

## RECORD OF PROCEEDINGS

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

December 22, 2023

The special meeting was scheduled for 8:50 a.m. and was called to order at 8:52 a.m. by Chairman Schwegmann.

Present for the meeting were Chairman Schwegmann, Vice Chairman Weidman, Trustee James, Administrator Kellums, and Office and Human Resource Manager Gunderson.

#### **Executive Session**

Ms. Schwegmann requested a motion 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. Ms. Schwegmann noted no action would be taken at the end of the executive session.

Mr. Weidman made the motion. Mr. James seconded the motion.

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

End Regular Session: 8:53 a.m.

Begin Executive Session: 8:55 a.m.

End Executive Session: 9:36 a.m.


Back in Regular Session: 9:37 a.m.

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

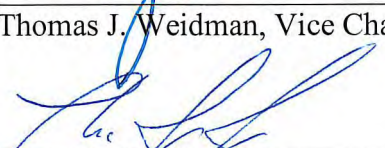
A motion was made by Mr. Weidman to adjourn the meeting. Mr. James seconded the motion. Mr. Kellums called roll. Vote: All Aye. The meeting adjourned at 9:37 a.m.



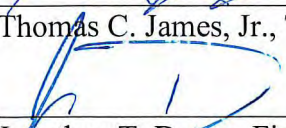
Tracy Schwegmann, Chairman



Thomas J. Weidman, Vice Chairman



Thomas C. James, Jr., Trustee



Jonathan T. Deters, Fiscal Officer  
Special Trustee Meeting 12/22/2023