



Hamilton County, OH

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Road  
Sycamore Twp., OH  
45236-2010  
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**Board of Trustees**  
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Tracy Kellums

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Manager/Assistant  
Administrator**  
Beth Gunderson

## **AGENDA**

### **Trustees Meeting, Tuesday, January 23, 2024**

#### **7:00 P.M. REGULAR MEETING**

##### **INVOCATION**

##### **PLEDGE TO THE FLAG**

##### **ROLL CALL**

##### **APPROVAL OF MINUTES** (January 9, 2024 Trustee Meeting)

##### **PUBLIC COMMENTS**

##### **SHERIFF PATROL REPORT**

##### **EMS AND FIRE REPORT**

##### **PLANNING AND ZONING REPORT**

**Resolution** – Authorizing the Removal, Repair, or Securance of Unsecure and/or Unsafe Buildings at 7853, 7855, 7861 Cincinnati Ave, 45249 (12020 5<sup>th</sup> Ave, 45249)

##### **ROADS, MAINTENANCE & RECREATION REPORT**

**Resolution** – Authorizing a Contract for the Purchase of a 2024 Smithco Sand Star 1 with Included Options and the Disposal of an Existing 2007 Sand Star

##### **LAW DIRECTOR REPORT**

##### **ADMINISTRATOR REPORT**

##### **FISCAL OFFICER REPORT**

Pay Bills and Read Receipts

##### **TRUSTEE COMMENTS**

##### **ANNOUNCEMENTS**

- For Scheduled Meetings/Events, See the Published Calendar

##### **ADJOURNMENT**

Agenda 01-23-2024