

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
DECEMBER 5, 2024**

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

CALL TO ORDER – 1:00 P.M.

MOTION TO ADOPT AGENDA

M_____ moved to adopt the agenda [as presented or with modifications]. M_____ seconded the motion. Vote: _____

MOTION TO RETIRE TO EXECUTIVE SESSION

- 1. Executive Session – 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: _____**

MOTION TO RETURN TO OPEN SESSION

M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

TAX INCENTIVE REVIEW COUNCIL MEETING – 1:30 P.M.

CONTINUATION OF INTERIM WORKSHOP MEETING – 2:00 P.M.

- 2. Board of Township Trustees/Fiscal Officer**
- 3. Discussion Items – Vicky Earhart**
 - Resolution Authorizing Sale of Personal Property by Internet Auction
 - Request to Apply for the 2024 Assistance to Firefighters Grant
 - NewPath Child & Family Solutions
 - Board Packet Preparation
 - Election of OTARMA Board of Directors
- 4. Items for Board Consideration During December 19, 2024, Meeting – Vicky Earhart**
 - 2025 Citizen Committee Appointments
 - 2025 Ethics Panel Appointments
 - LHR Resolution Appointing Law Director for 2025
 - 2025 Organizational Meeting
 - Motion to Establish Regular Meeting Schedule during 2025
 - Motion to Adopt Temporary Appropriations for 2025
 - Motion Regarding Request to the Hamilton County Auditor
 - Motion to Appoint Sunshine Law Training Designees
 - Resolution and Order Employing Township Attorneys for Particular Matters for the Year 2025
- 5. Executive Session – 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) and to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2).
M_____ seconded the motion. Vote: _____**

**6. M_____ moved to return from Executive Session. M_____ seconded the motion.
Vote: _____**

7. OPEN SESSION

a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

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

DRAFT