

RESOLUTION NO. 2022 - 116

**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 2023;

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

SECTION 1. For 2023, 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 7:00 P.M. However, there will be no regular meeting on Tuesday, January 3, 2023, so the first regular meeting of the new year shall occur on January 17, 2023; the first meeting in July will be held on Wednesday, July 5, 2023 due to the 4th of July Holiday on the first Tuesday of that month; and the first meeting in November will be held on Wednesday, November 8, 2023 due to Election Day..

SECTION 2. A special meeting may be called, or a regular meeting may be changed or cancelled by the Township Administrator or President 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.

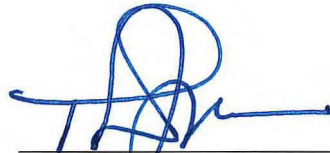
SECTION 4. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 5. This Resolution shall be published once a week for two consecutive weeks and shall take effect on the earliest date allowed by law.

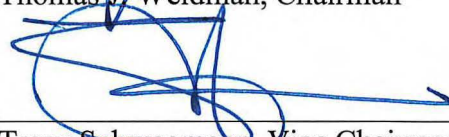
VOTE RECORD:

Mr. James Ayē Ms. Schwegmann Ayē Mr. Weidman Ayē

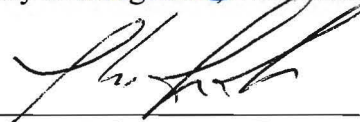
PASSED at the meeting of the Board of Township Trustees this 15th day of November 2022.



Thomas J. Weidman, Chairman



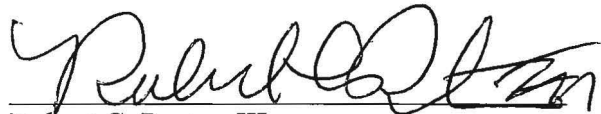
Tracy Schwegmann, Vice Chairman



Thomas C. James, Jr., Trustee

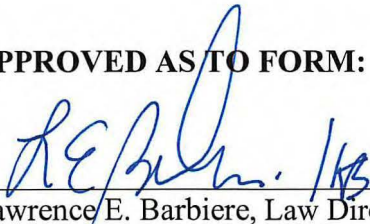
AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15th day of November 2022.



Robert C. Porter, III
Sycamore Township Fiscal Officer

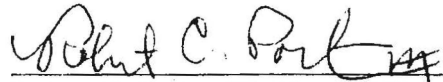
APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director

PROOF OF PUBLICATION

I hereby certify that a summary of this Resolution was published in the Cincinnati Enquirer on November 21, 2022.



Robert C. Porter, III, Fiscal Officer
Sycamore Township, Ohio