

**RESOLUTION NO. 2025 - 113**

**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 2026;

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

- SECTION 1.** For 2026, 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 6:00 P.M. except for the first meeting in November, which will be held on Wednesday, November 4, 2026.
- 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. 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.** That the Board finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 6.**

This Resolution shall be published on the Township's website and social media and shall take effect on the earliest date allowed by law.

**VOTE RECORD:**

Mr. Kellums Aye Ms. Schwegmann Aye Mr. Weidman Aye

**PASSED** at the meeting of the Board of Township Trustees this 2<sup>nd</sup> day of December 2025.

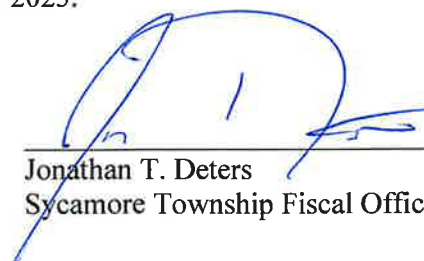
  
\_\_\_\_\_  
Tracy Schwegmann, Chairman

  
\_\_\_\_\_  
Thomas J. Weidman, Vice Chairman

  
\_\_\_\_\_  
Tracy Kellums, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 2<sup>nd</sup> day of December 2025.

  
\_\_\_\_\_  
Jonathan T. Deters  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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Lawrence E. Barbieri, Law Director