

Board of Township Trustees of Anderson Township

January 8, 2026

Dee Stone, Trustee Chair

Katie Nappi, Trustee Vice Chair

Tom Hodges, Trustee

Brian M. Johnson, Fiscal Officer

Call to Order – 5:00 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. Ohio Checkbook

2. Discussion Items – Vicky Earhart

- a. Electricity Aggregation
- b. Vape Shop Regulations
- c. Comprehensive Plan Consultant
- d. Old Fort Planning
- e. Gungadin Study
- f. Anderson Insights Suggestions
- g. Eastern Special Improvement District Representative
- h. Selection of Trustee Representative to the Community Engagement Study Steering Committee
- i. Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors

3. Items for Board Consideration During January 22, 2026, Meeting – Vicky Earhart

- a. Recommended Revisions to the Ethics Policy, and Appointments to the 2026 Ethics Panel
- b. Resolution Authorizing the Purchase of Equipment Pursuant to Section 505.10 of the Ohio Revised Code
- c. Resolution Authorizing the Sale of Surplus Equipment Pursuant to Section 505.10 of the Revised Code Providing for Sale of Personal Property Via Internet Auction

4. Executive Session

- a. M_____ moved to retire to Executive Session to consider the appointment or 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 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: _____

5. Open Session

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

Motion to Adjourn

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