

Post for fifteen days
Commencing 12/08/2025

BOARD OF TOWNSHIP TRUSTEES
ANDERSON TOWNSHIP
HAMILTON COUNTY, OHIO

The Board of Township Trustees met in regular session at 2:00 PM this 4th day of December, 2025, with the following members present:

Lexi Lausten
Joshua S. Gerth
Dee Stone

RESOLUTION NO. 25-1204-06

Mrs. Lausten moved that as to the following resolution, the rule requiring that it be read on two separate days be dispensed with. Mrs. Stone seconded the motion, and the roll being called upon the question, the vote resulted as follows:

Mrs. Stone introduced the following resolution and moved its passage:

RESOLUTION NO. 25-1204-07

**LIMITED HOME RULE
RESOLUTION ESTABLISHING RULES OF PROCEDURE FOR APPROVAL OF
MINUTES FROM MEETINGS OF THE BOARD OF TOWNSHIP TRUSTEES**

WHEREAS, by virtue of adoption of Resolution No. 03-0918-18, effective October 19, 2003, this Board of Township Trustees ("Board") adopted a home rule government for Anderson Township, County of Hamilton, Ohio ("Township"); and

WHEREAS, under Chapter 504 of the Ohio Revised Code, particularly Section 504.04 of the Ohio Revised Code, limited home rule townships are empowered to exercise all powers of local self-government within the unincorporated territory of the township other than those powers that are in conflict with the general law; and

WHEREAS, neither the Ohio Revised Code nor generally accepted rules of parliamentary procedure require a board of township trustees to conduct a vote to approve the minutes of a regular meeting (see Opinion No. 2007-019 of the Ohio Attorney General), the Ohio Attorney General has found that "nevertheless, a board of township trustees may adopt reasonable rules for the conduct of its meetings" (see Section 504.09 of the Ohio Revised Code and 1992 Op. Att'y Gen No. 92-032); and

WHEREAS, this Board has adopted rules of procedure for the approval of the agenda and conduct of Public Forum at regular meetings of the Board and wishes to further delineate and establish a rule of procedure relating to the approval of minutes from meetings of this Board;

NOW, THEREFORE, BE RESOLVED by the Board of Township Trustees of Anderson Township, Hamilton County, Ohio, as follows:

SECTION 1. This resolution is passed in the exercise of this Board's limited home rule powers under Chapter 504 of the Revised Code.

SECTION 2. Minutes from meetings of this Board shall be approved on motion by an affirmative vote of a majority of its members and shall serve as an accurate record of actions taken at such meetings; provided, that (a) a member of the Board who was not present at such a meeting for which minutes are prepared and provided to this Board for approval shall not make or second the motion for the approval of such minutes nor shall such member vote on the motion to approve said minutes, and (b) in the event that a majority of members of the Board present at the meeting at which minutes are presented for approval were not present at the meeting for which minutes are prepared and provided to this Board for approval, then on the sole motion (without the requirement of a second) of, and the affirmative vote of, the one member of the Board who was present at the meeting for which minutes are prepared and provided to this Board for approval shall be sufficient to approve the minutes so provided.

SECTION 3. Upon majority vote, the Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to Section 504.10 of the Revised Code, and authorizes the passage of this resolution upon its first reading.

SECTION 4. If passed by a unanimous vote, pursuant to Section 504.11(B) of the Revised Code, this resolution shall take effect immediately, and shall be posted for fifteen days in five of the most public places in the Township, as previously determined by this Board, which posting is hereby ordered.

SECTION 5. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Section 121.22 of the Revised Code, except as otherwise permitted thereby.

SECTION 7. This resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and for the further reason that this Board wishes to provide for the approval of minutes from meetings of this Board in an efficient and timely manner.

Mrs. Lausten seconded the motion, and the roll being called upon the question of passage, the vote resulted as follows:

Mrs. Lausten yes Mr. Gerth yes Mrs. Stone yes

CERTIFICATION

The undersigned, duly appointed and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Limited Home Rule Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 4th day of December, 2025, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

This 4th day of December, 2025.

s/sBrian Johnson

Brian M. Johnson
Anderson Township Fiscal Officer

CERTIFICATE OF POSTING

I, Brian M. Johnson, Fiscal Officer of Anderson Township, Hamilton County, Ohio, do hereby certify that in accordance with Section 731.25 of the Revised Code, the attached Resolution was posted in accordance with its terms, beginning on December 5, 2025.

This ____ day of December, 2025.

Brian M. Johnson
Fiscal Officer