

First Reading: December 5, 2019
Second Reading: dispensed

RESOLUTION NO. 2019 - 139

**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 2020;

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

SECTION 1. For 2020, the regular evening 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 Thursday of each month at 7:00 P.M. Regular daytime workshop meetings shall be held at the Township Building located 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. As a one-time exception, the Thursday evening Trustee Meeting that would have been held at 7:00pm on February 6, 2020 is hereby changed to February 4, 2016 at 7:00pm in the Township Building. The Tuesday daytime workshop meeting that would have been held on February 4 at 9:00am is cancelled. The reason for this one-time change is to allow time the Trustees to attend the Ohio Township Association meetings.

SECTION 3. 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 4. Meeting dates and time shall be posted on the Township website and 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 5.

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.

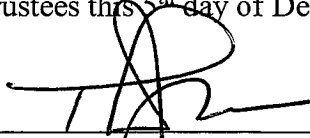
SECTION 6.

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. Connor AYE Mr. LaBarbara AYE Mr. Weidman AYE

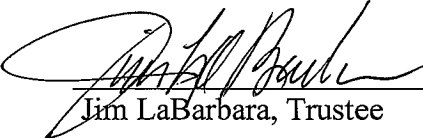
PASSED at the meeting of the Board of Township Trustees this 5th day of December, 2019.



Thomas J. Weidman, Chairman



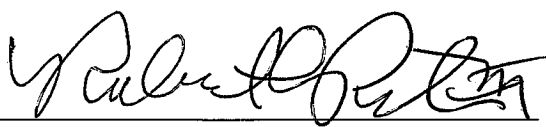
Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee

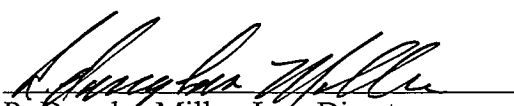
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Sycamore Township Fiscal Officer on this 5th day of December, 2019.



Robert C. Porter III,
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that a summary of this Resolution was published in the Cincinnati Enquirer on _____, 2019 and _____, 2019.

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