

RESOLUTION NO. 2024 - 150

**A RESOLUTION SETTING TRUSTEE MEETING
DATES AND TIMES, AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to establish meeting times and dates for its regular meetings during 2025;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, Hamilton County, State of Ohio that:

SECTION 1. For 2025, the regular meetings of the Board of Township Trustees of Sycamore Township shall be held at the Township Building located at 8540 Kenwood Road, Sycamore Township, Ohio 45236 on the first and third Tuesday of each month at 6:00 P.M. except for the months of January, February, and November when the meetings will be held on the following dates: January 14 and 28, 2025, February 11, 2025, and November 5 and 18, 2025.

SECTION 2. A special meeting may be called, or a regular meeting may be changed or cancelled by the Township Administrator or Chairman of the Board, each in their individual capacity, or by a motion of a majority of the Board of Township Trustees, provided the provisions of O.R.C. 121.22 for notice of meetings are met.

SECTION 3. Meeting dates and times shall be posted on the Township website and in the Township newsletter. Any person, upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed. Provisions for advance notification may include, but are not limited to, mailing the agenda of meetings to all subscribers on a mailing list or mailing notices in self-addressed, stamped envelopes provided by the person.


SECTION 4. The Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 5. This Resolution shall be published in the newspaper and shall take effect on the earliest date allowed by law.

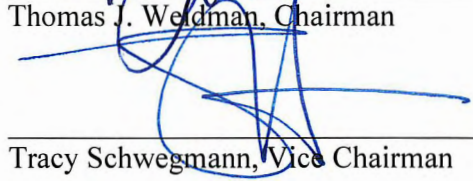
VOTE RECORD:

Mr. Kellums Aye Ms. Schwegmann Aye Mr. Weidman Aye

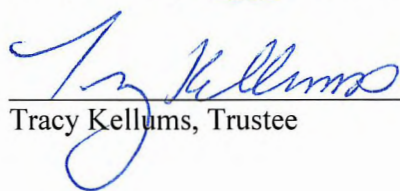
PASSED at the meeting of the Board of Township Trustees this 17th day of December 2023.



Thomas J. Weidman, Chairman



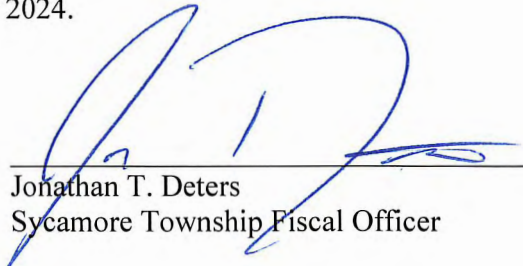
Tracy Schwegmann, Vice Chairman



Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 17th day of December 2024.



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director