

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP**  
**APRIL 17, 2023**

*R. Dee Stone, Trustee Chair*  
*Lexi Lausten, Trustee Vice Chair*  
*Joshua S. Gerth, Trustee*  
*Kenneth G. Dietz, Fiscal Officer*

**SPECIAL MEETING CALL TO ORDER – 1:00 P.M.**

**MOTION TO ADOPT AGENDA**

**Mrs. Stone** moved to adopt the agenda as presented. **Ms. Lausten** seconded the motion.  
Vote: **Mr. Gerth; yes Mrs. Lausten; yes Mrs. Stone yes**

**MOTION TO RETIRE TO EXECUTIVE SESSION**

**Mrs. Stone** moved to retire to Executive Session to consider the investigation of charges or complaints against a public employee as permitted by Ohio Revised Code Section 121.22(G)(1).  
**Ms. Lausten** seconded the motion.  
Vote: **Mr. Gerth; yes Mrs. Lausten; yes Mrs. Stone yes**

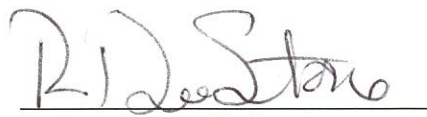
**MOTION TO RETURN TO OPEN SESSION**

**Mrs. Stone** moved to return from Executive Session. **Ms. Lausten** seconded the motion.  
Vote: **Mr. Gerth; yes Mrs. Lausten; yes Mrs. Stone yes**

**MOTION TO ADJOURN**

**Mrs. Stone** moved to adjourn the meeting. **Mrs. Lausten** seconded the motion. Vote: **Mr. Gerth; yes Mrs. Lausten; yes Mrs. Stone yes**

*April 17, 2023*


  
R. Dee Stone, Chair

  
Kenneth G. Dietz, 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 18th day of May 2023, and that said minutes have been duly entered upon the Journal of said Township.

This 18th day of May, 2023.

  
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Kenneth G. Dietz, Fiscal Officer