

First Reading: December 4, 2008
Second Reading: Dispensed

RESOLUTION NO. 2008- 112

**A RESOLUTION SETTING TRUSTEE MEETING
DATES AND TIMES
DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to establish meeting times and dates for its regular meetings during 2009;

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

SECTION 1. The regular evening meetings of the Board of Township Trustees of Sycamore Township shall be held on the first and third Thursday of each month at 7:00 P.M. during 2009. Regular daytime workshop meetings shall also be held on the Tuesday prior to a Thursday meeting at 9:00 a.m.

SECTION 2. A Regular Meeting may be changed or canceled by the Board of Township Trustees of Sycamore Township by majority vote of its members.

SECTION 3. The Trustees of Sycamore Township upon majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

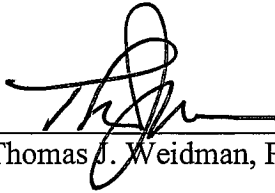
SECTION 4. This resolution shall take effect at the earliest date allowed by law.

SECTION 5. Upon the unanimous vote of the Sycamore Township Trustees, this resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety or welfare of Sycamore Township. The reason for the emergency is to timely set the regular meeting schedule of the Board of Trustees.

VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

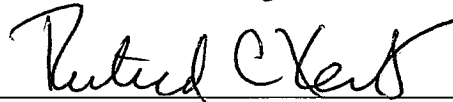
PASSED at the meeting of the Board of Trustees this 4th day of December, 2008.



Thomas J. Weidman, President



Cliff W. Bishop, Vice-President



Richard C. Kent, Trustee

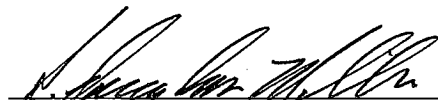
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 4th day of December, 2008.



Robert C. Porter III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



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