

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

MARCH 6, 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. Presentation of Draft 2025 Permanent Budget (to be distributed during meeting)
- b. Electricity Aggregation Renewal
- c. 2025 OTARMA Property & Casualty Insurance Renewal
- d. Ohio Department of Transportation Invoice for Paddison Road Sidewalk
- e. Operations Center
- f. 2025 Allor Conference Summary

3. 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 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: _____

4. OPEN SESSION

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

MOTION TO ADJOURN

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