee, the Board could not legally make a decision on the mine, and had no input.

**Mr. Pappas** stated the he empathized with everything that everyone said regarding the property issues at the corner of Hilltree and Shenstone (1409 Hilltree Drive). He believed in limited government and that private property rights were supreme. This property owner was a bad neighbor, driving property values down. The Board would look at every avenue to try to fix this issue, whether it was putting pressure on Hamilton County or looking into the Legislative process.

**Mrs. Earhart** pointed out that Anderson Township has the lowest number of nuisance abatement cases that go to court than any other Township because staff made every effort to resolve property issues. In regards to the Township trucks that picked up the trash at the property located at the corner of Hilltree and Shenstone (1409 Hilltree Drive), that occurred because staff could not handle

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the situation through the legal system. On their own time they organized a church group to help clean up the property and the trash was then placed in the right of way for Township pick up. She stated that she worked closely with the Ohio Township Association. There were many townships in the State of Ohio that had similar issues with property maintenance. The Legislature was pro property rights and did not want townships or any other government entities telling property owners that they had maintain their property in a certain way. The property owner at 1409 Hilltree was not getting preferential treatment, in fact, this individual was costing the taxpayers a great deal of money because staff had been working on this property for over 10 years.

## **FISCAL OFFICER**

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

Appropriation Changes –

**Resolution 16-0421-02: Mr. Gerth moved to approve the appropriation changes as presented and as follow; Ms. Stone seconded the motion:**

### **Appropriation Changes within Same Fund**

#### **Fire**

10.1100.15	+\$ 50,500	Misc. Expenses
10.1100.01	- \$ 50,500	Salaries

There was no further discussion.

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

Minutes –

**Resolution 16-0421-00: Ms. Stone moved to approve the minutes of February 18, 2016; March 3, 2016, and March 17, 2016, with minor corrections. Mr. Gerth seconded the motion.**

There was no further discussion.

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

## **LAW DIRECTOR**

Proposed Extension of 1994 TIF – **Mrs. Comey** stated that the 1994 (Tax Increment Financing) TIF was created in June of 1994. The legislature, last year, amended the TIF statute which permitted townships that had TIF's that were created before December 31, 1994, the opportunity to extend the term of the TIF for up to 15 years.

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**Resolution 16-0421-03: Mr. Gerth moved to adopt a resolution authorizing the Township Administrator to give notice to the Hamilton County Board of County Commissioners and School Districts regarding proposed extension of the Township's TIF established in 1994 as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 16-0421-03**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO GIVE NOTICE TO THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS AND SCHOOL DISTRICTS REGARDING PROPOSED EXTENSION OF THE TOWNSHIP'S TIF ESTABLISHED IN 1994.**

WHEREAS, this Board proposes to extend the term of the Anderson Township TIF (the "1994 TIF") created by Resolution No. 94-0628-04, duly passed on June 28, 1994, and amended by Resolution 01-1220-20, duly passed on December 20, 2001 (collectively, the "1994 TIF Resolution"), for an additional period of 15 years, as permitted by Section 5709.73(L) of the Revised Code; and

WHEREAS, it is necessary to give written notice to the Hamilton County Board of County Commissioners ("BOCC"), Forest Hills Local School District ("FHLSD") and the Cincinnati City School District ("CCSD") of this Board's consideration of a resolution authorizing amendment to the 1994 TIF Resolution to provide for an extension of the number of years of exemption of improvements to property from taxation; and

WHEREAS, Great Oaks Joint Vocational School District (aka Great Oaks Institute of Technology and Career Development) has provided notice to the Township that it has waived notice requirements in connection with the approving of tax exemptions under Section 5709.73 of the Revised Code;

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

SECTION 1. That this Board hereby directs the Township Administrator to give written notice to the BOCC, FHLSD and CCSD of consideration a resolution authorizing amendment to the 1994 TIF Resolution to provide for an extension of the number of years of exemption of improvements to property from taxation under Section 5709.73 of the Revised Code as permitted by Section 5709.73(L) of the Revised Code.

SECTION 2. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

Adoption of Investment Policy – **Mrs. Comey** stated that the Township has had an investment policy in place since 1996. The policy of the Board was to invest public monies in a manner which would provide maximum safety and preservation of principal, maintenance of liquidity of assets, income maximization and cost minimization.

**Resolution 16-0421-04: Ms. Stone moved to adopt a resolution authorizing the adoption of the Anderson Township Investment policy and filing thereof with the Auditor of State of Ohio as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16-0421-04**

**RESOLUTION AUTHORIZING THE ADOPTION OF  
THE ANDERSON TOWNSHIP INVESTMENT POLICY AND FILING THEREOF  
WITH THE AUDITOR OF STATE OF OHIO**

WHEREAS, this Board determines that it is in the Township's best interest to review and update the Anderson Township Investment Policy from time to time, and particularly in light of recent amendments to Chapter 135 of the Revised Code: and

WHEREAS, the Fiscal Officer has reviewed and indicated his approval of the Anderson Township Investment Policy in the form attached hereto as Exhibit A and by this reference incorporated herein; and

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

SECTION 1. That this Board hereby adopts the Anderson Township Investment Policy in the form attached hereto as Exhibit A.

SECTION 2. That any Investment Policy previously approved and adopted by the Board is hereby deemed to be superseded by the Anderson Township Investment Policy approved and adopted in SECTION 1 hereof.

SECTION 3. That the Fiscal Officer will file the Investment Policy approved hereby, together with a certified copy of this Resolution, with the Auditor of State of Ohio.

SECTION 4. 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

April 21, 2016

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

## **PLANNING & ZONING**

Phase II Ohio River Trail Preliminary Engineering Proposal –

**Resolution 16-0421-05: Mr. Gerth moved to authorize the Township Administrator to enter into contract with the IBI Group, in an amount not to exceed \$40,700.00 which includes a ten percent contingency, to conduct preliminary engineering for Phase II of the Ohio River Trail through Anderson Township. Funds are available through a \$30,000 grant from Interact for Health Foundation and purchase order number 24536 previously authorized by the Board. Ms. Stone seconded the motion.**

There was no further discussion.

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

## **SHERIFF'S OFFICE**

Liquor License Request for Caskets and Cocktails, LLC, dba The Varsity Sports Bar and Grill, 7919 Beechmont Avenue – **Sgt. Bley** stated that the Sheriff's Office had no objection to a liquor license transfer request for Caskets and Cocktails LLC dba The Varsity Sports Bar and Grill.

**Resolution 15-0219-07: Ms. Stone moved not to object to a liquor license transfer for Caskets and Cocktails, LLC dba The Varsity Sports Bar and Grill located at 8112 Beechmont Ave. Mr. Gerth seconded the motion.**

There was no further discussion.

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

## **PUBLIC WORKS**

Duke Energy Customer Choice Program –

**Resolution 16-0421-07: Mr. Gerth moved that this Board hereby accepts the bid of electric generation rates of \$0.0454 for street lighting and for non-street lighting accounts of Lykins Energy Services for a term of three (3) years without increase; further, this Board hereby authorizes and directs the Township Administrator to enter into an Electric Service Agreement with Lykins Energy Services substantially in the form presented to this Board with such charges thereto as she shall determine, after consultation with the Law Director,**

are not financially disadvantageous to the Township, such determination being evidenced by her execution of said Agreement. Ms. Stone seconded the motion.

There was no further discussion.

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

## **FIRE & RESCUE DEPARTMENT**

Resolution Authorizing Sale of Surplus Equipment to the Village of Georgetown –

**Resolution 16-0421-08: Ms. Stone moved to adopt a resolution authorizing the sale of surplus equipment to the Village of Georgetown pursuant to a contract authorized by Revised Code Section 505.101 as follows; Mr. Gerth seconded the motion:**

### **RESOLUTION NO. 16-0421-08**

#### **RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT TO THE VILLAGE OF GEORGETOWN PURSUANT TO A CONTRACT AUTHORIZED BY REVISED CODE SECTION 505.101**

WHEREAS, Revised Code Section 505.101 provides that a board of township trustees may, by resolution, enter into a contract, without advertising or bidding, for the purchase or sale of materials, equipment, or supplies from or to any department, agency, or political subdivision of the state; now, therefore,

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

SECTION 1. That this Board hereby determines that the equipment described herein is not needed for public use and hereby expresses its intent to sell the equipment identified on Exhibit A "as is" and valued at \$4,000 (the "Property"), pursuant to the Board's authority provided in Revised Code Section 505.101.

SECTION 2. That the Township Administrator is hereby authorized to enter into a contract substantially in the form attached hereto as Exhibit B and by this reference incorporated herein (the "Agreement"), with such changes thereto as may be deemed by the Township Administrator to be financially advantageous to the Township, which determination shall be evidenced by her execution of the Agreement.

SECTION 3. That the preamble hereto is and shall for all purposes be construed to be an integral and operative part of this resolution.

SECTION 4. 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

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

### **TOWNSHIP ADMINISTRATOR**

2016 Road Construction Projects – **Mr. Sievers** announced that the annual road construction project list was available in the Township offices as well as on the Township’s website. The list included projects on Township roads, as well as those associated with projects from the Hamilton County Engineer, Clermont County Engineer, Ohio Department of Transportation, Kentucky Transportation Cabinet, City of Cincinnati, Metropolitan Sewer District and Duke Energy.

Wolfangel Road Sidewalk Bids –

**Resolution 16-0421-09: Mr. Gerth made a motion to authorize the additional expenditure of 155,600 in Township TIF funds, to provide the necessary local matching funds for the TA grant funded Wolfangel Road sidewalk project. Ms. Stone seconded the motion.**

There was no further discussion.

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

Public Access Operating Agreement with Anderson Community Television –

**Resolution 16-0421-10: Ms. Stone moved to adopt a Limited Home Rule Resolution authorizing Township Administrator to enter into public access operating agreement with Anderson Community Television and declaring an emergency as follows; Mr. Gerth seconded the motion:**

Post 05/10/2016

For fifteen days

BOARD OF TOWNSHIP TRUSTEES  
ANDERSON TOWNSHIP  
HAMILTON COUNTY, OHIO

Ms. Stone introduced the foregoing resolution and moved its passage. Mr. Gerth seconded the motion.

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

**RESOLUTION NO. 16-0421-10**

**LIMITED HOME RULE RESOLUTION  
AUTHORIZING TOWNSHIP ADMINISTRATOR TO ENTER INTO PUBLIC ACCESS  
OPERATING AGREEMENT WITH ANDERSON COMMUNITY TELEVISION  
AND DECLARING AN EMERGENCY**

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

WHEREAS, under Chapter 504 of the Revised Code, particularly Section 504.04 of the Revised Code, limited home rule townships are empowered to exercise all powers of local self-government within the unincorporated territory of the township other than those powers that are in conflict with the general law; and

WHEREAS, this Board previously entered into a Public Access Operating Agreement with ACT (the “Prior Agreement”), which Prior Agreement will terminate on May 31, 2016; and

WHEREAS, this Board and Anderson Community Television (“ACT”) desire to enter into a new Public Access Operating Agreement to be dated as of June 1, 2016 (the “Agreement”), substantially in the form presented to this Board and attached hereto as Exhibit A, which by this reference is incorporated herein;

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

SECTION 1. This resolution is passed in the exercise of this Board’s limited home rule powers under Chapter 504 of the Revised Code.

SECTION 2. This Board hereby determines that it will be beneficial to the Township and its residents to enter into the Agreement.

SECTION 3. This Board hereby approves the Agreement in the form presented to this Board and hereby authorizes the Township Administrator to execute the Agreement on behalf of this Board in substantially the form presented to this Board with such changes thereto as shall not be, in her judgment after consultation with the Law Director, be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Agreement.

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

April 21, 2016

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

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

SECTION 7. 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.

SECTION 8. This resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and for the further reason that the Prior Agreement will terminate on May 31, 2016, and this Board desires to extend its relationship with ACT on the terms provided in the Agreement for the benefit of the Township.

The roll being called by the Fiscal Officer upon the question of passage of the resolution, the vote resulted as follows:

Mr. Pappas \_\_\_\_\_ yes \_\_\_\_\_ Mr. Gerth \_\_\_\_\_ yes \_\_\_\_\_ Ms. Stone \_\_\_\_\_ yes \_\_\_\_\_

**EXHIBIT A**

[FORM OF PUBLIC ACCESS OPERATING AGREEMENT DATED JUNE 1, 2016]

**CERTIFICATIONS**

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 Home Rule Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 21st day of April, 2016, 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.

