

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

MARCH 7, 2024

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

INTERIM WORKSHOP MEETING 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. Potential Text Amendments
 - b. Draft 2024 Permanent Budget
 - c. Proposed Policy Regarding Animal Entry Into Township Buildings
 - d. Resolution for Control of Dogs in the Township
- 3. Information Only**
- 4. Items for Board Consideration During March 21, 2024 Meeting – Vicky Earhart**
 - a. Forest Road Sidewalk Preliminary Engineering
 - b. Ohio River Way Membership
- 5. Executive Session – M. _____ moved to retire to Executive Session to consider the compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). M _____ seconded the motion. Vote: _____**

M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____
- 6. OPEN SESSION**
 - a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

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