**RECORD OF PROCEEDINGS** 

## Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio August 5, 2013

The special trustee meeting was called to order at 1:15 p.m. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Law Director Miller, and Zoning/Planning Director/ Assistant Administrator Bickford.

The resolution "Approving a Contract with the City of Deer Park, Ohio to Designate the Sycamore Township JEDZ Kenwood-Northwest Joint Economic Development Zone, Directing the Fiscal Officer to File a Copy of this Resolution with the Hamilton County, Ohio Board of Elections, Directing the Hamilton County Board of Elections to Submit this Resolution to the Electors of Sycamore Township, Ohio" was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-133 passed this day 5<sup>th</sup> of August, 2013.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 1:17 p.m.

Thomas J. Weidman, President
Cliff W. Bishop, Vice President
Dennis W. Connor, Trustee
Greg Bickford, Assistant Administrator Record of Proceedings 08/05/13