The undersigned further hereby certifies that the moneys required to meet the obligations of the Township under the attached Resolution and agreement referred to therein during 2016 (or, if this is a continuing contract, to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made), have been lawfully appropriated by the Board of Township Trustees for such purpose and are in the treasury or in the

April 21, 2016

process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

This 21st day of April, 2016.

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Kenneth G. Dietz  
Fiscal Officer

### CERTIFICATE OF POSTING

I, Kenneth G. Dietz, Fiscal Officer of Anderson Township, Hamilton County, Ohio, do hereby certify that in accordance with Section 731.25 of the Revised Code, the attached Resolution was posted in accordance with its terms, beginning on April 22, 2016.

This 21<sup>st</sup> day of April, 2016.

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Kenneth G. Dietz  
Fiscal Officer

There was no further discussion.

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

Agreement for Supplemental Police Protection – **Mrs. Earhart** explained that the Township contracted with the Hamilton County Sheriff's Office for policing services within the Township. Back in 2014 the Board added one officer. That officer works for the Regional Enforcement Narcotic Unit (RENU) through the Hamilton County Sheriff's Office. The Board felt it was important to assist in the mission to prevent drug usage and RENU had been outstanding in this capacity. In 2015, RENU issued 331 search warrants, 61 guns were recovered, there were 148 arrests with a 98% conviction rate, 960 pounds of marijuana were seized, in addition to 5.25 pounds of cocaine, 18 pounds of heroin, 11.8 pounds methamphetamine, including 4.7 pounds of crystal meth which had been shipped from Mexico to Cincinnati. The Township received a portion of any forfeiture monies that were provided through the Sheriffs. Since January 1, 2016, the Township had received approximately \$51,000.

**Resolution 16-0421-11: Mr. Gerth moved to adopt a resolution authorizing execution of amendment to agreement for supplement police protection services as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 16-0421-11**

**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO  
AGREEMENT FOR SUPPLEMENTAL POLICE PROTECTION SERVICES**

WHEREAS, the Sheriff of Hamilton County currently maintains regularly scheduled police patrol services in Anderson Township, Hamilton County, Ohio (the "Township"), pursuant to an Agreement for Police Protection Services; and

WHEREAS, pursuant to Section 505.43 of the Ohio Revised Code and Resolution No. 13-0620-10, this Board authorized an Agreement for Supplemental Police Protection Services, and entered into an Agreement for Supplemental Police Protection Services dated as of July 1, 2014 (the "Original Supplemental Agreement"), with the Sheriff of Hamilton County, Ohio (the "Sheriff") and the Hamilton County Board of County Commissioners (the "Commissioners"); and

WHEREAS, this Board through Resolution No. 14-0320-21 authorized Amendment No. 1 to Agreement for Supplemental Police Protection Services dated as of June 30, 2014, with the Sheriff and the Commissioners ("Amendment No. 1"), and entered into Amendment No. 1; and

WHEREAS, this Board through Resolution No. 15-0625-06 authorized Amendment No. 2 to Agreement for Supplemental Police Protection Services dated as of June 29, 2015, with the Sheriff and the Commissioners ("Amendment No. 2" and the Original Supplemental Agreement as amended by Amendment No. 1 and Amendment No. 2, the "Agreement"), and entered into Amendment No. 2; and

WHEREAS, the Agreement by its terms will expire on June 28, 2016, unless renewed pursuant to the its terms; and

WHEREAS, the Board has determined that the supplemental police protection services have benefitted and will benefit all residents of the Township;

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

Section 1. That this Board hereby approves and authorizes Amendment No. 3 to the Agreement for Supplemental Police Protection Services, by and between the Sheriff, the Commissioners, and this Board ("Amendment No. 3"), in substantially the form before this Board, attached hereto and by this reference made a part hereof. Amendment No. 3 shall extend the term of the Agreement for a term of one (1) year; thus, the Agreement, as amended by Amendment No. 3 will terminate on June 27, 2017, unless sooner terminated in accordance with its terms.

Section 2. That the Township Administrator is hereby authorized and directed to enter into Amendment No. 3 in substantially the form before this Board with only such changes thereto as shall not, in her judgment after consultation with the Law Director, be detrimental to the Township, such determination being evidenced by her execution of the Agreement.

Section 3. That the Township Administrator is directed to immediately notify the Sheriff and the Commissioners of this Board's intent to extend the term of the Agreement by one year in accordance with Article IV of the Agreement, and to forward a certified copy of this Resolution and Amendment No. 3 to the Sheriff and the Commissioners.

Section 4. 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) R.C. §121.22, except as otherwise permitted hereby.

There was no further discussion.

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

Decisions Arising from Executive Session –

**Resolution 16-0421-12: Mr. Pappas moved to reappoint Rob Herking and to appoint Colin Ramsey to Anderson Township Board of Park Commissioners, with terms that will expire on May 13, 2019. Mr. Gerth seconded the motion.**

There was no further discussion.

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

**Resolution 16-0421-13: Ms. Stone moved to adopt a resolution authorizing grant of easement pertaining to Township property to Duke Energy Ohio, Inc., for electric utility and/or telecommunications facilities as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16-0421-**

**RESOLUTION AUTHORIZING GRANT OF EASEMENT  
PERTAINING TO TOWNSHIP PROPERTY TO DUKE ENERGY OHIO, INC., FOR  
ELECTRIC UTILITY AND/OR TELECOMMUNICATIONS FACILITIES**

WHEREAS, Revised Code Section 505.10(A)(6) provides that a board of township trustees, upon a unanimous vote of its members and by resolution, may authorize the transfer and conveyance of real property that said board wishes to sell or otherwise transfer, upon whatever terms are agreed to between the board and the transferee or purchaser of the property; now, therefore,

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

April 21, 2016

SECTION 1. This Board hereby expresses its intent to convey to Duke Energy Ohio, Inc., a perpetual, non-exclusive easement (the "Easement") in, upon, over, along, under, through and across certain real property owned by the Township and located on the north side of Towne Center Way near the intersection of Towne Center Way and Five Mile Road, in the Township, and further identified by the Hamilton County Auditor as Parcel No. 500-0202-0002-00 (the "Property"), pursuant to the Board's authority provided in Revised Code Section 505.10(A)(6).

SECTION 2. The Township Administrator is hereby authorized to enter into a Grant of Easement to Duke Energy Ohio, Inc., substantially in the form attached hereto as Exhibit A and by this reference incorporated herein (the "Easement Agreement"), with such changes thereto as may be deemed by the Township Administrator to be advantageous to the Township, which determination shall be evidenced by her execution of the Easement Agreement.

SECTION 3. The preamble hereto is and shall for all purposes be construed to be an integral and operative part of this resolution.

SECTION 4. 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) R.C. §121.22, except as otherwise permitted hereby.

There was no further discussion.

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

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of June 16, 2016.

\_\_\_\_\_  
Andrew Pappas, 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 21<sup>st</sup> day of April 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 21<sup>st</sup> day of April, 2016

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Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

May 5, 2016

The Board of Township Trustees of Anderson Township (“Board”) held a special meeting in the form of a planning workshop meeting duly noticed and initially called to order on May 5, 2016, at 9:00 A.M. at the Heritage Center, 890 Eight Mile Road, Anderson Township, Ohio 45255. The meeting concluded at approximately 3:30 P.M. Present at the meeting were the following Board members:

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

Also present when the meeting was called to order were Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Administrator for Operations Steve Sievers, Assistant Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Public Works Director Richard Shelley, Fire Chief Mark Ober, District 5 Commander Lt. Matt Guy, Law Director Margaret Comey, Fiscal Office Manager Debbie Hucker, and Administrative Assistant Molly Mohrfield.

**Mr. Pappas** called the meeting to order and welcomed the attendees.

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

There was no further discussion.

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

Goal Achievement with Long-Term Priority Areas as Established by the Board

- a. Neighborhood Preservation and Enhancements
- b. Economic Development with special emphasis on (in alphabetical order)
  - i. Ancor Industrial Area Development
  - ii. Beechmont Corridor Improvements
  - iii. Neighborhood Business Districts (Salem and Clough)
  - iv. Riverfront Development (Ohio and Little Miami Rivers)
- c. Core Priorities (in alphabetical order)
  - i. Basic Services
  - ii. Customer Service
  - iii. Fiscal Responsibility
  - iv. Image / Ambiance / Quality of Life
- d. Transportation
- e. Other (Accomplishments that don't fit neatly into one Priority)

Trustee Input Regarding Long and Short Term Priorities – **Mrs. Earhart** presented a list of the long term priorities designated by the Trustees. Staff had worked diligently to achieve goals within each of these priority areas.

**Mr. Pappas** felt that great efforts had been made towards collaboration with the Forest Hills School District (FHSD) and the Anderson Township Park District (ATPD). Communication lines were open. Economic Development was thriving. He questioned the status of the Boatsmith property. **Mrs. Earhart** replied that extensive research was being conducted on that property. **Mr. Pappas** commended staff on doing a great job with less employees. **Mr. Gerth** stated that the bond refinance saved the Township \$445,000, which in terms of a tax levy he felt it was important to show how the Township was being creative on lending. **Ms. Stone** questioned why the study and analysis of Riverview Estates subdivision was under fiscal responsibility. **Mr. Sievers** explained that when the Riverview Estates subdivision was approved it was discovered that an application had been made to the Ohio Environmental Protection Agency for a Brownfield site, which abated the value of the land, and lots were frozen and set at a set amount. The Hamilton County Auditor was still abating the land and had not begun the revaluation process, though several reappraisals had been filed. This would equate to a \$300,000 increase in taxes. With regards to the Williams Estate, **Ms. Stone** asked what CAUV meant. **Mrs. Earhart** explained that Current Agricultural Use Value (CAUV) was a differential real estate tax assessment program that lets farmland owners have their parcels taxed according to its value in agriculture, rather than full market value.

**Mr. Gerth** felt that no changes were needed to the long-term priorities. **Mrs. Earhart** pointed out that with regard to neighborhood preservation residents only saw what was outside their front door, such as sidewalks, and road conditions. **Mr. Shelley** was currently working on sidewalk reconditioning, which was a five year program. **Mr. Drury** pointed out that the sidewalk reconditioning program expedited the street tree program as well. **Mr. Shelley** stated that the sidewalk program was on a rotating cycle, pointing out that in 2003 many of the sidewalks had been repaired, those now needed to be repaired once again making this a continuous process going forward. **Ms. Stone** asked if the sidewalks were being sidewalks expanded as well or just repaired. **Mrs. Earhart** replied it was a little of both, but TIF dollars were being used for the repair/replacement. **Mr. Drury** stated that the Anderson Trails Program was being implemented primarily on County roads, which was very expensive therefore outside funding was being explored. **Mr. Gerth** asked if it was the resident's desire, could they repair their sidewalks. **Mr. Shelley** replied that they could. The resident would pay for the sidewalk repair and would then be reimbursed the amount that Township would have paid.

**Mrs. Earhart** asked if the Board had any changes or concerns with regard to Economic Development. **Mr. Pappas** asked about the development of the Boatsmith property. **Mr. Sievers** replied that property was in a holding pattern. **Mr. Pappas** asked if the property was being utilized. **Mr. Shelley** responded that it was being used for storage and equipment. He pointed out that TIF funds could be used to develop the property but the issue then became the funding to maintain the property once it was developed. **Mr. Sievers** added that staff would like to see what eventually happens with the property surrounding Boatsmith before any consideration begins.

**Mrs. Earhart** asked Lt. Guy to give an update on Altercrest. **Lt. Guy** stated that there was currently a two man off duty detail assigned to the Altercrest Campus. A meeting was held with the Altercrest staff in which they took responsibility for some of the issues. The Sheriff's Department had been keeping in contact with the Altercrest staff and incidences had dropped significantly. He felt that the communications lines were open.

**Mrs. Earhart** stated with regard to fiscal responsibility staff had been looking at Township sponsored events and attempting to figure out the time and effort involved. A letter was sent to Eric Miller, Anderson Area Chamber of Commerce, regarding Party on the Plaza, with respect to funding, finding another location, or reducing the event to four times a year. The Chamber Board preferred not to make any changes. **Mr. Pappas** asked what the staff cost was per event. **Mr. Shelley** replied staff cost was approximately \$1,000 to \$1,200 per event. **Mr. Pappas** felt that the cost was significantly high, but pointed out that the event brought a lot of people to Anderson Center and built community ambiance. **Mrs. Earhart** stated that the issue was that this was a community event but the Chamber was making money on the event. **Mr. Pappas** pointed out that some events the Chamber just broke even and felt that if these requests made for contentious relations with the Chamber, it would be unproductive to move forward with any changes. **Mrs. Earhart** stated that she had communicated to the Chamber that the Township would host 7 this year, 4 next year, and reevaluate in 2018. **Mr. Gerth** pointed out that this would give the Chamber a year to figure out how to move forward.

