RECORD OF PROCEEDINGS Minutes of the Trustees of Sycamore Township Special Meeting Sycamore Township, Hamilton County, Ohio November 25, 2014

The meeting was called to order at 2:06 p.m. Present for the meeting were President Bishop, Trustee Weidman, Law Director Miller, and Administrator Bickford.

Health Insurance 2015

Mr. Bickford reported that the health insurance information had been received and at this time, the best option is to go with Medical Mutual over a self-insured option.

The resolution "Approving Contracts for Employee Insurance Benefits" was read by Mr. Miller. A motion was made by Mr. Weidman, seconded by Bishop. Mr. Miller called the roll. Vote: Vote: Weidman: Aye; Bishop: Aye;

Resolution No. 2014-143 passed this 25th day of November, 2014.

A motion to adjourn was made by Trustee Weidman and seconded by Trustee Bishop. Vote: All Aye.

End regular session: 2:10 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator Special Meeting Minutes 11/25/2014