## RECORD OF PROCEEDINGS

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

March 15, 2022

The special meeting was called to order at 9:57 a.m. by Chairman Weidman.

Present for the meeting were Chairman Weidman, Vice Chairman Schwegmann, Trustee James, Interim Administrator / Superintendent Kellums, Planning & Zoning Administrator Miller, and Office and Human Resource Manager Gunderson.

## **Executive Session**

A motion was made by Mr. Weidman 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. No action will be taken at the end of the Executive Session.

Mr. James seconded the motion.

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

Mr. Weidman invited Mr. Kellums and Ms. Gunderson into the Executive Session with Trustees.

End Regular Session:

9:59 a.m.

Begin Executive Session:

10:00 a.m.

End Executive Session:

3:24 p.m.

Back in Regular Session:

3:25 p.m.

Mr. Kellums called roll. All three Trustees indicated they were present.

A motion was made by Mr. James, seconded by Ms. Schwegmann, to adjourn the meeting. Mr. Porter called roll. Vote: All Aye. The meeting adjourned at 3:25 p.m.

Thomas J. Weidman, Chairman

Tracy Schwegmann, Vice Chairman

Thomas C. James, Jr., Trustee

Robert C. Porter III, Fiscal Officer

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