ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES March 31, 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 3:00 PM

Mrs. Lausten called the meeting to order.

MOTION TO ADOPT AGENDA

Mrs. Lausten moved to adopt the agenda as presented. Mr. Gerth 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 Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1). Mrs. Stone 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. Mrs. Lausten 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 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 17th day of April 2025 and that said minutes have been duly entered upon the Journal of said Township.

This 17th day of April, 2025.

Brian Johnson, Fiscal Officer