Transportation – **Mr. Caruso** explained that the original Eastern Corridor Plan involved aligning State Route 32 through Newtown. After an in depth study ODOT determined that relocating the roadway through Newtown was not a feasible option due to significant environmental impacts and construction costs. The Oasis Rail Transit is a commuter rail line that would provide transportation between downtown Cincinnati and the communities extending east through Hamilton County and into western Clermont County. Federal Transit Authority funding would be necessary to advance the project. The connectivity with the ANCOR area was important because any type of large industry in that area would need some type of mechanism to get people in and out. **Mr. Drury** pointed out that the connector road was a top priority of the Comprehensive Plan. **Mr. Sievers** stated that the cost to construct the ANCOR connector road would be approximately \$12,000,000, which Martin Marietta was willing to pay, but Village of Newtown support was needed. Sewers were a big issue, there were residential issues, as well as flooding issues. The most developable area would be the western section. **Mr. Drury** pointed out that was not the route that was conveyed in the Comprehensive Plan, but was the most realistic. **Mr. Shelley** stated that the cost of getting people to the ANCOR area would be astronomical. **Mr. Sievers** felt that the Village of Newtown needed to be involved in the discussions and planning. **Mr. Pappas** suggested discussing annexation with them. **Mr. Sievers** felt it was going to take a large manufacturing company who would be willing to pay to have access to the western section of the ANCOR area to advance the road.

**Mr. Gerth** announced that Doug Evans was close to signing contract with Fast Track, an Amazon Company. Since Mr. Evans owned a large portion of the land in the ANCOR area the hope was that he would be able to facilitate interest in the area. **Mrs. Earhart** pointed out that a company had leased the old Broadwell Fire Station, which she believed would bring attention to the ANCOR area as well as they were trying to attract companies to the area. In speaking with Mayor Kobasuk from the Village of Newtown, regarding the connector road, they had no interest in proceeding because they did not want to be perceived as aligning with Martin Marietta in any way. A question was raised regarding incorporation, and Mrs. Earhart stated the Township could not incorporate without the Village of Newtown. If a township surrounds a village they need approval from that Village to incorporate. If the Township were to incorporate the Village of Newtown would lose their ability to annex. **Mr. Sievers** stated that staff was trying to convince Newtown that the connector road would alleviate the traffic through Newtown. **Mr. Gerth** asked what the next steps were with Martin Marietta and Newtown. **Mr. Drury** stated that demand for pure limestone at the Black River Canton Mine in Pendleton County had dropped significantly, which could affect how quickly Martin Marietta would move forward.

**Mr. Gerth** asked for Mr. Caruso's suggestion as to how to move forward. **Mr. Caruso** stated that the Eastern Corridor was the Township's future and infrastructure in the ANCOR area was how the Township would grow. Staff needed to be an advocate in every situation. **Mr. Gerth** felt that there was nothing positive about the Eastern Corridor, he believed a different name would have more positive connotation. **Mr. Sievers** agreed that a new name, rebranding in a sense, would be helpful along with support from the Board.

**Ms. Stone** asked if a bus shelter could be placed in front of Krogers on Beechmont Avenue. **Mr. Sievers** replied that the Township did place benches in that location but Metro had stopped the introduction of shelters. **Ms. Stone** asked the cost if the Township were to purchase one for that location. **Mr. Shelley** replied \$15,000. **Mr. Gerth** suggested contacting Krogers to see if they would be willing to contribute towards the purchase of one. **Mr. Shelley** pointed out that it takes a considerable amount to keep the shelters clean. **Mrs. Earhart** stated that the issue was not the cost to purchase, which would come out of TIF, but maintenance costs and right of way issues had to be considered. She added that more research would be conducted.

Discussion Regarding Township's Role in Fighting the Heroin Epidemic – **Mrs. Earhart** stated that the message "InjectHope.com" was being display on the electronic sign board at Anderson Center, in conjunction with Board meeting announcements. **Mr. Pappas** felt that businesses should be encouraged to run the "InjectHope.com" message as well. **Chief Ober** showed a banner with the "InjectHope.com" message. **Mr. Pappas** would like to see the banner displayed at Party on the Plaza. **Mrs. Earhart** stated that with regard to public awareness a message had been placed on the website, media releases were occurring, and the Anderson Township Park District and

Forest Hills Local School District (FHLSD) had been asked to put a message in their newsletters as well. She had also asked the Center for Local Government to play a larger role. **Lt. Guy** believed that education and treatment was where the funding should go. **Mr. Pappas** asked what the average age of the drug user was. **Lt. Guy** replied between 20 and 30. **Mr. Pappas** asked if the schools were doing any education. **Ms. Stone** replied that since Substance Awareness Greater Anderson (SAGA) disbanded nothing had been done with education aspect. **Lt. Guy** stated that education in the schools was the key. **Mr. Pappas** suggested placing banners in the school and asked Ms. Stone to reach out to the FHLSD. **Mr. Sievers** suggested getting the message out regarding the number of deaths that had occurred in the Township from drug overdoses. **Mrs. Earhart** asked that Chief Ober show on a map the areas where the majority of the issues were regarding drug usage. She believed that seeing images was more effective than hearing about the issues. **Ms. Stone** pointed out that Hepatitis C was also a large piece of the drug problem, stating that it was becoming and epidemic. **Chief Ober** stated that the Health Department was working on the issue with a clean needle initiative. He did not believe handing out brochures would solve the drug issues. Treatment, education, banners, it all goes hand in hand he noted. **Ms. Stone** stated that educating residents was a huge part in fighting the epidemic.

Discussion Regarding Township's Role in Assisting with Acquiring Future Indoor Recreation Space for the Community – **Mrs. Earhart** showed renderings of what the Anderson Township Park District (ATPD) had come up with for indoor recreation at the Beech Acres site. She asked for the purposes of the long term projection, should funding be set aside for this project and how much involvement would the Board like her to have. **Mr. Gerth** pointed out the Township offered the ATPD a \$1,000,000 a year ago to help fund this project. He did not believe at this point staff had enough time nor energy to spend on this project. He believed that the Township's role had been fulfilled and the new ATPD Board needed to assess what direction they would like to take with this project. The Rec Plex needed \$120,000 worth of improvements and Beech Acres had no intention of placing any more money into that facility. The ATPD lease could be cancelled at any time. **Mr. Shelley** believed if the ATPD operating levy did not pass that was clear direction. **Mr. Sievers** asked what the relationship was between the FHLSD and the ATPD. **Mr. Gerth** stated that there was none. **Mr. Sievers** stated that the FHLSD had excess land that could be beneficial to the ATPD and believed that they should be working together. **Mr. Shelley** pointed out that two of the schools had gymnasiums and could not understand why the FHLSD was not working together with the ATPD to increase size. **Mrs. Earhart** stated that she had had a conversation with the past FHLSD superintents regarding the use of the gymnasiums by the ATPD and their response was "no", but she pointed out that was already occurring and believed that there was an inconsistency in messages. She asked with regards to collaboration, how much the Township should continue to push that initiative and did the Board wish to continue the conversations between all entities? **Ms. Stone** believed that the Township needed to push all entities to talk and with the new superintents that it was time to reopen conversations. **Mr. Pappas**

would like a meeting between Mrs. Earhart, Ken Kushner with the ATPD, and Scot Prebles with the FHLSD. **Ms. Stone** also felt it was important to have a meeting between Randy Smith with the FHLSD Board of Education, the ATPD President, and Mr. Pappas.

**Mr. Gerth** stated that there would be ATPD operating levy on the ballot in the fall, and the Board of Park Commissioners would like the Trustees to give their blessing to the levy in the form of a formal resolution. **Mr. Gerth** stated that he had informed the Park Commissioners that would not happen. **Mrs. Earhart** stated that the Trustees had never publicly supported or endorsed any levy including the Township's. **Mr. Gerth** stated that the Park Commissioners would like feedback as to whether or not it was a good idea to go out for a levy at the same time as the Township. **Mrs. Earhart** pointed out that next year there was the potential for a FHSD operating levy.

## **2016 Financial Status and Revenue Projections**

### **Multi-Year Revenue Projections for All Funds –**

General Fund – **Mrs. Earhart** stated that the decline in the General Fund was due to State mandated revenue reductions including decreases in the Local Government Funds and the elimination of Tangible Personal Property, Public Utility, and Estate Taxes. The General Fund was the source of revenue for the Fiscal Office, Administration, and Planning & Zoning, and the only source of revenue for economic development staffing, senior services, recycling center operations, public access TV, and community events. By 2020, the estimated balance in the General Fund would be \$1,600,000 and the estimated expenditures would be \$4,600,000. **Mr. Dietz** stated that the General Fund estimate revenues were historically higher and did not believe the whole budget would be spent in 2020. He felt a review of the General Fund was need along with a discussion of a public safety levy. He pointed out that a five year projection showed a deficit of \$13,000,000, to keep a zero balance \$17,500,000 would be needed.

**Mrs. Earhart** stated that a general operation levy would be needed to fund the General Fund, but selling a general operating levy would be difficult. **Mr. Dietz** stated that a 3 mill levy would make the Township whole. **Mrs. Earhart** stated that there were limits on what could be cut out of the general fund. **Mr. Pappas** stated then a public safety levy and a general operating levy needed to be discussed. **Mr. Dietz** suggested going out for a public safety levy first then at a later date a general operating levy. **Mr. Pappas** asked what a 3 mill general operating levy would cost a homeowner. **Mr. Dietz** replied that a 3 mill levy would cost the owner of a \$100,000 home an additional \$1,200.00 a year. **Mr. Pappas** stated that would be a hard sell. **Mrs. Earhart** felt that to justify a levy cuts needed to be shown and she believed that started with Anderson Community Television (ACTV) at \$30,000 per year. **Mr. Pappas** replied that cutting \$30,000 from the budget was not going to fix the problem. **Mrs. Earhart** believed that building a list to show taxpayers what measures had been taken to cut expenses would help to sell a levy. **Mr. Gerth** felt that

residents were not going to keep accepting another tax levy and higher property taxes. **Mrs. Earhart** stated that to help alleviate the strain on the General Fund a portion of salaries and benefits associated with the Fiscal Office and Administration employees could be allocated to restricted levy funds, due to the amount of work each of those departments dedicated to the Fire Department. **Mr. Gerth** suggested cutting all events and funding to ACTV. **Mrs. Earhart** pointed out that the cost to run the recycling center was \$80,000 in 2015. **Mr. Sievers** stated that Green Township had established a Joint Economic Development District (JEDD) for the hospital, and the Township would collect a 1% income tax on business profits and employee wages. **Mr. Dietz** point out that many townships were struggling. **Mr. Gerth** stated that it was time to tax income. **Mr. Pappas** asked how much the increase costs associated with the Senior Center would be. **Mrs. Earhart** replied it would be an additional \$50,000 a year. She stated that she had been working with the State Legislature to get more funding but, the sooner cuts could be made, the better. **Mr. Pappas** pointed out that it was not the dollar amount that was significant, it was a public relations value. He asked if there was a cap on the hotel tax. **Mrs. Earhart** replied 3%. **Mr. Pappas** asked if that could be changed. **Mrs. Earhart** replied that it could not. **Mr. Pappas** stated that the choices were either JEDDS or cuts. **Mr. Sievers** replied that there was the option of a ticket tax. **Mrs. Earhart** stated that the problem with the ticket tax was whether or not the Township could create an entertainment district so that the ticket tax did not apply to high school football games, etc. She was concerned that the Legislature would deny the request because townships did not have taxing authority. **Mr. Gerth** would like to see cuts made were they could be, and look at the ticket tax. **Mr. Pappas** asked how much push back the Township would receive for establishing JEDD's at Belterra and Mercy Hospital, since it would be an income tax. **Mrs. Earhart** replied that these were options that needed to be considered. She pointed out that it was a balancing act, as most residents felt there were benefits to living in townships because there wasn't an income tax. **Mr. Pappas** stated that the Board needed to show publicly that certain things could not be done or occur due to funding. He suggested cutting the issues of *Anderson Insights* in half due to the \$100,000 publication.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
May 5, 2016

