

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP
OCTOBER 3, 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. Request to Enter into Contract for 2024 Fall Tree Planting Program
 - b. Stormwater Drainage, Detention Basin Matter
 - c. Resolution and Order Employing Thomas B. Allen as Township’s Attorney for Particular Matters for the Year 2024 and 2025
- 3. Information Only**
 - a. Staff Report for Case 1-2024 LUP Anderson – Text Amendments
- 4. Items for Board Consideration During October 17, 2024, Meeting – Vicky Earhart**
- 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) and to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2). 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: _____