First Reading: December 7, 2017
Second Reading: dispensed

RESOLUTION NO. 2017-142

A RESOLUTION SETTING TRUSTEE MEETING
DATES AND TIMES, AND DISPENSING WITH ANY SECOND READING

WHEREAS, the Board of Township Trustees of Sycamore Township desires to establish meeting times and dates for its regular meetings during 2018;

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

SECTION 1. For 2018, 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 and third Thursday of each month at 7:00 P.M. Regular daytime workshop meetings shall be held at the same place at 9:00 A.M. on the Tuesday prior to a Thursday meeting.

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, provided the provisions of O.R.C. 121.22 for notice of meetings is met.
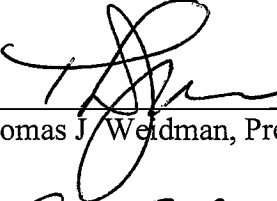
SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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

VOTE RECORD:

Mr. Bishop _AYE_ Mr. Connor _AYE_ Mr. Weidman _AYE_

PASSED at the meeting of the Board of Trustees this 7th day of December, 2017.
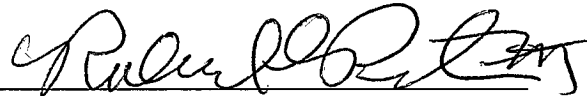
_____
Thomas J. Weidman, President

_____
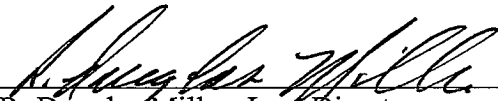Cliff W. Bishop, Vice-President

_____
Dennis W. Connor, 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, 2017.

_____
Robert C. Porter III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

_____
R. Douglas Miller, Law Director

L:\Local Government\Sycamore\Resolutions\2017\YearEndSetMeetingDateandTime2017