

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

February 9, 2026

*Dee Stone, Trustee Chair*

*Katie Nappi, Trustee Vice Chair*

*Tom Hodges, Trustee*

*Brian M. Johnson, Fiscal Officer*

**Special Meeting Call to Order 10:30 AM**

In attendance were: Township Administrator Vicky Earhart, and Planner I Eli Davies.

**Motion to Adopt Agenda**

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

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

**Motion to Retire to Executive Session**

**Mrs. Stone** 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. Nappi** seconded the motion.

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

**Motion to Return to Open Session**

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

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

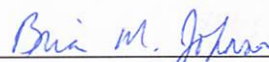
**Motion to Adjourn**

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

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



Dee Stone, Chair

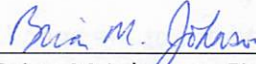


Brian M Johnson, Fiscal Officer

### 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 9<sup>th</sup> day of February 2026 and that said minutes have been duly entered upon the Journal of said Township.

This 19<sup>th</sup> day of February 2026.



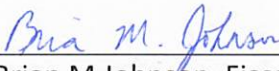
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Brian M Johnson, Fiscal Officer