RESOLUTION NO. 2021 - 107

<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 2022;

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

- **SECTION 1.** For 2022, 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.
- **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.

VOTE RECORD:



PASSED at the meeting of the Board of Township Trustees this 7th day of December 2021.

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

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 7th day of December 2021.

Robert C. Porter, III Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

Deepak K. Desai, Law Director

PROOF OF PUBLICATION

I hereby certify that a summary of this Resolution was published in the Cincinnati Enquirer on _______ 2021 and ___________, 2021.

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