

SPECIAL MEETING AGENDA

Trustees Organizational Meeting, Tuesday, January 4, 2022, 10:30 a.m.

Hamilton County, OH

8540 Kenwood Road Sycamore Twp, OH 45236-2010 PH (513) 791-8447 FX (513) 792-8564

Board of Trustees Tom James

Tracy Schwegmann Thomas J. Weidman

Fiscal Officer Robert C. Porter III

Law Director Deepak K. Desai

Interim Administrator/ Superintendent Tracy Kellums

Fire Chief Rob Penny

Planning & Zoning Administrator Skylor R. Miller

<u>10:30 A. M. SPECIAL MEETING</u> <u>INVOCATION</u> <u>PLEDGE TO THE FLAG</u> <u>ROLL CALL</u> <u>ORGANIZATION OF BOARD- FISCAL OFFICER ROB PORTER</u> <u>EXECUTIVE SESSION</u>

Executive session per ORC 121.22 (G)(1) To discuss the employment and compensation of the Township Law Director. Action may be taken as a result of the Executive Session.

ACCOUNTING SOFTWARE

Discussion of UAN/BUCS Software. Action may be taken as a result of discussion. **SIGNATURES ON TOWNSHIP CHECKS**

ADJOURNMENT Special Trustees Meeting Agenda 01-04-2022