

RECORD OF PROCEEDINGS

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

April 5, 2018

The meeting was called to order at 6:45 p.m. Present for the meeting were Denny Connor, Tom Weidman, Jim LaBarbara, Rob Porter, Doug Miller and Greg Bickford.

Election of Officers:

Mr. Connor made a motion, seconded by Mr. LaBarbara, to appoint Mr. Weidman President. Mr. Porter called the roll. Vote: Connor, Aye. Weidman, Aye. LaBarbara, Aye. Porter, Aye. Bickford, Aye.

Mr. Weidman made a motion, seconded by Mr. LaBarbara, to appoint Mr. Connor Vice President. Mr. Miller called the roll. Vote: Connor, Aye. Weidman, Aye. LaBarbara, Aye. Porter, Aye. Bickford, Aye.

Mr. Weidman made a motion, seconded by Mr. Connor, to appoint Mr. LaBarbara Secretary. Mr. Miller called the roll. Vote: Connor, Aye. Weidman, Aye. LaBarbara, Aye. Porter, Aye. Bickford, Aye.

Mr. Connor made a motion, seconded by Mr. LaBarbara, to appoint Mr. Porter Treasurer. Mr. Miller called the roll. Vote: Connor, Aye. Weidman, Aye. LaBarbara, Aye. Porter, Aye. Bickford, Aye.

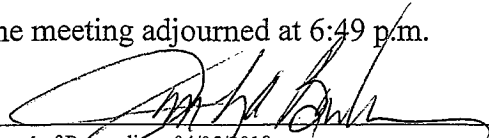
Executive Director Report:

Mr. Bickford reported that the grant program has administered \$47,000 in grants for 2017.

Mr. Miller stated that the annual report was filed with the State Auditor's Office and that he is working on the other required reports such as the Ohio Attorney General Report and the IRS filing, which will be filed by May 15, 2018.

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

The meeting adjourned at 6:49 p.m.


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Secretary