FUND	Projections						Rvfrt TIFs
	General Fund	Public Works	Sheriff	Fire & Rescue	Debt	1994 TIF	
	01	02, 03, 04, 23	09	10		14	
BALANCE as of Jan 1, 2009	15,859,813	3,245,700	2,646,443	930,542	997,191	8,027,064	
2009 Revenue	3,998,870	3,047,105	2,055,279	9,811,355	24,649	11,674,994	
TIF transfer to Debt					2,497,900	0	
2009 Expenditures	(4,293,811)	(3,483,097)	(2,248,558)	(8,602,480)	(2,962,970)	(5,755,225)	
School Payments						(7,274,408)	
Balance as of Dec 31, 2009	15,564,872	2,809,708	2,453,164	2,139,417	556,770	6,672,425	
Carryover Encumbrances as of Dec 31, 2009	(1,039,607)	(389,203)	(67,153)	(99,747)	0	(4,042,713)	
Balance as of Dec, 2009 with carryover encumbrances deducted	14,525,265	2,420,505	2,386,011	2,039,670	556,770	2,629,712	
BALANCE as of Jan 1, 2010	15,564,872	2,809,708	2,453,164	2,139,417	556,770	6,672,425	
2010 Revenue	4,064,989	2,981,655	2,006,906	9,669,746		11,350,417	
TIF transfer to Debt					2,500,000		
2010 Expenditures	(4,440,792)	(3,474,532)	(2,811,554)	(8,761,511)	(2,962,770)	(2,486,288)	
School Payments						(7,343,542)	
Balance as of Dec 31, 2010	15,189,069	2,316,831	1,648,516	3,047,652	94,000	8,193,012	
Carryover Encumbrances as of Dec 31, 2010	(499,697)	(309,891)	(15,387)	(58,294)	0	(4,154,657)	
Balance as of Dec, 2010 with carryover encumbrances deducted	14,689,372	2,006,940	1,633,129	2,989,358	94,000	4,038,355	
BALANCE as of Jan 1, 2011	15,189,069	2,316,831	1,648,516	3,047,652	94,000	8,193,012	
2011 Revenue	5,726,698	2,903,363	1,983,488	9,778,309		9,391,641	
TIF transfer to Debt					3,000,000		
2011 Expenditures	(3,958,418)	(2,939,585)	(2,777,897)	(9,023,273)	(2,964,770)	(2,309,650)	
School Payments						(6,703,844)	
Balance as of Dec 31, 2011	16,957,349	2,280,609	854,107	3,802,688	129,230	8,571,159	
Carryover Encumbrances as of Dec 31, 2011	(487,520)	(496,631)	(33,531)	(109,336)		(4,766,459)	
Balance as of Dec, 2011 with carryover encumbrances deducted	16,469,829	1,783,978	820,576	3,693,352	129,230	3,804,700	
BALANCE as of Jan 1, 2012	16,957,349	2,280,609	854,107	3,802,688	129,230	8,571,159	
2012 Revenue	2,852,656	2,801,629	2,797,844	8,399,729		9,842,014	
TIF transfer to Debt					2,889,016		
2012 Expenditures	(3,948,752)	(2,679,351)	(2,773,355)	(9,165,448)	(2,963,770)	(1,468,784)	
School Payments						(6,741,651)	
Balance as of Dec 31, 2012	15,861,253	2,402,887	878,596	3,036,969	54,476	10,202,738	
Carryover Encumbrances as of Dec 31, 2012	(635,699)	(655,496)	(10,270)	(95,435)	0	(4,037,990)	
Balance as of Dec, 2012 with carryover encumbrances deducted	15,225,554	1,747,391	868,326	2,941,534	54,476	6,164,748	
BALANCE as of Jan 1, 2013	15,861,253	2,402,887	878,596	3,036,969	54,476	10,202,738	
2013 Revenue	4,587,646	2,861,038	2,777,122	8,282,032		10,160,341	
TIF transfer to Debt					2,970,000		
2013 Expenses	(4,064,898)	(2,610,642)	(2,798,300)	(9,401,393)	(2,964,770)	(2,955,229)	
School Payments						(7,206,353)	
Balance as of Dec 31, 2013	16,384,001	2,653,283	857,418	1,917,608	59,706	10,201,497	
Carryover Encumbrances as of Dec 31, 2013	(463,760)	(1,083,389)	(15,411)	(127,422)		(3,094,736)	
Balance as of Dec 2013 with carryover encumbrances deducted	15,920,241	1,569,894	842,007	1,790,186	59,706	7,106,761	
BALANCE as of Jan 1, 2014	16,384,001	2,653,283	857,418	1,917,608	59,706	10,201,497	
2014 Revenue	2,854,042	2,788,438	2,865,019	8,418,997		10,485,747	
TIF transfer to Debt					2,930,000		
2014 Expenses	(4,254,520)	(3,123,398)	(3,095,484)	(9,166,672)	(2,962,570)	(1,471,813)	
School Payments						(7,541,174)	
Balance as of Dec 31, 2014	14,983,523	2,318,323	626,953	1,169,933	27,136	11,674,257	
Carryover Encumbrances as of Dec 31, 2014	(624,744)	(455,441)	0	(61,241)		(3,936,927)	
Balance as of Dec 2014 with carryover encumbrances deducted	14,358,779	1,862,882	626,953	1,108,692	27,136	7,737,330	
BALANCE as of Jan 1, 2015	14,983,523	2,318,323	626,953	1,169,933	27,136	11,674,257	0
2015 Revenue	2,428,047	2,935,427	2,877,699	8,441,900		11,945,003	1,271,495
TIF transfer to Debt					2,960,182		
2015 Expenses	(4,025,136)	(2,795,986)	(2,570,704)	(8,319,906)	(2,945,000)	(3,868,044)	
School Payments						(8,689,176)	(803,032)
Balance as of Dec 31, 2015	13,386,434	2,457,764	933,948	1,291,927	42,318	11,062,040	468,463
Carryover Encumbrances as of Dec 31, 2015	(1,476,509)	(834,714)	(8,096)	(64,314)		(3,292,281)	
Balance as of Dec 2015 with carryover encumbrances deducted	11,909,925	1,623,050	925,852	1,227,613	42,318	7,769,759	468,463
BALANCE as of Jan 1, 2016	13,386,434	2,457,764	933,948	1,291,927	42,318	11,062,040	468,463
Estimated 2016 Revenue	1,700,000	2,805,130	2,807,000	8,941,000		11,575,000	2,435,000
TIF transfer to Debt					2,919,000		
2016 Estimated Budget	(4,585,400)	(3,213,300)	(3,163,900)	(9,209,200)	(2,943,890)	(4,436,500)	(30,000)
Estimated School Payments						(9,214,000)	(1,801,000)
Estimated Balance as of Dec 31, 2016	10,501,034	2,049,594	577,048	1,023,727	17,428	8,986,540	1,072,463
Carryover Encumbrances as of Dec 31, 2016							
Estimated Balance as of Dec 31, 2016 with carryover encumbrances deducted	10,501,034	2,049,594	577,048	1,023,727	17,428	8,986,540	1,072,463
ESTIMATED BALANCE as of Jan 1, 2017	10,501,034	2,049,594	577,048	1,023,727	17,428	8,986,540	1,072,463
Estunated 2017 Revenue	1,700,000	2,800,000	2,950,000	8,600,000		12,300,000	2,400,000
TIF transfer to Debt					2,860,000		
2017 Estimated Budget	(4,737,800)	(3,268,700)	(4,286,650)	(10,579,700)	(2,858,000)	(2,935,500)	(310,000)
Estimated School Payments						(8,820,000)	(1,595,000)
Estimated Balance as of Dec 31, 2017	7,463,234	1,580,894	(759,602)	(955,973)	19,428	9,531,040	1,567,463
Carryover Encumbrances as of Dec 31, 2017							
Estimated Balance as of Dec 31, 2017 with carryover encumbrances deducted	7,463,234	1,580,894	(759,602)	(955,973)	19,428	9,531,040	1,567,463
ESTIMATED BALANCE as of Jan 1, 2018	7,463,234	1,580,894	(759,602)	(955,973)	19,428	9,531,040	1,567,463
Estimated 2018 Revenue	1,700,000	3,000,000	3,000,000	8,700,000		12,300,000	2,400,000
TIF transfer to Debt					2,851,000		
2018 Estimated Budget	(4,414,100)	(3,193,700)	(4,330,000)	(10,800,000)	(2,851,000)	(6,365,000)	(10,000)
Estimated School Payments						(9,300,000)	(1,630,000)
Estimated Balance as of Dec 31, 2018	4,749,134	1,387,194	(2,089,602)	(3,055,973)	19,428	6,166,040	2,327,463
Carryover Encumbrances as of Dec 31, 2018							
Estimated Balance as of Dec 31, 2018 with carryover encumbrances deducted	4,749,134	1,387,194	(2,089,602)	(3,055,973)	19,428	6,166,040	2,327,463
ESTIMATED BALANCE as of Jan 1, 2019	4,749,134	1,387,194	(2,089,602)	(3,055,973)	19,428	6,166,040	2,327,463
Estimated 2019 Revenue	1,600,000	3,000,000	3,000,000	8,800,000		12,700,000	2,400,000
TIF transfer to Debt					2,855,000		
2019 Estimated Budget	(4,469,200)	(3,270,600)	(4,460,000)	(11,000,000)	(2,853,200)	(3,312,000)	(810,000)
Estimated School Payments						(9,450,000)	(1,630,000)
Estimated Balance as of Dec 31, 2019	1,879,934	1,116,594	(3,549,602)	(5,255,973)	21,228	6,104,040	2,287,463
Carryover Encumbrances as of Dec 31, 2019							
Estimated Balance as of Dec 31, 2019 with carryover encumbrances deducted	1,879,934	1,116,594	(3,549,602)	(5,255,973)	21,228	6,104,040	2,287,463
ESTIMATED BALANCE as of Jan 1, 2020	1,879,934	1,116,594	(3,549,602)	(5,255,973)	21,228	6,104,040	2,287,463
Estimated 2020 Revenue	1,600,000	3,000,000	3,100,000	8,800,000		12,850,000	2,400,000
TIF transfer to Debt					2,855,000		
2020 Estimated Budget	(4,633,200)	(3,348,400)	(4,590,000)	(11,363,100)	(2,855,000)	(2,693,000)	(210,000)
Estimated School Payments						(9,500,000)	(1,630,000)
Estimated Balance as of Dec 31, 2020	(1,153,266)	768,194	(5,039,602)	(7,819,073)	21,228	6,761,040	2,847,463
Carryover Encumbrances as of Dec 31, 2020							
Estimated Balance as of Dec 31, 2020 with carryover encumbrances deducted	(1,153,266)	768,194	(5,039,602)	(7,819,073)	21,228	6,761,040	2,847,463
ESTIMATED BALANCE as of Jan 1, 2021	(1,153,266)	768,194	(5,039,602)	(7,819,073)	21,228	6,761,040	2,847,463

Public Safety Recommendation

**What have we done to REDUCE PUBLIC SAFETY COSTS?**

- ✓ Eliminated an Assistant Chief and a firefighter/paramedic in 2012 through attrition saving \$196,000 per year
- ✓ Beginning in 2012 shifted cost of K-9 Officer, canine, and related equipment to Hamilton County Sheriff
- ✓ Closed the Sheriff's Community Outreach Center at the Anderson Towne Center 4 years ago eliminating \$30,000 in annual overtime and operating expenses and providing additional retail space in the community
- ✓ Decreased EMS supply costs through better inventory control resulting in reduction in ordering and subsequent disposal of expired medications beginning in 2011
- ✓ Lengthened our vehicle replacement schedule, engines and ambulances now kept an average of 13 years
- ✓ Periodically dropped below minimum staffing at Station 100 (the station with the least calls) from February, 2011 through 2015 to control overtime costs
- ✓ Renegotiated contract with Sheriff's Office resulting in Sheriff providing 14 vehicles for use at District 5 beginning in 2015
- ✓ Negotiated lower fee for EMS billing services beginning in 2011
- ✓ In 2012, commissioned a no-cost study outlining "Law Enforcement Options;" the study revealed that continuing to contract with the Hamilton County Sheriff was the most economical means of providing law enforcement (approximately \$1.7 million less per year than a Township police department)
- ✓ Lowered overtime costs related to building inspections by increasing number completed during evening and weekend hours by on-duty personnel
- ✓ Obtained extinguisher training device and video conferencing system to provide training without the need to move personnel and equipment
- ✓ Moved to a fuel card system in 2012, allowing personnel to "shop" for the best fuel prices
- ✓ Closing of Station 100 enabled the Township to defer planned replacement of this facility, estimated at over \$4 million
- ✓ Shifted maintenance of police cruisers back to the Sheriff's Office in 2013 resulting in reduced maintenance costs
- ✓ Using mobile computers for investigatory details in order to reduce Communication Center dispatch fees
- ✓ In 2013, sold the former Fire Training site to Cargill for \$75,000 thereby reducing the Township's maintenance responsibilities and placing the property into a taxable status with a projected \$300,000 valuation
- ✓

