

**SYCAMORE TOWNSHIP CIC, INC.  
BOARD OF TRUSTEES MEETING MINUTES**

**November 1, 2012**

The Sycamore Township CIC, Inc. (STCIC) Board of Trustees met on November 1, 2012 at 6:45p.m. with the following initial trustees present:

Thomas J. Weidman  
Cliff W. Bishop  
Dennis W. Connor

Also present was Township Fiscal Officer Robert C. Porter, III, Township Administrator Bruce A. Raabe, and Law Director R. Douglas Miller.

Mr. Bishop made a motion to appoint Bruce A. Raabe as Secretary for purposes of the meeting. Mr. Connor seconded the motion. Upon roll call the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye

ADOPTION OF CODE OR REGULATIONS

Mr. Bishop made a motion to adopt STCIC Resolution Number 2012 – 1 to adopt a Code of Regulations for the corporation. Mr. Connor seconded the motion. Upon roll call the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye

Pursuant to Article Seven of the Code of Regulations, Mr. Porter and Mr. Raabe took their place as the additional trustees of the corporation.

ELECTION OF OFFICERS

Mr. Bishop made a motion to appoint the following persons to the offices of the Corporation opposite their respective names:

Thomas J. Weidman	President
Cliff W. Bishop	Vice-President
Bruce A. Raabe	Secretary
Robert C. Porter, III	Treasurer
Greg Bickford	Executive Director

Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Raabe - Aye

PROCUREMENT OF LIABILITY INSURANCE

Mr. Bishop made a motion to authorize the Secretary of the Corporation to procure and obtain Directors and Officers liability insurance on behalf of the STCIC Board of Trustees. Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Raabe - Aye

DESIGNATIONS OF DEPOSITORY

Mr. Bishop made a motion to designate the US Bank, N.A. as the depository for operational funds and for the deposit and expense of funds related to the operations of the STCIC. Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Raabe - Aye

PAYMENT OF FUNDS

Mr. Bishop made a motion to authorize the Treasurer of the Corporation along with two other Trustees as the signatories on the disbursement of funds of the Corporation. In the absence of the Treasurer, the President and two other Trustees may act as signatories for the disbursement of funds of the Corporation. Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Raabe - Aye

There being no further business to come before the Board, Mr. Bishop made a motion to adjourn the meeting. Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Raabe - Aye

Meeting adjourned at 6:55 p.m.

Bruce A. Raabe  
Bruce A. Raabe, Secretary

Attest:

Greg Bickford  
Greg Bickford, Executive Director