

First Reading: December 4, 2018
Second Reading: dispensed

RESOLUTION NO. 2018-138

**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 2019;

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

SECTION 1. For 2019, the regular evening meetings of the Board of Township Trustees of Sycamore Township shall be held at the Township Building at 8540 Kenwood Road, Sycamore Township, Ohio 45236 on the first Thursday of each month at 7:00 P.M. Regular daytime workshop meetings shall be held at the Township Building at 8540 Kenwood Road, Sycamore Township, Ohio 45236 at 9:00 A.M. on the Tuesday prior to the first Thursday of the month and at 9:00 A.M. on the Tuesday prior to the third Thursday of each month.

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


SECTION 3. 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 4. This Resolution shall take effect on the earliest date allowed by law.


VOTE RECORD:

Mr. Connor Y Mr. LaBarbara Y Mr. Weidman Y


PASSED at the meeting of the Board of Trustees this 4th day of December, 2018.



Dennis W. Connor, President



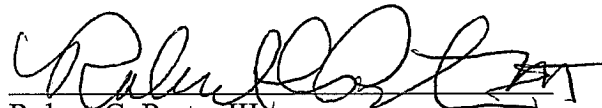
Thomas J. Weidman, Vice-President



Jim LaBarbara, Trustee

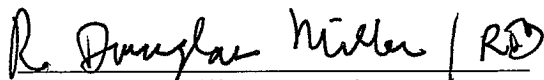
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 4th day of December, 2018.



Robert C. Porter III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director