Hamilton County, OH

8540 Kenwood Road
Sycamore Twp., OH 45236-2010
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Board of Trustees
Thomas J. Weidman
Tracy Schwegmann
Tom James

Fiscal Officer
Robert C. Porter III

Interim Law Director Lawrence E. Barbiere

## Interim

Administrator/
Superintendent
Tracy Kellums

Fire Chief
Rob Penny

Planning \& Zoning Administrator Skylor R. Miller

## AGENDA

Trustees Meeting, Tuesday, February 1, 2022

## 7:00 P.M. REGULAR MEETING <br> INVOCATION

## PLEDGE TO THE FLAG

ROLL CALL
PRESENTATION - Dan Deters, Energy Alliance
EXECUTIVE SESSION To adjourn into Executive Session with the Township Law Director as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee or official and as permitted by Ohio Revised Code Section 121.22(G)(3) to discuss pending and imminent litigation.
APPROVAL OF MINUTES (January 18, 2022 Public Hearing \& Trustees Meeting)

## PUBLIC COMMENTS

SHERIFF PATROL REPORT
EMS AND FIRE REPORT
Station Repair Update

## ROADS, MAINTENANCE \& RECREATION REPORT

 PLANNING AND ZONING REPORTResolution - Providing for and Authorizing Removal of Vegetation, Garbage, Refuse and Other Debris and Declaring a Nuisance for the Property Located at $119034^{\text {th }}$ Avenue, Sycamore Township, OH 45249

## LAW DIRECTOR REPORT <br> ADMINISTRATOR REPORT

Parks Advisory Committee
Citizen Finance Committee
Resolution - Authorizing and Directing a Transfer of Funds to Reconcile Budgets and Appropriations and Dispensing with a Second Reading Purchase Orders Over \$5,000.00

## FISCAL OFFICER REPORT

Pay Bills and Read Receipts

## TRUSTEE COMMENTS

## ANNOUNCEMENT CHANGES

- Bid Opening, 2022 Road Improvement Program, Friday, February 11, 2022, 10:00 a.m., Township Administration Building, 8540 Kenwood Road.
- For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)


## ADJOURNMENT

Agenda 02-01-2022


