

Hamilton County, OH

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

Board of Trustees

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Human Resource Manager/Assistant Administrator Beth Gunderson

AGENDA

Trustees Meeting, Tuesday, June 18, 2024

7:00 P.M. REGULAR MEETING INVOCATION PLEDGE TO THE FLAG **ROLL CALL** APPROVAL OF MINUTES (June 4, 2024 Trustee Meeting) SWEARING IN OF NEW FULLTIME FIREFIGHTER **PUBLIC COMMENTS** SHERIFF PATROL REPORT **EMS AND FIRE REPORT** PLANNING AND ZONING REPORT **Resolution** – 4105 Estermarie Drive Nuisance Property **Resolution** – 8036 Queens Avenue Nuisance Property **Resolution** – 4450 Matson Avenue Nuisance Property **ROADS, MAINTENANCE & RECREATION REPORT** LAW DIRECTOR REPORT **ADMINISTRATOR REPORT**

Sycamore Township CRA No. 2 – Application and Agreement for Incentives <u>Resolution</u> – Authorizing the Execution of a CRA Agreement with Grooms Road Development Partners LLC

 $\underline{\textbf{Resolution}}$ – Authorizing the Execution of a CRA Agreement with Paragon Living LLC

Purchase Orders Over \$5,000.00

FISCAL OFFICER REPORT

Pay Bills and Read Receipts

TRUSTEE COMMENTS

ANNOUNCEMENTS

- June 19, 2024, Juneteenth Holiday, Township Offices Closed
- Cancelled Zoning Commission Meeting, Monday, July 8, 2024
- Next Trustee Meeting, Tuesday, July 9, 2024, 7:00 p.m., Township Administration Building, 8540 Kenwood 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 Adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(3) to discuss pending litigation with the Township Attorney **ADJOURNMENT** Agenda 06-18-2024