

RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Trustees of Sycamore Township Sycamore Township, Hamilton County, Ohio

January 2, 2024

The special meeting was scheduled for 9:45 a.m. and was called to order at 9:45 a.m. by Ms. Schwegmann.

Roll Call

Present for the meeting were Trustee Schwegmann, Trustee Weidman, Trustee Kellums, Law Director Lawrence E. Barbieri, and Human Resource Manager/Assistant Administrator Gunderson.

Swearing in of Trustee

New Sycamore Township Trustee Tracy Kellums was sworn in by Law Director Lawrence E. Barbieri.

Organization of the Board

Ms. Schwegmann stated the next item on the agenda was the organization of the Board for 2024.

Ms. Schwegmann made a motion for Mr. Weidman to serve as Chairman of the Board. Mr. Kellums seconded the motion. Ms. Gunderson called roll. Vote: Kellums: Aye; Schwegmann: Aye; Weidman: Aye

Mr. Weidman then began to lead the meeting as Chairman.

Mr. Weidman made a motion for Ms. Schwegmann to serve as Vice Chairman of the Board. Mr. Kellums seconded the motion. Ms. Gunderson called roll. Vote: Kellums: Aye; Schwegmann: Aye; Weidman: Aye

Executive Session

Mr. Weidman requested a motion to adjourn the meeting into executive session as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, and compensation of a public employee. Mr. Weidman noted no action would be taken at the end of the executive session.

Ms. Schwegman made the motion, and Mr. Kellums seconded the motion.

Ms. Gunderson called roll. Vote: Mr. Kellums: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye

End Regular Session: 9:49 a.m.

Begin Executive Session: 10:00 a.m.

End Executive Session: 1:14 p.m.

Back in Regular Session: 1:15 p.m.

Ms. Gunderson called roll. All three Trustees indicated they were present.

Mr. Weidman noted there was no action to be taken as a result of the executive session.

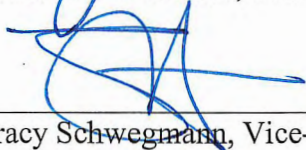
Organization of the Board(Continued)

Ms. Schwegmann made a motion for Mr. Kellums to serve as Interim Township Administrator until that position has been filled. Mr. Weidman seconded the motion. Ms. Gunderson called roll. Vote: Kellums: Abstain; Schwegmann: Aye; Weidman: Aye

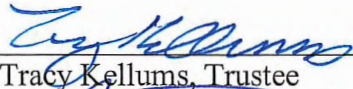
A motion was made by Mr. Kellums to adjourn the meeting. Ms. Schwegmann seconded the motion. Vote: All Aye. The meeting adjourned at 1:17 p.m.



Thomas J. Weidman, Chairman



Tracy Schwegmann, Vice-Chairman



Tracy Kellums, Trustee



Jonathan T. Deters, Fiscal Officer

Special Trustee Meeting 01/02/2024