**What have we done to ELIMINATE UNNECESSARY REDUNDANCIES?**

- ✓ Anderson Township and the Village of Newtown had two fire stations located within 2.8 miles of each other but, as of January 1, 2016, those redundancies were cut in half. Anderson now provides fire and paramedic services out of the Newtown fire station with 4 personnel, one engine, and one ambulance, at a location better suited to respond to the majority of our community.
- ✓ Reduced the number of vehicles sent on responses when safe to do so

**What have we done to INCREASE REVENUE?**

- ✓ Newtown pays Anderson Township \$565,000 per year to provide fire and EMS services to the Village in addition to providing the facility
- ✓ As a result of the agreement with Newtown, Anderson was able to lease its former fire station on Broadwell Road resulting in an additional \$12,000 in revenue per year beginning in April, 2016
- ✓ In 2013 began selling surplus police cruisers “as is” to other departments rather than trading-in vehicles resulting in higher resale value
- ✓ Tax Increment Financing (TIF) dollars, rather than levy proceeds, are utilized for the purchase of capital equipment including ambulances, fire engines, heart monitors, and other equipment
- ✓ CPR, First Aid class, and plan review fees were adjusted for the first time since 2000
- ✓ Obtained \$3,350 in grant funding for EMS training
- ✓

**What have we done to IMPROVE SAFETY and INCREASE SERVICE?**

- ✓ Beginning in June 2013 and each year thereafter, funded one Regional Enforcement Narcotics Unit (RENU) Officer to eliminate drug trafficking – as a RENU funding partner, the Township is entitled to collect a portion of the monies the Sheriff receives as a result of asset forfeitures
- ✓ Increased bike and plain clothes patrols in neighborhoods as a preventative measure to reduce thefts from motor vehicles
- ✓ 104 Neighborhood Watch, 9 Business Watch, and 9 Real Estate Watch groups are actively engaged in crime prevention
- ✓ Added social media platforms including Nextdoor for Public Agencies and RAIDS Online in 2015 to reduce crime and improve public safety
- ✓ Initiated annual Drug Takeback Day in 2012 and installed permanent Prescription Drug Drop-Box at District 5 for residents’ convenience in 2014
- ✓ Initiated online request procedure for Vacation/Vacant House Checks in 2015
- ✓ Conducted 2 Sheriff’s Citizen Academies (2012 & 2016)

- ✓ Began conducting Fire Officer 1 Training in 2016 to improve upon officers' ability to manage and lead
- ✓ Completed Insurance Service Office review in 2014 retaining "3" ISO rating
- ✓ Increased service and education through Anderson Insights, [www.AndersonTownship.org](http://www.AndersonTownship.org), and Anderson Township Ohio Facebook

**Mrs. Earhart** stated that articles were being released regarding the potential of a public safety levy. She had spoken with Bruce Brandstetter, who ran a prior public safety levy campaign, and in his opinion the agreement with the Village of Newtown for Fire and EMS service would be the biggest issue to overcome. He believed that the public perception would be that a public safety levy was needed to pay for the increase of services. There needed to be a concise message to the residents explaining that the Township received payments from Newtown and utilized their facilities. If the Board wishes to move forward with a public safety levy, a committee needed to be formed, with a committee chair and treasurer. The firefighters union had already assigned two members to be on committee should the Board move forward with a levy. All meetings needed to be held on personal time and off site.

**Mr. Pappas** asked what the amount of millage should be. **Mrs. Earhart** stated that the Township had the authority to charge a portion of salaries and benefits associated with the Fiscal Office and Administration employees to the fire and sheriff operations. She pointed out that 42.65% could be charged to fire due to payroll, invoicing and human resource issues, and one sixth of Mr. Sievers, Mrs. Mohrfield, Mr. Magna's and her time could be shifted as well. **Mr. Pappas** asked Mr. Dietz what he proposed. **Mr. Dietz** replied that \$17 million would be needed to be generated over 5 years. **Mrs. Earhart** stated that a 4.1 mill levy may be needed if staffing were increased in the Fire Department. **Mr. Pappas** stated that would cost the owner of a \$250,000 home an additional \$318.00 a year. He stated that he had no issue with that amount. **Mr. Gerth** asked what the \$2,000,000 in TIF dollars were being used for. **Mrs. Earhart** replied equipment, and capital improvements. **Mr. Gerth** proposed a millage that would cover just what was needed, no additional firefighters, and any additional needs would be borrowed from the TIF. **Mrs. Earhart** pointed out that townships had the authority to utilize TIF funds for current public safety operating expenses but those dollars needed to be paid back before the end of the TIF. Some townships borrow from TIF one year and immediately pay back the proceeds as soon as new levy funds start to arrive. In her opinion, to use TIF dollars for operating expenses for an extended period of time instead of capital expenses risked the authority of townships to continue to implement TIFs. TIF funding, according to the legislature, was only to be used as a stop gap measure. She asked if the Board would be willing to ask the auditor to certify three different millage amounts. **The Board** agreed.

**Mr. Sievers** asked the Board to consider a combination of the general fund and safety services in one levy. **Mrs. Comey** believed that there would be a two mill cap on that combination. **Mrs.**

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
May 5, 2016

**Earhart** added that a general levy would incorporate Planning and Zoning and Safety Services together. She also stated that if there were no major projects in the future, the TIF fund could be terminated and the revenue placed in the General Fund. **Mr. Sievers** stated that would only get the Township three additional years of funding. **Ms. Stone** asked about the possibility of allowing advertising in *Anderson Insights* to offset the cost of publication. **Mrs. Earhart** replied that option would unfortunately allow any and all types of advertising. **Ms. Stone** stated that she would like staff to try to get the FHSD and the ATPD to do a shared publication to offset the cost of *Anderson Insights*.

**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) and to consider the purchase of property as permitted by Ohio Revised Code Section 121.22(G)(2). Mr. Gerth seconded the motion.**

There was no further discussion.

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

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

There was no further discussion.

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

**Mr. Pappas moved to adjourn the meeting. Mr. Gerth seconded the motion.**

There was no further discussion.

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

These minutes were approved at the meeting of \_\_\_\_\_ June \_\_\_\_\_ 16, 2016.

\_\_\_\_\_  
Andrew S. Pappas, President

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
May 5, 2016

**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 5th day of May 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 5<sup>th</sup> day of May, 2016.

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Kenneth G. Dietz  
Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

May 17, 2016

The Board of Township Trustees of Anderson Township (“Board”) held a Special Meeting on May 17, 2016, at 9:00 a.m., at the Anderson Township Senior Center, located at 7970 Beechmont, Anderson Township, OH 45255. Present were the following Board members:

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

Also present when the meeting was called to order were Cincinnati Area Senior Services Chief Executive Officer, Tracey Collins, Chief Operating Officer Connie Baker, Council on Aging of Southwestern Ohio Nutrition Compliance Specialist Hope Must, Senior Independence Director of Program Services Libby Feck, Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Administrator for Operations Steve Sievers, Assistant Administrator for Human Resources Suzanne Parker, Public Works Director Richard Shelley, Facilities Manager Mark Magna, and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

**Mr. Pappas** called the meeting to order and welcomed the attendees.

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

There was no further discussion.

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

Recommendation for the ongoing Operation of the Anderson Township Senior Center – Mrs. Earhart stated that the Township recently learned that Senior Independence, with whom the Township contracts to operate the Anderson Senior Center, would not be seeking to renew their contract with the Township. Therefore, staff had a two part recommendation, the first would be the authorization to contract with Cincinnati Area Senior Services (CASS) to provide services including transportation, daily congregate meals and home-delivered meals. The second part of the recommendation was the authorization to hire Claire O’Connell to provide recreational programming and assistance to the Anderson Senior Center.

Authorization to Contract with Cincinnati Area Senior Services –

**Resolution 16-0517-01: Mr. Gerth moved to adopt a resolution authorizing the execution of an agreement with Cincinnati Area Senior Services as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 16-0517-01**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
CINCINNATI AREA SENIOR SERVICES**

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
May 17, 2016*

WHEREAS, Cincinnati Area Senior Services (“CASS”) and this Board desire to enter into an agreement pursuant to which CASS will provide adequate social services, home delivered meals, congregate meals and transportation (the “Services”) to seniors in the Township;

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

SECTION 1. That this Board hereby determines that it is in the best interest of the Township to enter into an agreement with CASS in substantially the form attached hereto as Exhibit A and by this reference made a part hereof (the “Agreement”), pursuant to which CASS will provide the Services to seniors in the Township.

SECTION 2. That the Township Administrator is hereby authorized to execute the Agreement in substantially the form attached hereto as Exhibit A, with such revisions thereto as she deems, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Agreement.

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

There was no further discussion.

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

Motion Authorizing the Hiring of Township Staff –

**Resolution 16-0517-02: Ms. Stone moved to authorize the hiring of Claire O’Connell as a part time employee at the rate of \$18.25 per hour to provide recreational programming and assistance to Anderson Senior Center. Mr. Gerth seconded the motion.**

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

There was no further discussion.

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

As there was no further business, the meeting adjourned.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
May 17, 2016

These minutes were approved at the meeting of June 16, 2016.

\_\_\_\_\_  
Andrew S. Pappas, 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 special meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 17<sup>th</sup> day of May, 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 17<sup>th</sup> day of May, 2016.

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

May 19, 2016

The Board of Township Trustees of Anderson Township (“Board”) held its regular monthly meeting on May 19, 2016, at 5:30 p.m., in the Anderson Center Board Room. Present were the following Board members:

Andrew S. Pappas  
Joshua S. Gerth  
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, and Law Director Margaret Comey.

**Mr. Pappas called the meeting to order and moved to retire to Executive Session to consider the appointment, and employment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). Ms. Stone seconded the motion.**

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

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

**Mr. Pappas** welcomed the additional attendees, including a number of citizens and other public officials including: Planning & Zoning Director Paul Drury, Fire Chief Mark Ober, Public Works Director Richard Shelley, Lt. Matt Guy, Fiscal Office Manger Debbie Hucker, and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

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

There was no further discussion.

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

## **PUBLIC HEARINGS AND APPEALS**

**Mr. Pappas** opened the public hearing for the Retire/Rehire of Public Works Director Richard Shelley

Retire/Rehire of Public Works Director Richard Shelley – **Mrs. Earhart** stated that Mr. Shelley had completed approximately 31 years of public service with various entities. He had been with the Township for 13 years and essentially he would retire and start collecting his pension and then be rehired at lesser rate, which would save the Township approximately \$12,000 per year. Under the proposed contract Mr. Shelley’s salary would be locked in from June 6, 2016, through November 30, 2018.

**Mr. Pappas** invited members of the audience to comment on the Retire/Rehire of Public Works Director Richard Shelley.

As no one came forward, **Mr. Pappas** closed the public hearing.

**Resolution 16-0519-01: Mr. Gerth moved to adopt a resolution rehiring Director of Public Works as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 16-0519-01**

**RESOLUTION REHIRING DIRECTOR OF PUBLIC WORKS**

WHEREAS, pursuant to Section 145.381 of the Revised Code, a board of township trustees is authorized to continue the employment as a reemployed retirant, or to rehire a former employee as a reemployed retirant to the same position if that position is customarily filled by a vote of the legislative authority of the township so long as the statutory preconditions for rehire of a retirant have been met; and

WHEREAS, this Board customarily fills by a vote of its members the position of Director of Public Works; and

WHEREAS, Richard A. Shelley, the Township's Director of Public Works (the "Employee") has made known to this Board his intention to retire from that position; and

WHEREAS, this Board desires to rehire the Employee to fill the position of Director of Public Works for a definitive period in order to provide time for this Board to consider a restructuring of the Department of Public Works and/or to consider candidates to perform the responsibilities currently performed by the Employee as the Director of Public Works; and

WHEREAS, in compliance with Section 145.381 of the Revised Code and the administrative rules adopted by the Public Employees Retirement Board necessary to implement Section 145.381 of the Revised Code, this Board gave due notice not less than sixty days before employment as a reemployed retirant is to begin that the Employee would retire and seek reemployment with the Township; and

WHEREAS, on May 19, 2016, a date which is between fifteen and thirty days before the employment as a reemployed retirant is to begin, and after complying with the requirement in the preceding preamble, this Board held a public hearing on the issue of the Employee being reemployed by this Board; and

WHEREAS, this Board finds that the Employee is qualified by education, experience and performance for reemployment by this Board to serve for a finite period as Director of Public Works on a rehire basis;

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

SECTION 1. Richard A. Shelley is hereby reappointed as Director of Public Works, effective on June 6, 2016, upon the terms specified in Exhibit A hereto, which Exhibit A is by this reference incorporated into this resolution.

