

## **RECORD OF PROCEEDINGS**

### **Minutes of the Trustees of Sycamore Township Special Meeting Sycamore Township, Hamilton County, Ohio July 28, 2011**

The special meeting was called to order at 10:02 a.m. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, and Planning/Zoning Administrator/Assistant Administrator Bickford. Administrator Raabe, EMS/Fire Director Jetter, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff Liaison Lt. Reid were excused.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to enter into executive session to discuss property acquisition.

Vote: Mr. Weidman: Aye. Mr. Bishop: Aye. Mr. Kent: Aye.

The Board entered into executive session at 10:03 am.

The executive session adjourned at 10:30 am.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to authorize the purchase of 7781 Montgomery Road for up to \$1.2 million. Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to authorize the purchase of 4713 Orchard for \$110,000.00. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 10:33 am.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer

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Greg Bickford,  
Assistant Administrator