

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
NOVEMBER 6, 2025

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

CALL TO ORDER – 11:00 A.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. Resolution Authorizing the Fiscal Officer to Engage Bastin & Company, LLC, Certified Public Accountants, on Behalf of the Township and to Accept, Execute and Deliver an Engagement Letter Dated October 27, 2025, with Bastin & Company, LLC
- b. Resolution Authorizing Payments

2. DISCUSSION ITEMS – Vicky Earhart

- a. Request Authorization to Advertise for Bids for HAM Anderson Township EV Charging Project
- b. Recycling for Multi-Family Housing Occupants
- c. Resolution Approving Settlement Agreement and General Release with Jared Voeller, Authorizing its Execution and Delivery, and Appropriating Funds for the Performance Thereof

3. ITEMS FOR CONSIDERATION DURING NOVEMBER 20, 2025, BOARD MEETING

- a. Landscape Maintenance Contract with Merkle

4. 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), 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), and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). M_____ seconded the motion. Vote: _____

_____ 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: _____