RECORD OF PROCEEDINGS

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

May 12, 2009

The meeting was called to order at 10:10 am by Vice President Bishop. Present for the meeting were Vice President Bishop, Trustee Kent, Administrator Molloy, and Planning/Zoning Administrator/Assistant Administrator Bickford.

Mr. Molloy requested an executive session for the purpose of personnel-employment. Vote: Mr. Weidman: Absent. Mr. Bishop: Aye. Mr. Kent: Aye.

The Board entered into executive session at 10:11 am. The executive session adjourned at 10:30am.

A motion was made by Mr. Kent to adjourn the meeting, seconded by Mr. Bishop. Vote: All Aye. The meeting adjourned at 10:31am.

Thomas J. Weidman, President
Cliff W. Bishop, Vice President
Richard C. Kent, Trustee
Robert C. Porter III, Fiscal Officer
Rob Molloy, Administrator