

First Reading: December 15, 2011

RESOLUTION NO. 2011-123

A RESOLUTION SETTING TRUSTEE MEETING
DATES AND TIMES

WHEREAS, the Board of Township Trustees of Sycamore Township desires to establish meeting times and dates for its regular meetings during 2012;

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

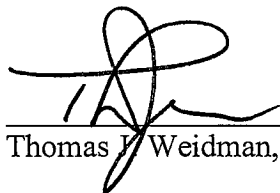
SECTION 1. The regular evening meetings of the Board of Township Trustees of Sycamore Township shall be held on the first and third Thursday of each month at 7:00 P.M. during 2012. Regular daytime workshop meetings shall also be held on the Tuesday prior to a Thursday meeting at 9:00 a.m.

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.

VOTE RECORD:

Mr. Bishop ABSENT Mr. Connor AYE Mr. Weidman AYE

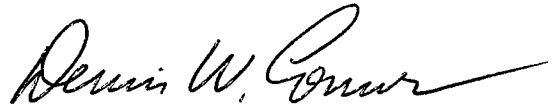
PASSED at the meeting of the Board of Trustees this 15th day of December, 2011.



Thomas J. Weidman, President



Cliff W. Bishop, Vice-President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15th day of December, 2011.



Robert C. Porter III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director