

RESOLUTION NO. 2023 - 109

**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 2024;

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

SECTION 1. For 2024, 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. except for the months of January, July, October, and November when the meetings will be held on the following dates: January 9 and 23, 2024, July 9 and 23, 2024, October 8 and 22, 2024, and November 6 and 19, 2024

SECTION 2. A special meeting may be called, or a regular meeting may be changed or cancelled by the Township Administrator or Chairman 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 in the newspaper and shall take effect on the earliest date allowed by law.

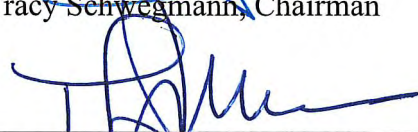
VOTE RECORD:

Mr. James Aye Ms. Schwegmann Aye Mr. Weidman Aye

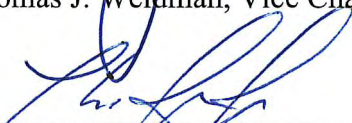
PASSED at the meeting of the Board of Township Trustees this 5th day of December 2023.



Tracy Schwegmann, Chairman



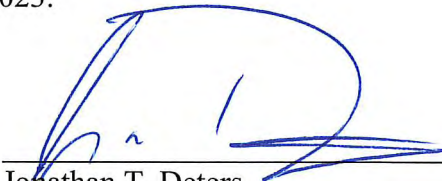
Thomas J. Weidman, Vice Chairman



Thomas C. James, Jr., Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 5th day of December 2023.



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director

PROOF OF PUBLICATION

I hereby certify that a summary of this Resolution was published in the Cincinnati Enquirer on December 11, 2023.



Jonathan T. Deters, Fiscal Officer
Sycamore Township, Ohio