

## RECORD OF PROCEEDINGS

### Minutes of the Trustees of Sycamore Township Special Meeting Sycamore Township, Hamilton County, Ohio November 22, 2011

The special meeting was called to order at 1:30 p.m. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Connor, Law Director Miller, Administrator Raabe, and Planning/Zoning Director/Assistant Administrator Bickford. Fiscal Officer Porter, EMS/Fire Director Jetter, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff Liaison Lt. Reid were excused.

A Proclamation "Designating November as Pancreatic Cancer Awareness Month" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to pass this proclamation.  
Vote: All Aye. Proclamation passed this 22<sup>nd</sup> day of November, 2011.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to enter into executive session to discuss collective bargaining matters.  
Vote: Mr. Weidman: Aye. Mr. Bishop: Aye. Mr. Connor: Aye.

The Board entered into executive session at 1:35 pm.  
The executive session adjourned at 2:07 pm.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 2:08 pm.

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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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Bruce Raabe, Administrator