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SECTION 2. The Township Administrator is authorized to execute, on behalf of this Board, an agreement with the Employee in the form of Exhibit A.

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

There was no further discussion.

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

**Mr. Pappas** opened the public hearing for Case 1-2016 Anderson – Miscellaneous Text Amendments

Case 1-2016 Anderson – Miscellaneous Text Amendments – **Mr. Drury** requested Board action to adopt text amendments to the Zoning Resolution. The proposed action would give the Township authority to allow small scale Micro-Breweries and Micro-Distilleries to operate in the “E” Retail district, when paired with a retail component or dining option.

**Mr. Pappas** invited members of the audience to comment on the public hearing for Case 1-2016 Anderson – Miscellaneous Text Amendments.

As no one came forward, **Mr. Pappas** closed the public hearing.

**Resolution 16-0519-02: Ms. Stone moved to approve and adopt text amendments to the Anderson Township Zoning Resolution pertaining to Micro-Breweries and Micro-Distilleries as follows; Mr. Pappas seconded the motion:**

**RESOLUTION NO. 16-0519-02  
APPROVING AND ADOPTING TEXT AMENDMENTS TO THE  
ANDERSON TOWNSHIP ZONING RESOLUTION PERTAINING TO MICRO-  
BREWRIES AND MICRO-DISTILLERIES**

WHEREAS, this Board of Township Trustees (“Board”), has discussed Case 1-2016 Anderson, a recommendation of the Anderson Township Zoning Commission, to amend the text of the Anderson Township Zoning Resolution as described in **Exhibit A**, which is attached hereto, and is hereby incorporated in and made part of this Resolution; and

WHEREAS, after allowing for public testimony and deliberating in public session, the Hamilton County Regional Planning Commission recommended approval with modifications of such amendments at its April 7, 2016, meeting; and

WHEREAS, after allowing for public testimony and deliberating in public session, the Anderson Township Zoning Commission recommended approval of such amendments with modifications

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at its April 25, 2016, meeting; and

WHEREAS, on May 19, 2016, this Board held a public hearing to review said amendments (as so modified), the documents and testimony pertaining thereto, and the recommendations of the Anderson Township Zoning Commission, Hamilton County Regional Planning Commission, Township staff and various County and Township agencies;

WHEREAS, this Board has discussed certain proposed changes, finds them to be in best interests of the community, and finds that they will promote the public health and safety of the community;

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

SECTION 1. That this Board adopts the amendments to the Anderson Township Zoning Resolution contained in Exhibit A hereto, which are hereby incorporated in and made parts of this Resolution.

SECTION 2. That a certified copy of this Resolution as it may be amended shall become part of the Anderson Township Zoning Resolution upon recommendations, review, hearings, amendments and final decision of this Board as prescribed by the Anderson Township Zoning Resolution and the Revised Code.

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

SECTION 4. 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 an 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) Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

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

## **PRESENTATIONS AND RECOGNITIONS**

Great Tree Award – **Mr. Drury** stated the Great Trees Awards was established by the Street Tree Committee in 2015 and recognized “great trees” in four categories, shade, ornamental, evergreen, and tree grove. This year’s winners were Breezy Acres Kennels, Virginia Schaffner, Heritage Universalist Unitarian Church, and Jason and Carolyn Schwettman.

Denise Scretchen, Anderson Township Public Library – **Mr. Pappas** introduced Denise Scretchen, the new manager of the Anderson Township Public Library. **Ms. Scretchen** stated that she felt

privileged to work in such a vibrant and engaged community. She announced several upcoming events including the Anderson Township Library Association used book sale. Proceeds from the sale were given back to Anderson and Mt. Washington Library's to help purchase books and materials. She thanked the Board for their time.

## **PUBLIC FORUM**

**Mr. Pappas** invited members of the audience to address the Board.

**David Gelter, 613 Asbury Road** stated that his wife, Nadine Gelter, had served as a volunteer Anderson Township Park Commissioner for 19 years and was the first women on the Board. She had asked for reappointment in May and was not reappointed. One new commissioner was appointed and a current commissioner was reappointed. He noted that reappointments in the last year had raised many questions with another long term commissioner not being reappointed as well. He felt without reappointing two long term volunteers the Park Board lost 40 years worth of experience. He pointed out that over the last year Mrs. Gelter was shouted at, and bullied by two of the Trustees regarding the circumstances surrounding the Beech Acres property.

**Helen Merritt, 7064 Marcarol**, stated that Nadine Gelter was her sister and she could not hide her disenchantment and disappointment with the Trustees. She felt that the attitude towards the residents and volunteers that had lived and served in this Township was reprehensible. Adding that anyone who happened to disagree with the Trustees and their intentions were publicly called liars and manipulators. She pointed out that in January the Trustees replaced Dale Bartholomew, a long and trusted member of the Anderson Township Board of Park Commissioners. By replacing Mrs. Gelter, the Trustees through away another 19 years of Park Board experience. She noted that the two replaced Commissioners had been the most vocal about expecting the Trustees to honor the promises in regard to the Beech Acres property and Mrs. Gelter was the only Park Commissioner to vote not to rescind the ATPD levy. She pointed out that there was now no one on the Board of Park Commissioners representing a significant part of the community, those over the age of 50. Both long time Park Commissioners were replaced with young males.

Anderson Township Robotics Team – The team, formed in Anderson, was comprised of middle and high school students. The 7 Sigma Robotic placed in the top 1% of teams worldwide at the world championship Robotics Competition.

## **TRUSTEE COMMENTS**

**Ms. Stone** stated that she was the Trustee representative on the Comprehensive Plan Steering Team. The Comprehensive Plan was a plan that was originally put together in 2005. It was the guide book to craft what the Township should look like moving toward the future. There would be a workshop on June 21<sup>st</sup> from 6-8 p.m. at Anderson Center, all resident were invited, and input was welcomed.

**Ms. Stone** stated that she wanted to acknowledge Nadine Geltner who served the community for many years. She was a great volunteer and she hoped she continued to volunteer her time and talents because a lot to offer.

**Mr. Gerth** seconded the comments made by Ms. Stone regarding Mrs. Geltner. He stated that there were several false statements made during public forum, including accusations of bullying which he took very seriously. He explained that the Board of Township Trustees and the Forest Hills Board of Education, whose members were elected by voters, were different from the Anderson Township Board of Park Commissioners, were appointed to their office. When the Anderson Township Park District (ATPD) was created by a passage of a referendum in 1975 voters placed the responsibility of those appointments in the hands of the Board of Trustees. He stated that the Trustees took this responsibility very seriously and recognized the importance of the parks in the community and the need to have a Park Board comprised of individuals who represented the needs of the majority of the residents. The Trustees wanted to make a concerted effort to reach out to others who may be interested in serving on the Park Board. For the criticism regarding replacing Mr. Bartholomew and Mrs. Gelter, there was as much criticism about continuing to place the same people on the Park Board. This year the Trustees and Fiscal Officer interviewed a number of very well qualified residents. They represented a wide variety of interests, experience, and perspectives on the role of the Parks in the community both now and most importantly in the future. This included determining the recreational needs of the Township residents, exploring potential financial resources and revenue generators, along with the need for a Comprehensive Plan, which had not been done at the ATPD. After very careful consideration the decision was made to reappoint Mr. Turchiano and Mr. Herking and to appoint Mr. Wolfer and Mr. Ramsey because they were the best suited and the most qualified for the considerable upcoming demands that would be placed on the Park Board. So, it was the hope that the Park Commissioners would formulate a vision and include a financial plan for achieving that vision. Therefore, if anyone thought these appointments were some kind of personal vendetta, or done for political reasons, he pointed out that the decision regarding Mr. Bartholomew was made by another Trustee who was no longer on the Board. Also, the decision regarding Mrs. Gelter was unanimous across this Board.

**Mr. Gerth** stated that the grass was more out of control than normal at some of the problem properties around the Township. He explained that staff were working diligently to get the properties owners to maintain their property. It was very frustrating for this Board and staff but unfortunately as a limited governing body there were not a lot of resources or avenues to take. This Board was doing all it could do to address these problems.

**Mr. Pappas** pointed out that the full Board interviewed all the Park Commissioner candidates, including Mrs. Gelter. A lot of questions were asked and it was clear that sometimes it was good to get a new perspective. He stated that a long term vision for the Park District was going to be something that would help all the residents of the Township.

## **FISCAL OFFICER**

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

Consideration of Resolution Declaring the Necessity of Levying an Additional Tax and Requesting Certification from the County Auditor for Public Safety Levy – **Mr. Dietz** stated that 2008 was the last time there was a Public Safety Levy in the Township. The 2008 Public Safety Levy, which included the Fire and Rescue and Sheriff Departments, was facilitated by funding from Tax

Increment Funding (TIF) dollars to stretch this to eight years. He noted that, at some point, those TIF dollars would need to be repaid. **Mrs. Earhart** stated that staff was putting together the reasons why the Board needed to consider placing a public safety levy on the ballot this fall. Those reasons included changes at the State level that reduced the revenue the Township would continue to receive, the recession that reduced property values, and Hamilton County passing along some of their costs with regard to policing services. In 2010 and 2011, significant changes were made, an Assistant Fire Chief and firefighter position were reduced. The contract with the Sheriff's Department was renegotiated to pass the cost of a K9 officer over to Hamilton County. A vehicle committee was formed to review the inventory, which led to a reduction in a number of Township vehicles. A request was made to the Forest Hills School District to pay a portion for the School Resource Officer. Staff had done what could be done to reduce costs, while at the same time looking at how revenues could be increased, such as increasing fees for various classes or permits. The biggest revenue increase was a contact with the Village of Newtown to provide fire and rescue services within the Village of Newtown. Newtown paid the Township approximately \$600,000 per year. Shortly after the contract with the Village of Newtown took effect, the Township was able to lease the Broadwell Road Fire Station to a local railroad company for \$1,000 per month. She stated that she was very proud of staff and the ideas that they came up to reduce costs and increase revenue. She added that efforts would continue.

**Resolution 16-0519-03: Ms. Stone move to adopt a resolution declaring the necessity of levying an additional tax and requesting certification from the County Auditor for public safety levy in the amount of 3.55 mills as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16-0519-03**

**A RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL TAX AND REQUESTING CERTIFICATION FROM THE COUNTY AUDITOR FOR PUBLIC SAFETY LEVY**

WHEREAS, this Board of Township Trustees ("Board") declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and that it is necessary to levy an additional tax in excess of that limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent or part-time, police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, or the payment of

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the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection; or the provision of ambulance or emergency medical services operated by a police department; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19(JJ) of the Revised Code this Board must request that the Hamilton County Auditor certify (i) the total current tax valuation of the Township and (ii) the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills per year by the proposed levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the Township and the number of mills required to generate a specified amount of revenue, or, in the alternative, the dollar amount of revenue to be generated per year by a specified number of mills by the proposed levy;

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

Section 1. This Board hereby determines that it is necessary to levy, for a continuing period of time, an additional ad valorem property tax outside the ten mill limitation pursuant to Sections 5705.19(JJ) and 5705.191 of the Revised Code for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required under section 145.48 or 742.33 of the Revised Code, or the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection; or the provision of ambulance or emergency medical services operated by a police department, and that this Board intends to submit the question of that additional levy to the electors at an election on November 1, 2016, as authorized by Section 5705.19 of the Revised Code.

Section 2. This Board, pursuant to Section 5705.03(B), hereby requests that the Hamilton County Auditor certify to this Board both (a) the total current tax valuation of Anderson Township,

and (b) the dollar amount of revenue that would be generated by three and fifty-five hundredths (3.55) mills for each one hundred dollars of valuation per year by the levy specified in Section 1.

Section 3. The Fiscal Officer, on behalf of this Board, is authorized and directed to deliver promptly to the Hamilton County Auditor a certified copy of this Resolution.

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

Section 5. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

Section 6. This Resolution shall be in full force and effect immediately upon its passage.

There was no further discussion.

