

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

JANUARY 23, 2025

Lexi Lausten, Chair

Joshua S. Gerth, Vice Chair

R. Dee Stone, Trustee

Brian Johnson, Fiscal Officer

SPECIAL MEETING 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. 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).
M_____ seconded the motion. Vote: _____

2. OPEN SESSION

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

MOTION TO ADJOURN

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