

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

FEBRUARY 6, 2025

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

CALL TO ORDER – 1:00 P.M.

MOTION TO ADOPT AGENDA

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

1. PRESENTATION REGARDING ZONING PROCESS

- a. Gary Powell, Special Counsel for Zoning Matters

2. BOARD OF TOWNSHIP TRUSTEES / FISCAL OFFICER

3. DISCUSSION ITEMS – Vicky Earhart

- a. Electricity Aggregation and Building Rate Information
- b. Tree Maintenance Plan
- c. Bus Shelter for Mercy Anderson
- d. Hamilton County Tax Incentive Review Council Representatives

4. EXECUTIVE SESSION

- a. M _____ 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), and 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). M _____ seconded the motion. Vote: _____
- b. M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

5. OPEN SESSION

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

6. VANTAGE AT ANDERSON TOWNE CENTER TOUR – 3:30 P.M.

- a. Board Proceeds to Vantage at Anderson Towne Center located at 1445 Towne Center Way for a Brief Tour

MOTION TO ADJOURN

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