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

**Resolution 16-0519-04: Mr. Gerth moved to adopt a resolution declaring the necessity of levying an additional tax and requesting certification from the County Auditor for public safety levy in the amount of 3.65 mills as follows; Ms. Stone seconded the motion:**

**RESOLUTION NO. 16-0519-04**

**A RESOLUTION DECLARING THE NECESSITY OF LEVYING AN  
ADDITIONAL TAX AND REQUESTING CERTIFICATION FROM THE  
COUNTY AUDITOR FOR PUBLIC SAFETY LEVY**

WHEREAS, this Board of Township Trustees (“Board”) declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and that it is necessary to levy an additional tax in excess of that limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police

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department, or the payment of salaries of permanent or part-time, police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, or the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection; or the provision of ambulance or emergency medical services operated by a police department; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19(JJ) of the Revised Code this Board must request that the Hamilton County Auditor certify (i) the total current tax valuation of the Township and (ii) the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills per year by the proposed levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the Township and the number of mills required to generate a specified amount of revenue, or, in the alternative, the dollar amount of revenue to be generated per year by a specified number of mills by the proposed levy;

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

Section 1. This Board hereby determines that it is necessary to levy, for a continuing period of time, an additional ad valorem property tax outside the ten mill limitation pursuant to Sections 5705.19(JJ) and 5705.191 of the Revised Code for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required under section 145.48 or 742.33 of the Revised Code, or the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection; or the provision of ambulance or emergency medical services operated by a police department, and that this Board intends to submit the question of that additional levy to the electors at an election on November 1, 2016, as authorized by Section 5705.19 of the Revised Code.

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Section 2. This Board, pursuant to Section 5705.03(B), hereby requests that the Hamilton County Auditor certify to this Board both (a) the total current tax valuation of Anderson Township, and (b) the dollar amount of revenue that would be generated by three and sixty-five hundredths (3.65) mills for each one hundred dollars of valuation per year by the levy specified in Section 1.

Section 3. The Fiscal Officer, on behalf of this Board, is authorized and directed to deliver promptly to the Hamilton County Auditor a certified copy of this Resolution.

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

Section 5. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

Section 6. This Resolution shall be in full force and effect immediately upon its passage.

There was no further discussion.

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

**LAW DIRECTOR**

Proposed Extension of 1994 TIF – **Mrs. Comey** stated that the proposed resolution would authorize the amendment of a resolution passed by the Board in 1994 that created the Township wide TIF. The General Assembly had recently amended the TIF statute to allow certain Townships to extend the life of the exemption from taxation of improvements to properties for up to 15 additional years.

**Resolution 16-0519-05: Ms. Stone moved to authorize the amendment of Resolution No. 94-0628-04, as amended, to provide for an extension of the number of years of exemption of improvements to property from taxation pursuant to Section 5709.73(L) of the Revised Code as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16-0519-05**  
**RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION**  
**NO. 94-0628-04, AS AMENDED, TO PROVIDE FOR AN EXTENSION OF THE**  
**NUMBER OF YEARS OF EXEMPTION OF IMPROVEMENTS TO PROPERTY FROM**  
**TAXATION PURSUANT TO SECTION 5709.73(L) OF THE REVISED CODE**

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WHEREAS, on June 28, 1994, this Board duly adopted Resolution No. 94-0628-04 (the "1994 TIF Resolution") pursuant to Section 5709.73 of the Revised Code (the "Statute"), creating the Anderson Township Tax Increment area (the "1994 TIF"); and

WHEREAS, the Board declared in the 1994 TIF Resolution, among other things, that said action would result in no diminution of the amounts which would have been received, by virtue of the levy of real property taxes on the further improvements to parcels of land within the 1994 TIF, by the Forest Hills Local School District ("FHLSD"), the Cincinnati City School District ("CCSD"), Great Oaks Joint Vocational School District (aka Great Oaks Institute of Technology and Career Development) ("Great Oaks"), or any other school district in which parcels that are included in the 1994 TIF are located; and

WHEREAS, subsequently, the Board entered into a Tax Increment Agreement with the FHLSD, memorializing the aforesaid hold harmless agreement with FHLSD; and

WHEREAS, on December 20, 2001, this Board amended Exhibit A to the 1994 TIF Resolution, as permitted by Section 5709.73(K) of the Revised Code, to include in the definition of public infrastructure improvements certain additional public infrastructure improvements; and

WHEREAS, the Fiscal Officer has transferred to the FHLSD, the CCSD, and Great Oaks their respective shares of service payments in lieu of taxes made by property owners within the 1994 TIF as the Board intended; and

WHEREAS, H.B. 64, effective in pertinent part on September 29, 2015, further amended the Statute by the inclusion of paragraph (L) to permit boards of township trustees of a township with a population of fifteen thousand or more to amend by resolution a resolution originally adopted under the Statute before December 31, 1994, to extend the exemption of improvements to the parcels included in such resolution from taxation for an additional period not to exceed fifteen (15) years; and

WHEREAS, the population in the Township exceeds fifteen thousand; and

WHEREAS, this Board finds it to be in the best interest of the Township to extend the exemption of improvements to the parcels of real property designated in the 1994 TIF Resolution from taxation for an additional period of fifteen (15) years to run consecutively to the original thirty (30) year period of exemption;

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

SECTION 1. This Board has duly provided notice to the Boards of Education of the FHLSD and CCSD, as required by Section 5709.73(L) of the Revised Code, that this Board intends to extend the term of the 1994 TIF for an additional 15 years as permitted thereby.

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SECTION 2. This Board is in receipt of a certified copy of Resolution 012-109 passed by the Board of Education of Great Oaks waiving any notice requirements necessary in connection with the approving of tax exemptions under the TIF Act as defined therein, including Section 5709.83 of the Revised Code, or any law with respect to the real property tax exemptions granted under the TIF Act, and confirming and ratifying that it has received adequate notice under the TIF Act, if any such notice is required.

SECTION 3. This Board hereby determines that it is in the best interest of the Township to extend the exemption of improvements to the parcels of real property designated in the 1994 TIF Resolution from taxation for an additional period of fifteen (15) years to run consecutively to the original thirty (30) year period of exemption provided for in the 1994 TIF Resolution, and to effect that extension by amending the 1994 TIF Resolution by adding the paragraph set forth below in *italics* to Section 1 of the 1994 TIF Resolution, to be inserted as a new second paragraph to said Section 1:

*“Further, pursuant to Section 5709.73(L) of the Revised Code and notwithstanding the limitation of thirty (30) years prescribed in the preceding paragraph, this Board declares to be a public purpose for an additional period of fifteen (15) years (the “Extended Term”) to run consecutively to the foregoing period of thirty (30) years that commenced on the effective date of Resolution No. 94-0528-04, as amended by Resolution No. 01-1220-20, the public improvements described in Exhibit A, which public improvements are hereby determined to be necessary for the development of parcels of land described in Exhibit B (as the same has been amended), and (subject to SECTION 3 hereof) hereby continues the exemption from real property taxation for the Extended Term all further improvements to such parcels of land made since the effective date of the 1994 TIF Resolution, which further improvements are hereby found and determined to benefit from such public improvements. The percentage of improvements to the parcels of land exempted from real property taxation shall be one hundred percent (100%) during the Extended Term, which does not represent an increase in the percentage of improvements to parcels of land exempted from real property taxation provided for in Resolution 94-0628-04, as previously amended.”*

In all other respects, Resolution No. 94-0528-04, as amended by Resolution No. 01-1220-20, remains in full force and effect.

SECTION 4. That a certified copy of this resolution shall be delivered to the Hamilton County Board of County Commissioners, to the Hamilton County Auditor, to the FHLSD and the CCSD, and to any State of Ohio officials as the Law Director determines to be necessary to effectuate the intent 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. Pappas, yes; Mr. Gerth, yes; Ms. Stone, yes.**

**PLANNING & ZONING**

Employee Handbook Modification for Nursing –

**Resolution 16-0519-06: Mr. Gerth made a motion to adopt the attached Nursing Policy into the Anderson Township Employee Handbook, as recommended by the Transportation Advisory Committee (TAC), WeTHRIVE sub-committee, and to enable Anderson Township to comply with the Federal Affordable Care Act. Ms. Stone seconded the motion.**

There was no further discussion.

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

Ratification of Appointment of Comprehensive Plan Steering Team Members –

**Resolution 16-0519-07: Ms. Stone moved to appoint Julie Bissinger and Dominic Wolfer to the 2016 Anderson Township Comprehensive Plan Steering Team. Mr. Gerth seconded the motion.**

There was no further discussion.

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

Nuisance Abatement – 1701 Eight Mile Road –

**Resolution 16-0519-08: Ms. Stone moved to adopt a resolution determining existence of nuisance on land owned by Pamela T. Teixeira, 1701 Eight Mile Road, providing for notice of remediation (R.C. §505.87) as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16-0519-08**

**RESOLUTION DETERMINING EXISTENCE OF NUISANCE ON LAND OWNED BY PAMELA T. TEIXEIRA, 1701 EIGHT MILE ROAD, PROVIDING FOR NOTICE AND REMEDIATION (R.C. §505.87)**

The Board of Township Trustees of Anderson Township, Hamilton County, Ohio, hereby resolves that:

Section 1. Maintenance of the vegetation, garbage, refuse or other debris by the owner or owners (herein "owner"), all as defined and specified in Schedule A hereto (which is by this reference incorporated herein), is hereby determined to constitute a nuisance within the meaning of R.C. §505.87. If the nuisance described in Schedule A is the maintenance of vegetation, then the owner's continuing failure to abate, control, or remove the same after notice as provided for herein is hereby determined to render such nuisance a continuing nuisance, and no further notice of this Board's provision for such abatement, control, or removal need be provided.

Section 2. If the owner of the land upon which the nuisance is located is determined by the Zoning Inspector to be a resident of Anderson Township or a nonresident whose address is known, the Zoning Inspector shall give notice to such owner, on behalf of this Board, in substantially the form attached hereto as Schedule A, by posting that notice in a sheltered place and/or in a waterproof envelope on the principal structure (if any) on such land and photographing the posted notice with a camera capable of recording the date of the photograph on it. Such notice shall also be sent, on behalf of this Board, by certified mail to each lienholder of record. If such owner's address is unknown and cannot reasonably be obtained, the Zoning Inspector shall cause such notice to be published once in a newspaper of general circulation in Anderson Township.

Section 3. If, within seven (7) days after the giving of the notice or notices provided for in Section 2 hereof, the owner of such land fails to abate, control, or remove the vegetation, garbage, refuse or debris, or no agreement is entered into under Revised Code §505.87(B), then the Zoning Inspector, on behalf of this Board, shall provide for such abatement, control, or removal and, on behalf of this Board, may employ the necessary labor, materials, and equipment to perform the task. The expenses to be incurred in that regard, in an amount not to exceed \$500.00, are hereby authorized and appropriated to be paid from the Anderson Township General Fund from monies not otherwise appropriated.

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

There was no further discussion.

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

#### **SHERIFF'S OFFICE**

Liquor License Request New – V2 Consulting, 8251 Beechmont Avenue –

**Resolution 16-0519-09: Mr. Gerth moved not to object to a liquor license request for V2 Consulting located at 8251 Beechmont Avenue. Ms. Stone seconded the motion.**

There was no further discussion.

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

Resolution Providing for Sale of Vehicle and Equipment to Board of Perry County Ohio Commissioners –

**Resolution 16-0519-10: Ms. Stone moved to adopt a resolution authorizing the sale of surplus equipment to the Board of County Commissioners of Perry County, Ohio, pursuant to a**

**contract authorized by Section 505.101 of the Revised Code as follows; Mr. Gerth seconded the motion:**

**RESOLUTION NO. 16 – 0519 –10**

**AUTHORIZING THE SALE OF SURPLUS EQUIPMENT TO THE BOARD OF COUNTY COMMISSIONERS OF PERRY COUNTY, OHIO, PURSUANT TO A CONTRACT AUTHORIZED BY SECTION 505.101 OF THE REVISED CODE**

WHEREAS, Section 505.101 of the Revised Code (the “Statute”) provides that a board of township trustees may, by resolution, enter into a contract, without advertising or bidding, for the purchase or sale of materials, equipment or supplies from or to any department, agency, or political subdivision of the State; and

WHEREAS, the Equipment described hereinafter is hereby determined to be surplus equipment; 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. That this Board hereby determines that it is in the best interest of the Township to dispose of the the following described equipment, to-wit: one 2007 Chevrolet Tahoe with 109,559 (+/-) miles, VIN 1GNFK03047R382725, including all associated equipment (the “Equipment”), “as is” and valued at \$9,600.00, by sale to the Board of County Commissioners of Perry County, Ohio (the “Purchaser”), upon the terms hereinafter set forth and in accordance with the Statute.

