First Reading: December 3, 2020 Second Reading: dispensed

# **RESOLUTION NO. 2020 - 94**

# <u>A RESOLUTION SETTING TRUSTEE MEETING</u> 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 2021;

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

#### SECTION 1.

For 2021, 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 5, 2021, so the first regular meeting of the new year shall occur on January 19, 2021.

### **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.

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Mr. James	AYE	Mr. LaBarbara	AYE	Mr. Weidman AYE	
Mr. James	AIE	Mr. LaBarbara	AYE	Mr. Weidman AYE	

**PASSED** at the meeting of the Board of Township Trustees this 3rd day of December 2020.

/s/ Jim LaBarbara			
Jim LaBarbara, Chairman			
/s/ Thomas C. James, Jr.			
Thomas C. James, Jr., Vice Chairman			
/s/ Thomas J. Weidman			
Thomas J. Weidman, Trustee			

# **AUTHENTICATION**

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 3rd day of December 2020.

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

# APPROVED AS TO FORM:

/s/ Deepak K. Desai
Deepak K. Desai, Law Director

# **PROOF OF PUBLICATION**

I hereby certify that a summary of this Res	solution was published in the Cincinnati
Enquirer on <u>December 14</u> , 2020 and <u>Dece</u>	ember 21, 2020.
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	Robert C. Porter, III, Fiscal Officer
	Sycamore Township, Ohio