

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

APRIL 26, 2024

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

SPECIAL MEETING CALL TO ORDER

Mrs. Stone called the meeting to order at 12 PM.

MOTION TO ADOPT AGENDA

Mrs. Stone moved to adopt the agenda as presented. **Mr. Gerth** seconded the motion.

Vote: **Mrs. Stone** yes **Mr. Gerth** yes; **Mrs. Lausten** absent.

MOTION TO RETIRE TO EXECUTIVE SESSION

Mrs. Stone moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). **Mr. Gerth** seconded the motion.

Vote: **Mrs. Stone** yes **Mr. Gerth** yes; **Mrs. Lausten** absent.

Mrs. Lausten arrived at 1:35 PM.

MOTION TO RETURN TO OPEN SESSION

Mrs. Stone moved to return from Executive Session. **Mr. Gerth** seconded the motion.

Vote: **Mrs. Stone** yes **Mr. Gerth** yes; **Mrs. Lausten** yes.

MOTION TO ADJOURN

Mrs. Stone moved to adjourn the meeting. **Mr. Gerth** seconded the motion.

Vote: **Mrs. Stone** yes; **Mr. Gerth** yes; **Mrs. Lausten** yes.



R. Dee Stone, Chair

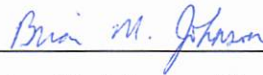


Brian M. Johnson, Fiscal Officer

CERTIFICATION

The undersigned duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 16th day of May 2024 and that said minutes have been duly entered upon the Journal of said Township.

This 16th day of May 2024.



Brian M. Johnson, Fiscal Officer