

## RECORD OF PROCEEDINGS

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

December 2, 2022

The special meeting was called to order at 3:00 p.m. by Chairman Weidman.

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

#### **Executive Session**

A motion was made by Mr. James to adjourn the meeting into executive session as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the appointment of a public employee.

Ms. Schwegmann seconded the motion.

Mr. James stated perhaps this should be done in public since it is not hiring a typical employee and asked if there is a plan to have a public hearing as well.

Mr. Weidman answered there is no plan to have a public hearing noting the public has elected the Board to make such decisions and the law allows the Board to do so. He said he doesn't know that a public hearing is necessary and pointed out that the Fiscal Officer position was open for 60 days and a total of two people applied.

Mr. James said the two candidates are excellent and there is nothing secret about what is being asked so it might be useful for the public to hear that now or later before the Board takes a vote.

Mr. Weidman said the vote will take place in a public meeting and anyone who would like to express an opinion at that time will have the opportunity to do so.

Mr. Kellums called roll. Vote: Mr. James: No; Ms. Schwegmann: Aye; Mr. Weidman: Aye

End Regular Session: 3:02 p.m.

Begin Executive Session: 3:04 p.m.

End Executive Session: 4:36 p.m.

Back in Regular Session: 4:37 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. Kellums called roll. Vote: All Aye. The meeting adjourned at 4:37 p.m.



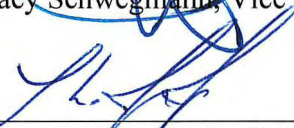
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Thomas J. Weidman, Chairman



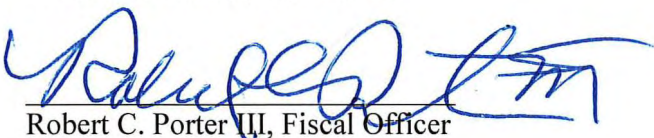
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Tracy Schwegmann, Vice Chairman



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Thomas C. James, Jr., Trustee



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Robert C. Porter III, Fiscal Officer  
Special Trustees Meeting 12/02/2022