Section 2. That the amount to be paid by the Purchaser as the purchase price for the Equipment shall not be less than \$9,600.00, payable to the Township.

Section 3. That the Township Administrator is hereby authorized to enter into a contract substantially in the form attached hereto as Exhibit A and by this reference incorporated herein (the “Agreement”), with such changes thereto as may be deemed by the Township Administrator after consultation with the Law Director to be financially advantageous to the Township, which determination shall be evidenced by her execution of the Agreement.

Section 4. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts 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 hereby.

There was no further discussion.

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

**PUBLIC WORKS DEPARTMENT**

Authorization to Make Application to Hamilton County Engineers Office for 20 Percent Funds –

**Resolution 16-0519-11: Mr. Gerth moved to authorize the application of the Hamilton County 20% Distribution Funds application to be used towards the 2016 Township Sidewalk Maintenance Program in the amount of \$58,561 and the remaining money be applied to the 2017 Paving Program. Ms. Stone seconded the motion.**

There was no further discussion.

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

Award of 2016 Microsurface Overlay Contract –

**Resolution 16-0519-12: Ms. Stone moved to authorize the Township Administrator to enter into a contract with Strawser Construction Inc. utilizing state bid pricing for an amount not to exceed \$250,000 with at 10% contingency of \$25,000. Mr. Pappas seconded the motion.**  
There was no further discussion.

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

Authorization for Pavement Survey Services –

**Resolution 16-0519-13: Mr. Gerth moved to authorize the Township Administrator to enter into a contract with Highway Consulting Services to perform a complete Township Road Inventory including curbs in an amount not to exceed \$14,300 plus a 10% contingency utilizing P.O. #24575. Ms. Stone seconded the motion.**

There was no further discussion.

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

**FIRE AND RESCUE DEPARTMENT**

**Chief Ober** had nothing requiring Board action.

**TOWNSHIP ADMINISTRATOR**

Hamilton County Storm Water District 2017 Level of Service –

**Resolution 16-0519-14: Ms. Stone moved that the Township Administrator be and is hereby authorized to execute on behalf of this Board, the Storm Water District Level of Service**

**Options (LOS) and Service Fees for 2017 with the Hamilton County Storm Water District in substantially the form before this Board with such changes thereto as shall not, in her judgment after consultation with the Law Director, be detrimental to the Township, such determination being evidenced by her execution of said agreement. Mr. Gerth seconded the motion.**

There was no further discussion.

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

Decisions Arising from Executive Session –

**Resolution 16-0519-15: Mr. Gerth moved to authorize the dismissal of a public employee effective May 19, 2016. Ms. Stone seconded the motion.**

There was no further discussion.

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

**Resolution 16-01519-16: Ms. Stone moved to adopt a Limited Home Rule Resolution appointing Margaret W. Comey, Locke Lord LLP, as Law Director for a term ending December 31, 2016 and declaring an emergency as follows; Mr. Gerth seconded the motion:**

Post 05/20/2016

For fifteen days

BOARD OF TOWNSHIP TRUSTEES  
ANDERSON TOWNSHIP  
HAMILTON COUNTY, OHIO

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

Ms. Stone introduced the foregoing resolution and moved its passage. Mr. Gerth seconded the motion.

**RESOLUTION NO. 16 – 0519 – 16**

**LIMITED HOME RULE RESOLUTION  
APPOINTING MARGARET W. COMEY, LOCKE LORD LLP, AS LAW DIRECTOR  
FOR A TERM ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY**

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

May 19, 2016

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

WHEREAS, under Chapter 504 of the Revised Code, limited home rule townships are required to appoint a Law Director; and

WHEREAS, Margaret W. Comey, Esq., is qualified by education, expertise and reputation to act as Anderson Township's Law Director, and has represented to this Board that she and the law firm of Locke Lord LLP ("LL") are content to be contractually bound by the terms of this resolution to provide Law Director services to the Township; and

WHEREAS, Margaret W. Comey has served the Township as Interim Law Director, and since March 31, 2008, as Law Director; and

WHEREAS, Margaret W. Comey, formerly Of Counsel with Squire Patton Boggs (US) LLP, is now Senior Counsel with Locke Lord LLP;

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

SECTION 1. This resolution is passed in the exercise of this Board's limited home rule powers under Chapter 504 of the Revised Code.

SECTION 2. Margaret W. Comey, Esq., of Hamilton County, Ohio, and Senior Counsel at the law firm of LL, is hereby appointed as the part-time Law Director of Anderson Township ("Law Director"), for a term ending on December 31, 2016, and otherwise upon the terms and conditions set forth in Schedule A hereto, which Schedule A is by this reference incorporated herein. The Township Administrator is hereby authorized to execute an engagement letter with LL that reflects the terms of Schedule A.

SECTION 3. Upon majority vote, the Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to Section 504.10 of the Revised Code, and authorizes the passage of this resolution upon its first reading.

SECTION 4. If passed by a unanimous vote, pursuant to Section 504.11(B) of the Revised Code, this resolution shall take effect immediately, and shall be posted for fifteen days in five of the most public places in the Township, as previously determined by this Board, which posting is hereby ordered.

SECTION 5. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

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

May 19, 2016

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.

SECTION 7. This resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and for the further reason that Mrs. Comey has moved from SPB to LL, and this Board wishes to continue to retain her services and those of LL to provide Law Director services to the Township pursuant to appointment under Chapter 504 of the Revised Code, particularly Section 504.15 thereof for the remainder of the year 2016.

**SCHEDULE A**

**TERMS AND CONDITIONS OF APPOINTMENT  
OF MARGARET W. COMEY, ESQ., AND LL TO PROVIDE LAW  
DIRECTOR SERVICES FOR ANDERSON TOWNSHIP,  
HAMILTON COUNTY, OHIO**

The Law Director shall faithfully perform her duties under Section 504.15 of the Revised Code, and as otherwise permitted or required under the Revised Code, the rules of the Supreme Court of Ohio, and applicable common law.

The Law Director may be discharged at any time, without notice or hearing, and for any reason or no reason, by a majority of the Board.

The Law Director shall be compensated at the rate of \$245 per hour worked on behalf of the Township in conjunction with requests from the Board of Township Trustees or its authorized staff and/or in fulfillment of her appointment. The Law Director's fees shall be billed by the law firm of LL, which firm shall be reimbursed for out-of pocket expenses and office charges, including reimbursement for xerographic and laser printed copies and facsimile transmissions, at the firm's prevailing rates, and for such other or extraordinary expenses as may be approved by the Township Administrator, in accordance with Anderson Township's applicable rules. The Law Director shall be entitled to bill Anderson Township for paralegal and/or research assistant services, at rates of less than \$245 per hour, if she deems such services more cost-effective for the Board than performance of the duties described in paragraph 1 hereof. The Law Director shall not be reimbursed for secretarial services or secretarial overtime, office rent, utilities or file storage, office insurance, word-processing, scanning, local telephone calls, tuition or fees for attendance at continuing legal education seminars or other seminars or township attorneys' meetings (unless the Law Director's attendance there is expressly authorized by the Board or by the Township Administrator), or any other cost or expense not germane to her duties.

The roll being called by the Fiscal Officer upon the question of passage of the resolution, the vote resulted as follows:

Mr. Pappas       yes       Mr. Gerth       yes       Ms. Stone       yes

Passed at the regular meeting of the Board of Township Trustees this 19<sup>th</sup> day of May, 2016.

**FISCAL OFFICER CERTIFICATIONS**

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 19<sup>th</sup> day of May, 2016, 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.

The undersigned, hereby further certifies that the moneys required to meet the obligations of the Township during the year 2016 under the attached contract or order (or, if this is a continuing contract, to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made) have been lawfully appropriated by the Board of Township Trustees of the Township for such purpose and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.  
Dated: May 19, 2015

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Kenneth G. Dietz  
Fiscal Officer

**CERTIFICATE OF POSTING**

I, Kenneth G. Dietz, Fiscal Officer of Anderson Township, Hamilton County, Ohio, do hereby certify that in accordance with Section 731.25 of the Revised Code, the attached Resolution was posted in accordance with its terms, beginning on May 19, 2016.  
This 19<sup>th</sup> day of May, 2016.

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Kenneth G. Dietz  
Fiscal Officer

As there was no further business, the meeting adjourned.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
May 19, 2016

These minutes were approved at the meeting of June 16, 2016.

\_\_\_\_\_  
Andrew Pappas, 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 19<sup>th</sup> day of May 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 19<sup>th</sup> day of May, 2016

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

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

June 2, 2016

The Board of Township Trustees of Anderson Township ("Board") held its regular Interim Workshop Meeting on June 2, 2016, at 2:00 p.m. in the Large Conference Room. Present were the following Board members:

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

**Mr. Pappas** called the meeting to order and welcomed attendees including Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Administrator for Operations Steve Sievers, Assistant Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Planning and Zoning Co-Op Student Jennifer Bakes, Fire Chief Mark Ober, Corporal David Boiman, Law Director Margaret Comey, Fiscal Office Manager Debbie Hucker, and Administrative Assistant Molly Mohrfield.

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

There was no further discussion.

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

#### TRUSTEE COMMENTS

The **Trustees** had nothing requiring discussion.

#### FISCAL OFFICER

Hamilton County Auditor Certification of Millage – **Mr. Dietz** felt that the generated annual revenue proposed by the Hamilton County Auditor for the certification of millage was high. He calculated that the Township would need \$4,000,000 to cover all expenses. A 3.55 millage would generate an estimated annual revenue of \$4,295,299 and a 3.65 millage would generate an estimate annual revenue of \$4,416,221.

#### LAW DIRECTOR

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

#### PLANNING & ZONING

**Mr. Drury** introduced Jennifer Bakes the summer intern for the University of Cincinnati.

#### SHERIFF'S OFFICE

**Cpl. Boiman** had nothing requiring Board discussion.

## ADMINISTRATION

Energy Special Improvement District – **Mr. Sievers** stated that Mrs. Earhart, Mr. Gerth and he had meet with The Greater Cincinnati Energy Alliance, per a request from Evans Landscaping, regarding the possible creation of an Energy Special Improvement District (ESID). An ESID would enable non-residential property owners to take advantage of special financing through the Property Assess Clean Energy program to help facilitate energy related improvements to real property. **Mr. Sievers** asked if the Board would like to proceed with the ESID. **Mr. Pappas** stated that if this program would make the Township more marketable he would be in favor of moving forward. **Mr. Gerth** asked if setting up an ESID was worth doing. **Mr. Sievers** replied that to the extent that the ESID was available to the entire community, he felt it was worth doing, though there was a cost involved along with staff and legal counsel time.

CoWorks Space – **Mrs. Earhart** stated that staff had made considerable progress with establishing the former ACTV space as a CoWorks environment. Staff was currently working on the billing process and contract language. It was the hope to begin publicizing and promoting the space in July, with a start date around September 1<sup>st</sup>.

Planning Meeting Follow-Up/2017 Preliminary Budget – **Mrs. Earhart** asked if the Board would be interested in a follow up discussion regarding the General Fund, finances, and the 2017 preliminary budget at the July Interim Workshop meeting. **The Board** stated that they would interested.

**Mr. Pappas 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); to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22 (G)(3); and to consider confidential information of an applicant for economic development assistance involving public infrastructure improvements as permitted by Ohio Revised Code Section 121.22(G)(8), the executive session being deemed necessary to protect the interests of the applicant and the possible investment or expenditure of public funds in connection with the economic development project. Mr. Gerth seconded the motion.**

There was no further discussion.

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

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

There was no further discussion.

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

**Resolution 16-0602-01: Mr. Gerth moved to authorize the hiring of Janell Schaeffer as a part-time employee at the rate of \$16.00 per hour to assist with the provision of recreational programming, receptionist duties, and general assistance to Anderson Senior Center Members. Mr. Pappas seconded the motion.**

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

There was no further discussion.

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

The Board, Mr. Dietz, Mr. Sievers, Ms. Parker and Mrs. Earhart then toured the CoWorks space located in the lower level of Anderson Center.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of June 16, 2016.

\_\_\_\_\_  
Andrew Pappas, 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 2<sup>nd</sup> day of June 2016, and that said minutes have been duly entered upon the Journal of said Township.

This 2<sup>nd</sup> day of June, 2016

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

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
June 2, 2016*

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES  
June 2, 2016*