

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES*  
*January 2, 2025*

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

**Mrs. Lausten** called the meeting to order and welcomed attendees including Fiscal Officer Brian Johnson, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers, Assistant Township Administrator for Human Resources Suzanne Parker, Planning & Zoning Director Paul Drury, Public Works Director Eric Luginbuhl, Law Director Margaret Comey, Fiscal Office Manager Katie Arnold, Director of Finance Tammy Disque, Facilities Manager Mark Magna.

**MOTION TO ADOPT AGENDA**

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

**Mr. Johnson called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten yes.**

**DISCUSSION ITEMS**

Electricity Aggregation Renewal

**Mr. Magna** presented the timeline for when the Board needs to act on aggregation. He stated he would continue to review rates and options for Board's consideration at a later date.

**EXECUTIVE SESSION**

**Mrs. Lausten** moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2). **Mr. Gerth** seconded the motion.

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

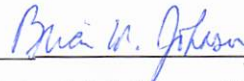
**Mrs. Lausten** moved to return from Executive Session. **Mr. Gerth** seconded the motion.

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

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

**Mr. Johnson called the roll: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.**

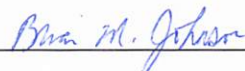
  
Lexi Lausten, Chair

  
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 20<sup>th</sup> day of February 2025, and that said minutes have been duly entered upon the Journal of said Township.

This day 20<sup>th</sup> day of February, 2025.

  
Brian M. Johnson, Fiscal Officer