

First Reading: December 3, 2009  
Second Reading: Dispensed

**RESOLUTION NO. 2009-163**

**A RESOLUTION SETTING TRUSTEE MEETING  
DATES AND TIMES  
DISPENSING WITH THE SECOND READING  
AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to establish meeting times and dates for its regular meetings during 2010;

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sycamore Township, Hamilton County, State of Ohio:

SECTION 1. The regular evening meetings of the Board of Township Trustees of Sycamore Township shall be held on the first and third Thursday of each month at 7:00 P.M. during 2010. Regular daytime workshop meetings shall also be held on the Tuesday prior to a Thursday meeting at 9:00 a.m.

SECTION 2. A Regular Meeting may be changed or canceled by the Board of Township Trustees of Sycamore Township by majority vote of its members.

SECTION 3. The Trustees of Sycamore Township upon majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

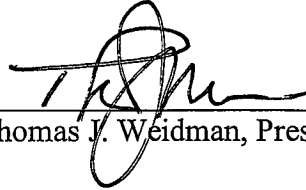
SECTION 4. This resolution shall take effect at the earliest date allowed by law.

SECTION 5. Upon the unanimous vote of the Sycamore Township Trustees, this resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety or welfare of Sycamore Township. The reason for the emergency is to timely set the regular meeting schedule of the Board of Trustees.

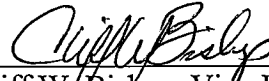
VOTE RECORD:

Mr. Bishop YES Mr. Kent YES Mr. Weidman YES

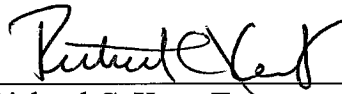
**PASSED** at the meeting of the Board of Trustees this 3rd day of December, 2009.



Thomas J. Weidman, President



Cliff W. Bishop, Vice-President



Richard C. Kent, Trustee

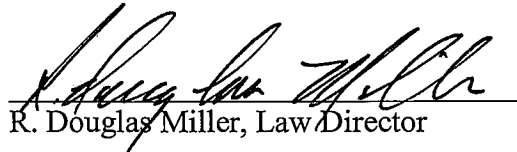
#### AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 3rd day of December, 2009.



Robert C. Porter III  
Sycamore Township Fiscal Officer

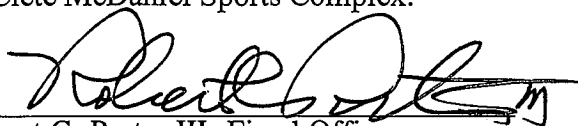
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on \_\_\_\_\_ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.



Robert C. Porter III, Fiscal Officer