

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
January 23, 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 2:00 PM

Mrs. Lausten called the meeting to order. In attendance: Fiscal Officer Brian Johnson, Planning & Zoning Director Paul Drury, Planner Eli Davies, and Township Administrator Vicky Earhart.

MOTION TO ADOPT AGENDA

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

Vote: **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. Lausten** seconded the motion.

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

Trustee Gerth arrived at 2:10 PM.

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, Mr. Gerth; yes.**

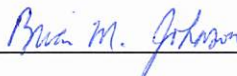
MOTION TO ADJOURN-

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

Vote: **Mrs. Lausten; yes Mrs. Stone; yes, Mr. Gerth; 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 20th day of February 2025 and that said minutes have been duly entered upon the Journal of said Township.

This 20th day of, February 2025.



Brian M. Johnson, Fiscal Officer