

Hamilton County, OH

8540 Kenwood Road Sycamore Twp., OH 45236-2010 PH (513) 791-8447 FX (513) 792-8564

#### **Board of Trustees**

Tom Weidman Tracy Schwegmann Tracy Kellums

## **Fiscal Officer**

Jonathan T. Deters

#### **Law Director**

Lawrence E. Barbiere

#### Administrator

Greg Bickford, AICP

#### **Fire Chief**

Rob Penny

#### Superintendent

Steve Reutelshofer

# Planning & Zoning Administrator

Jeff Uckotter

## Human Resource Manager/Assistant Administrator

Beth Gunderson

## **AGENDA**

# Trustees Meeting, Tuesday, June 4, 2024

# 6:45 P.M. CIC MEETING

7:00 P.M. REGULAR MEETING

<u>INVOCATION</u>

**PLEDGE TO THE FLAG** 

**ROLL CALL** 

**APPROVAL OF MINUTES** (May 21, 2024 Trustee Meeting)

**PUBLIC COMMENTS** 

SHERIFF PATROL REPORT

**EMS AND FIRE REPORT** 

## PLANNING AND ZONING REPORT

**Resolution** – 7870 Evans Street Nuisance Property

**Resolution** – 4450 Matson Avenue Nuisance Property

# **ROADS, MAINTENANCE & RECREATION REPORT**

**Resolution** – Authorizing the Township Maintenance Superintendent to Prepare and Submit an Application to Participate in the Transit Infrastructure Program(s) and also Authorizing the Township Administrator to Execute Contracts as Required

**Resolution** – Authorizing the Township Administrator to Sign Settlement Agreement with Strawser Construction, Inc.

# **LAW DIRECTOR REPORT**

# **ADMINISTRATOR REPORT**

**Resolution** – Authorizing a Contract with Velecor Services for IT Services

**Resolution** – Amending the Rate of Pay for a Township Employee

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Purchase Orders Over \$5,000.00

## **FISCAL OFFICER REPORT**

Pay Bills and Read Receipts

# **TRUSTEE COMMENTS**

## **ANNOUNCEMENTS**

- Music in the Park with The Remains, Saturday, June 15, 2024, Bechtold Park, 4312 Sycamore Road
- For All Other Scheduled Meetings/Events, See the Published Calendar

## **EXECUTIVE SESSION**

Adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(2) to consider the purchase of property for public purpose Adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance

#### **ADJOURNMENT**

Agenda 06-04-2024