

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

April 8, 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 1:30 PM**

**Mrs. Lausten** called the meeting to order.

**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 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.**

**Mr. Gerth** left at 2:30 P.M

**MOTION TO RETURN TO OPEN SESSION**

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

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

**MOTION TO ADJOURN 3:50 P.M**

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

Vote: **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 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.



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Brian Johnson, Fiscal Officer