RECORD OF PROCEEDINGS

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

Friday, August 19, 2022, 10:00 a.m.

The Special Meeting was called to order at 10:11 a.m.

Present for the meeting were Chairman Weidman, Vice Chairman Schwegmann, Trustee James, and Planning & Zoning Administrator Miller.

Mr. Weidman explained the purpose of the Special Meeting is to correct an error in the check run.

Mr. Miller shared the check run on the screen noting it was correct, but the total was verbally reported incorrectly at the regular meeting.

Mr. Miller reported the correct total for the disbursements from August 4, 2022 to August 16, 2022 is \$244,978.62.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed:

Robert C. Porter III, Fiscal Officer

A motion to approve was made by Mr. James, seconded by Ms. Schwegmann.

Mr. Weidman called roll. Vote: All Aye

Mr. Miller noted the cash receipts in the amount of \$159,568.30 were reported accurately at the regular meeting on August 16, 2022.

Mr. James noted for the public's reference that the checks were not mailed pending approval of the correct amount for the check run.

Mr. James made a motion to adjourn. Ms. Schwegmann seconded the motion. Mr. Weidman called roll. Vote: All Aye.

The meeting adjourned at 10:13 a.m.

Thomas J. Weidman, Chairman

Tracy Schwegmann, Vice Chairman

Thomas C. James, Jr., Trustee

Robert C. Porter III, Fiscal Officer

Special Meeting 08/19/2022