

RECORD OF PROCEEDINGS

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

December 31, 2009

An emergency meeting of the Board of Trustees was called to order at 1:00 pm by Trustee Kent for the purpose of swearing in Trustees Tom Weidman and Cliff Bishop. Present for the meeting were Trustee Kent, Mr. Bishop, Mr. Weidman, and Administrator Molloy.

Trustee Kent presided and administered the oath of office to Tom Weidman and Cliff Bishop.

There being no further business; a motion was made by Mr. Kent to adjourn the meeting, seconded by Mr. Bishop.

Vote: All Aye. The meeting adjourned at 1:03 pm.

Thomas J. Weidman, Trustee

Cliff W. Bishop, Trustee

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator