

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

MAY 1, 2025

Lexi Lausten, Trustee Chair

Joshua S. Gerth, Trustee Vice Chair

R. Dee Stone, Trustee

Brian M. Johnson, Fiscal Officer

PLANNING MEETING CALL TO ORDER – 8:30 A.M.

1. MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications].

M _____ seconded the motion. Vote: _____

2. STAFF UPDATES / PROPOSALS

- a. Airbnb Registration and Related Fees
- b. Veterans Village
- c. Small Business Grants or Loans
- d. Vape Stores
- e. Anderson Center – Third Place Proposal
- f. Old Fort Conceptual Design Proposal
- g. Operation Center Update
- h. Gungadin Erosion, Stormwater District
- i. Hamilton County Engineer Road Resurfacing
- j. Emergency Preparedness
- k. Legislative Update and Property Tax Relief
- l. Community Engagement Survey
- m. Trend Report for Planners Discussion

3. EXECUTIVE SESSION

- a. 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 or sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). M _____ seconded the motion. Vote: _____

- b. M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

4. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

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