

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
SEPTEMBER 4, 2025

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

CALL TO ORDER – NOON

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. Introduction of Greenspace Inspector Todd Chadwell
- b. 2027 Comprehensive Plan Update Request for Proposals
- c. Noxious Weeds
- d. Accounting Software Update
- e. Cybersecurity Program

3. ITEMS FOR BOARD CONSIDERATION DURING SEPTEMBER 23, 2025, MEETING – Vicky Earhart

- a. Request for Authorization to Sell Surplus EMS Equipment
- b. Request to Purchase Pool Vehicle
- c. Request to Purchase Garage Sweeper

4. EXECUTIVE SESSION

- a. M_____ moved to retire to Executive Session 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), to 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), and to consider confidential information related to personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivisions respecting request for economic development assistance as permitted by Ohio Revised Code Section 121.22(G)(8)(a). 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: _____