BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP AUGUST 28, 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 9:12 AM

Mrs. Lausten was absent.

Mrs. Stone called the meeting to order and welcomed attendees including: Anderson Township Fiscal Officer Brian Johnson, Assistant Director of Planning and Zoning Sarah Donovan, Planning & Zoning Department Co-Op Mallory Clapp, Fiscal Office Manager Katie Arnold, Delhi Township Trustee Cheryl Sieve, Delhi Township Administrator Skylor Miller, Anderson Park District Board President Matt Delany, Anderson Park District Board Member Amy Broghamer, Forest Hills School District Superintendent Larry Hook, Forest Hills School District Board Vice President Katie Stewart, Forest Hills School District Board Member, Wendy Strickler,

MOTION TO ADOPT AGENDA

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

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

Delhi Square Tour

Mr. Gerth asked about the project's history. Ms. Sieve gave a detailed history of the land and the development's timeline. This included residents' needs; community, school district, and public input; planning; and site development. Mr. Miller added construction and development details.

Mr. Miller led the facility tour. Included were the Delhi Township offices, a preschool classroom and playground, the Delhi Athletic Club, the event facilities, and the cultural art spaces. Other details discussed after the tour included parking and the one-acre outdoor gathering space.

The Board thanked Ms. Sieve and Mr. Miller for the tour and information.

MOTION TO ADJOURN- 10:45 AM

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

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

R. Due Story

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 19th day of September 2024 and that said minutes have been duly entered upon the Journal of said Township.

This 19th day of September, 2024.

Brian M. Johnson, Fiscal Officer