

## RECORD OF PROCEEDINGS

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

November 24, 2014

The meeting was called to order at 10:34 a.m. Present for the meeting were President Bishop, Vice President Connor, Trustee Weidman, Law Director Miller, and Administrator Bickford.

#### **Health Insurance 2015**

Mr. Bickford reported that the information was still coming in and was not ready to present. Mr. Weidman made a motion, seconded by Mr. Connor, to table the discussion and set another special meeting for 2:00 p.m. on November 25, 2014.

A motion to enter into **Executive Session to discuss Property Acquisition** was made by Trustee Bishop.

Mr. Bickford noted that there was an open motion on the floor.

Mr. Bishop requested the roll be called on the previous motion.

Mr. Bickford called the roll on the previous motion regarding the special meeting. Vote: All Aye.

A motion to enter into **Executive Session to discuss Property Acquisition** was made by Trustee Bishop.

Mr. Bickford called the roll. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 10:43 a.m.

Begin Executive Session: 10:43 a.m.

End Executive Session: 10:48 a.m.

Back in regular session: 10:48 a.m.

The resolution "Authorizing the Purchase and Closing of the Real Property Located at 4673 Orchard Drive in Sycamore Township" was read by Mr. Miller. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called the roll. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye. Resolution No. 2014-142 passed this 24<sup>th</sup> day of November, 2014.

A motion to adjourn was made by Trustee Weidman and seconded by Trustee Connor. Vote: All Aye.

End regular session: 10:48 a.m.

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Cliff W. Bishop, President

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Dennis W. Connor, Vice President

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Thomas J. Weidman, Trustee

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Robert C. Porter III, Fiscal Officer

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Greg Bickford, Administrator  
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