

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

September 26, 2025

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

SPECIAL MEETING CALL TO ORDER 9:30 AM

In attendance were: Fiscal Officer Brian Johnson, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers, Assistant Township Administrator for Human Resources Suzanne Parker, Anderson Township Fire & Rescue Chief Richard Martin, Brad Moore and Brian Jones.

MOTION TO ADOPT AGENDA

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

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

MOTION TO RETIRE TO EXECUTIVE SESSION

Mrs. Lausten moved to retire to Executive Session to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). **Mrs. Stone** seconded the motion.

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

MOTION TO RETURN TO OPEN SESSION

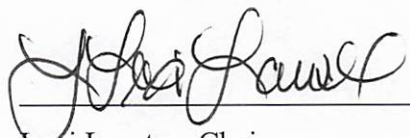
Mrs. Lausten moved to return from Executive Session. **Mrs. Stone** seconded the motion.

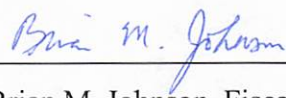
Vote: **Mr. Gerth: yes; Mrs. Lausten: yes; Mrs. Stone: yes.**

MOTION TO ADJOURN-

Mrs. Lausten moved to adjourn the meeting. **Mrs. Stone** seconded the motion.

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

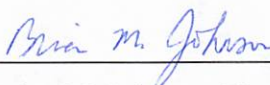

Lexi Lausten, Chair


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 26th day of September 2025 and that said minutes have been duly entered upon the Journal of said Township.

This 16th day of October 2025.


Brian M. Johnson, Fiscal Officer