

RECORD OF PROCEEDINGS

Minutes of the CIC Meeting Sycamore Township, Hamilton County, Ohio

April 21, 2016

The meeting was called to order at 6:19 p.m. Present for the meeting were Cliff Bishop, Denny Connor, Tom Weidman, Doug Miller, Rob Porter and Greg Bickford.

1. Executive Director Report

Mr. Bickford reported that he is in the process of preparing an operational statement / plan as mentioned in ORC 1724.10. A draft will be available at the next CIC meeting.

Mr. Bickford shared "thank you" notes written by a local school thanking the CIC for their community service.

2. Grant Program

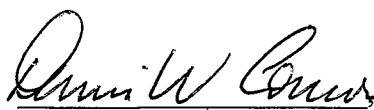
Mr. Bickford reported that the 2015 grant program has paid out \$72,467.33 so far in 2016 compared to \$38,629.58 in 2014.

Mr. Bickford suggested that the Board establish a time limit for the grant program. He noted that Springfield Township requires all applications to be submitted by April 15 of the grant year and will not allow previous year applications after that date. Mr. Weidman suggested that the program go back two years and must be applied for by December 31 of the grant year. Mr. Bishop made a motion to accept the new rules. All voted yes. Mr. Miller stated that new rules would be presented for consideration and formal adoption at the next meeting.

The next meeting is scheduled for July 21, 2016 at 6:15 p.m.

Mr. Bishop made a motion to adjourn seconded by Mr. Connor.
All voted yes.

The meeting adjourned at 6:24 pm.

 Secretary
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