

First Reading: December 19, 2013

RESOLUTION NO. 2013-200

**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 2014;

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

SECTION 1. For 2014, 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 2014. Regular daytime workshop meetings shall also be held on the Tuesday prior to a Thursday meeting at 9:00 a.m.

SECTION 2. A Special Meeting may be called or a Regular Meeting may be changed or canceled by the Township Administrator or President of the Board, each in their individual capacity, provided the provisions of O.R.C. 121.22 for notice of meetings is met.

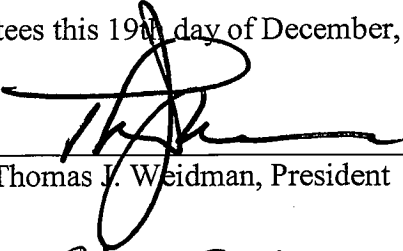
SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4. 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 and welfare of Sycamore Township. The reason for the emergency is to provide for the immediate and timely notification of meetings in 2014

VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 19th day of December, 2013.



Thomas J. Weidman, President



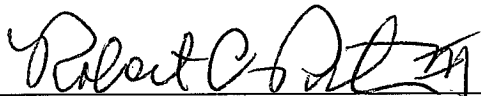
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

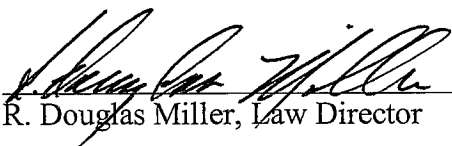
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 19th day of December, 2013.



Robert C. Porter III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director