

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP  
SEPTEMBER 1, 2022**

*Joshua S. Gerth  
R. Dee Stone  
Lexi Lausten, Trustee  
Kenneth G. Dietz, 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 –**

- a. EV Charging Stations – Sarah Donovan & Mark Magna
- b. Resolution Accepting and Approving the Annual Information Filing of the Township for Fiscal Year 2021 and Directing its Filing with the MSRB for Continuing Disclosure Purposes
- c. Operations Center Campus Reconfiguration and Renovation

**3. Items for Board Consideration During September 22, 2022 Meeting – Vicky Earhart**

- a. Nuisance Abatement
- b. Employee Dishonesty and Faithful Performance of Duty Coverage

**MOTION TO ADJOURN**

**M\_\_\_\_\_ moved to adjourn. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_**