

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

AUGUST 7, 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 – *Steve Sievers / Suzanne Parker*

- a. Safety Update
- b. Resolution Approving and Authorizing Transfer and Conveyance of Easements Over Township Real Property to the Board of County Commissioners of Hamilton County, Ohio, Pursuant to the Authority of Section 305.10(A)(5) of the Ohio Revised Code
- c. Draft Business Survey Results

3. ITEMS FOR BOARD CONSIDERATION DURING AUGUST 21, 2025, MEETING – *Steve Sievers / Suzanne Parker*

- a. 2025 Beautification Awards
- b. Opioid Settlement with Purdue and the Sackler Family
- c. Resolutions Awarding Contract and Confirming Assessments for Sanctuary of Ivy Hills Phase I, St. James Park, and Wynds of Anderson Phase I Lighting Districts
- d. FY 2025 Certification of Nuisance Costs (6664 Foster Ave)
- e. Consideration of Support Vehicle Purchase

4. EXECUTIVE SESSION

- a. M_____ moved to retire to Executive Session to consider the appointment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2), and 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). 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: _____