

## RECORD OF PROCEEDINGS

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

**NOTE:** This Special Meeting was conducted as a hybrid meeting due to enabling legislation (House Bill 51) which provides temporary authority, expiring July 1, 2022, for members of a public body to meet by means of teleconference or video conference.

March 25, 2022

The Special Meeting was called to order at 12:55 p.m. by Chairman Weidman.

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

#### **Resolution - Authorizing the Transfer of Property Located in Sycamore Township and Owned by Sycamore Township and Known and Dedicated as Permanent Parcel No. 600-0013-0029-90 to the Sycamore Township Hamilton County CIC, Inc.**

Mr. Miller explained he had a resolution for the Board's consideration to transfer property owned by the Township to the Sycamore Township CIC, Inc. He noted the property is the location of an old fire station that was demolished. Mr. Miller also noted there was a typo in a previous draft of the resolution which listed the acreage of the property as .073 acres. He stated that had been corrected to .73 acres.

The resolution "Authorizing the Transfer of Property Located in Sycamore township and Owned by Sycamore Township and Known and Dedicated as Permanent Parcel No. 600-0013-0029-90 to the Sycamore Township Hamilton County CIC, Inc." was presented by Mr. Miller. Mr. James made a motion, seconded by Ms. Schwegmann, to approve the resolution, dispensing with a second reading. Mr. Miller called roll. Vote: All Aye.  
Resolution 2022-023 passed this 25<sup>th</sup> day of March, 2022

#### **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. Mr. Weidman noted no action will be taken at the end of the executive session.

Mr. James seconded the motion.

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

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

End Regular Session: 1:01 p.m.

Begin Executive Session: 1:04 p.m.

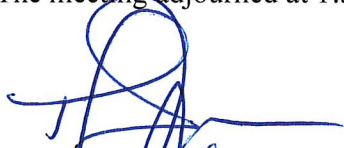
End Executive Session: 1:46 p.m.

Back in Regular Session: 1:50 p.m.

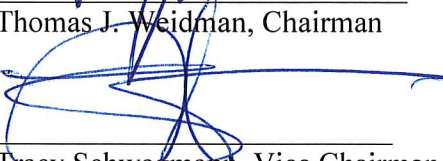
Mr. Miller called roll. All three Trustees indicated they were present.

A motion was made by Mr. James, seconded by Ms. Schwegmann, to adjourn the meeting.  
Mr. Miller called roll. Vote: All Aye.

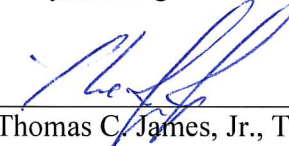
The meeting adjourned at 1:51 p.m.



Thomas J. Weidman, Chairman



Tracy Schwegmann, Vice Chairman



Thomas C. James, Jr., Trustee



Robert C. Porter III, Fiscal Officer

Special Trustees Meeting 03/25/2022