

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

APRIL 3, 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

2. DISCUSSION ITEMS – Vicky Earhart

- a. Homegrown National Park
- b. Operations Center Update
- c. NewPath Update

3. EXECUTIVE SESSION

a. M _____ moved to retire to Executive Session to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2).

M _____ seconded the motion. Vote: _____

b. M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

4. OPEN SESSION

a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

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