

AGENDA

Trustees Meeting, December 5, 2019



Hamilton County, OH

8540 Kenwood Road
Sycamore Twp, OH
45236-2010
PH (513) 791-8447
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Board of Trustees

Thomas J. Weidman
Dennis W. Connor
Jim LaBarbara

Fiscal Officer

Robert C. Porter III

Law Director

R. Douglas Miller

Administrator

Greg Bickford, AICP

Superintendent/ Assistant Administrator

Tracy Kellums

Planning & Zoning Administrator

Skylor R. Miller

Fire Chief

Rob Penny

Parks & Recreation Director

Mike McKeown

6:15 PM PUBLIC HEARING – Zoning Case 2019-18Z

6:45 PM CIC MEETING

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (November 7, 2019 Trustees Meeting)

COMMENTS FROM RESIDENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

RECREATION REPORT

MAINTENANCE REPORT

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

PLANNING AND ZONING REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Zoning Case 2019-18Z

Resolution – Approving a Contract for a Third Party Administrator and an HRA Plan

Resolution – Approving a Contract for Employee Insurance Benefits

Resolution – Establishing Rates of Pay and Benefits for Township Employees

Resolution – Requesting the County Auditor to Make Advance Payments of Taxes

Resolution – Setting the Township Fiscal Officer's Salary and Benefits

Resolution – Establishing Mileage Allowance for Township Employees Providing for Reimbursement Expenses

Resolution – Authorizing Payment for Association Dues

Resolution – Setting Trustee Meeting Dates and Times

Resolution - Providing for Compensation to the Township Trustees

Resolution - Providing Insurance Benefits to the Township Trustees

TRUSTEE COMMENTS

ANNOUNCEMENTS

- Brush Chipping Program, Saturday, December 7, 2019, 8:00 a.m. to 4:00 p.m., Behind the Township Administration Building, 8540 Kenwood Road.
- Dillonvale Luminaria, Saturday, December 7, 2019, 6:00 p.m. to 8:00 p.m., Bechtold Pavilion, Bechtold Park, 4312 Sycamore Road.
- Zoning Commission Meeting, Monday, December 9, 2019, 6:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Highpoint Neighborhood Watch Meeting, Monday, December 9, 2019, 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.
- CANCELLED – Parks & Recreation Committee Meeting, Monday, December 9, 2019, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
- Curbside Leaf Collection Ends, Monday, December 16, 2019.
- Land Use Steering Committee Meeting, Monday, December 16, 2019, 8:30 a.m., Township Administration Building, 8540 Kenwood Road.
- Board of Zoning Appeals Meeting, Monday, December 16, 2019, 6:30 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustees Workshop Meeting, Tuesday, December 17, 2019, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

EXECUTIVE SESSION – Pending Litigation

ADJOURNMENT

Agenda 12-05-2019