

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
January 30, 2013

The special workshop meeting was called to order at 2:00 p.m. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, Fire Chief Gerome, Parks/Recreation Director McKeown, and Sgt. Raker from the Hamilton County Sheriff's Office were excused.

The resolution "Approving a Contract with the City of Madeira, Ohio to Designate the Sycamore Township JEDZ Kenwood-East Joint Economic Development Zone, Directing the Fiscal Officer to File a Copy of this Resolution with the Hamilton County, Ohio Board of Elections, Directing the Hamilton County, Ohio Board of Elections to Submit this Resolution to the Electors of Sycamore Township, Ohio" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2013-10 passed this 30th day of January 2013.

The resolution "Approving a Contract with the City of Madeira, Ohio to Designate the Sycamore Township JEDZ Kenwood-Central Joint Economic Development Zone, Directing the Fiscal Officer to File a Copy of this Resolution with the Hamilton County, Ohio Board of Elections, Directing the Hamilton County, Ohio Board of Elections to Submit this Resolution to the Electors of Sycamore Township, Ohio" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2013-11 passed this 30th day of January 2013.

The resolution "Approving a Contract with the Village of Amberley, Ohio to Designate the Sycamore Township JEDZ Kenwood-Southwest Joint Economic Development Zone, Directing the Fiscal Officer to File a Copy of this Resolution with the Hamilton County, Ohio Board of Elections, Directing the Hamilton County, Ohio Board of Elections to Submit this Resolution to the Electors of Sycamore Township, Ohio" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2013-12 passed this 30th day of January 2013.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 2:04 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce Raabe, Administrator