

SYCAMORE TOWNSHIP CIC, INC.

BOARD OF DIRECTORS

RESOLUTION NO. 2025 - 005

**RESOLUTION SETTING MEETING DATES AND TIMES OF SYCAMORE
TOWNSHIP CIC, INC.**

The Sycamore Township CIC, Inc. (STCIC) Board of Directors met on December 2, 2025 at 6:45 p.m. with the following members present:

Thomas J. Weidman
Tracy Schwegmann
Tracy Kellums
Jonathan T. Deters

RESOLVED, by the Board of Directors of the Sycamore Township CIC, Inc. that:

WHEREAS, the Board of Directors wishes to set regular meeting dates of the Board of Directors of Sycamore Township CIC, Inc for 2026;

NOW THEREFORE BE IT RESOLVED, that the Sycamore Township CIC, Inc. Board of Directors hereby sets the following dates as regular meeting dates of the Board of Directors of Sycamore Township CIC, Inc. to be held at 5:45 p.m. at 8540 Kenwood Road, Sycamore Township, 45236 on:

March 3, 2026
June 2, 2026
September 1, 2026
December 1, 2026

Special meetings may be called with proper notice upon the call of the President or the Executive Director.

M. KELLUMS moved for the adoption of the foregoing resolution.

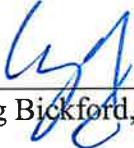
Motion seconded by M. SCHWEGMANN.

Upon the call of the roll, the vote resulted as follows:

Mr. Weidman - AYE
Ms. Schwegmann - AYE
Mr. Kellums - AYE
Mr. Deters - AYE
Mr. Bickford - Absent

Adopted: December 2, 2025


Tracy Kellums, Secretary

Attest: 
Greg Bickford, Executive Director