

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
JANUARY 2, 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. Electricity Aggregation Renewal

3. 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) 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: _____

4. OPEN SESSION

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

MOTION TO ADJOURN

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