

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
DECEMBER 4, 2025

Lexi Lausten, Trustee Chair
Joshua S. Gerth, Trustee Vice Chair
R. Dee Stone, Trustee
Brian M. Johnson, Fiscal Officer

CALL TO ORDER – 2:00 P.M.

MOTION TO ADOPT AGENDA

M_____ moved to adopt the agenda [as presented or with modifications]. M_____ seconded the motion. Vote: _____

1. BOARD OF TOWNSHIP TRUSTEES / FISCAL OFFICER

- a. Resolution Authorizing Payment

2. DISCUSSION ITEMS – Vicky Earhart

- a. Resolution Authorizing the Disposition of Personal Property Pursuant to Section 505.10(A)(7) of the Revised Code by Donation to Hamilton County Job and Family Services, of Hamilton County, Ohio
- b. Request Authorization to Bid Public Works Facility
- c. Various Sidewalks Preliminary Engineering (Newtown Road, Beechmont Avenue, Evanor / Forestlake / Clough, and Bridges)
- d. Clough Engineering Consultant – Stantec
- e. Beechmont and Eight Mile Turn Lane Engineering
- f. 2026 Dental Insurance Renewal

3. 2026 ORGANIZATIONAL MEETING

- a. 2026 Citizen Committee Appointments

4. ITEMS FOR BOARD CONSIDERATION DURING DECEMBER 18, 2025, MEETING – Vicky Earhart

- a. Oath of Office for New Firefighters
- b. Motion to Adopt Temporary Appropriations for 2026
- c. Motion Regarding Request to Hamilton County Auditor
- d. Resolution and Order Employing Township Attorneys for Particular Matters for the Year 2026
- e. Resolution and Order Employing Thomas B. Allen, Esq. as Township's Attorney for Particular Matters for Fiscal Year 2026
- f. LHR Resolution Appointing Margaret W. Comey and Troutman Pepper Locke Lord LLP As Law Director for a Term Ending December 31, 2026, and Declaring an Emergency
- g. Liquor License Transfer Requests (2) for Salem Express and Beechmont Marathon

5. EXECUTIVE SESSION

- a. M_____ 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 prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). M_____ seconded the motion. Vote: _____

6. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____

DRAFT