## **Agenda**

### Trustees Meeting, March 20, 2008

#### 6:45 PM SYCAMORE TOWNSHIP TAX INCENTIVE REVIEW COUNCIL

7:00 PM REGULAR MEETING

INVOCATION

**PLEDGE TO THE FLAG** 

**ROLL CALL** 

APPROVAL OF MINUTES (March 5 and 6, 2008)

**COMMENTS FROM RESIDENTS** 

SHERIFF PATROL REPORT

**EMS AND FIRE REPORT** 

**RECREATION REPORT** 

LAW DIRECTOR REPORT

**ADMINISTRATOR REPORT** 

ZONING REPORT

**COMMUNICATIONS** 

**OLD BUSINESS** 

1. Bear Creek LSAR Resolution

#### **NEW BUSINESS**

- 1. Resolution-Public Purpose Certain Public Improvements for the P&P Project
- 2. Resolution-Official Intent with Respect to Reimbursement for Capital Expenditures for the P&P Project
- 3. Resolution-Entering into an Agreement with the Indian Hill Exempted School District for the P&P Project
- 4. Resolution-Public Purpose Certain Public Improvements for the OVOSM Project
- 5. Resolution-Official Intent with Respect to Reimbursement for Capital Expenditures for the OVOSM Project
- 6. Resolution-Entering into an Agreement with the Indian Hill Exempted School District for the OVOSM Project

#### **ANNOUNCEMENTS**

- Workshop Meeting, Tuesday, April 1, 2008 at 9:00 am, Township Administration Building Workshop, 8540 Kenwood Road.
- Trustee Meeting, Thursday, April 3, 2008 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.

# PAY BILLS AND READ RECEIPTS ADJOURNMENT

Agenda 3-20-08