# ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES April 14, 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 2:30 PM

Mrs. Stone was absent.

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.

#### 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). Mr. Gerth seconded the motion.

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

### MOTION TO RETURN TO OPEN SESSION

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

Vote: Mrs. Lausten: yes; Mrs. Lausten: yes.

## MOTION TO ADJOURN

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

Vote: Mrs. Lausten: yes; Mrs. Lausten: 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 15<sup>th</sup> day of May 2025 and that said minutes have been duly entered upon the Journal of said Township.

This 15<sup>th</sup> day of May, 2025.

Brian Johnson, Fiscal Officer