

# AGENDA

## Trustees Meeting, December 5, 2012



Hamilton County, OH

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

### Board of Trustees

Cliff W. Bishop  
Thomas J. Weidman  
Dennis W. Connor

### Fiscal Officer

Robert C. Porter III

### Law Director

R. Douglas Miller

### Administrator

Bruce A. Raabe

### Superintendent

Tracy Kellums

### EMS & Fire Director/ Fire Chief

William "BJ" Jetter,  
Ph.D. MIFireE, CHSIII

### Planning/Zoning Director

Assistant Township  
Administrator  
Greg Bickford, AICP

### Parks & Recreation Director

Mike McKeown

### 6:30 PM PUBLIC HEARING - Kenwood City Place, 2012-08P2

### 7:00 PM REGULAR MEETING

### INVOCATION

### PLEDGE TO THE FLAG

### ROLL CALL

### APPROVAL OF MINUTES (October 30, November 1, and 13, 2012)

### COMMENTS FROM RESIDENTS

### SHERIFF PATROL REPORT

### EMS AND FIRE REPORT

### RECREATION REPORT

### MAINTENANCE REPORT

### LAW DIRECTOR REPORT

### ADMINISTRATOR REPORT

### ZONING REPORT

### COMMUNICATIONS

### OLD BUSINESS

### NEW BUSINESS

1. Kenwood City Place, 2012-08P2
2. Resolution – Reconciling Budgets and Appropriations
3. Resolution - Requesting the County Auditor to Make Advance Payments of Taxes
4. Resolution – Establishing Mileage Allowance for Township Employees and Providing for Reimbursement Expenses
5. Resolution – Setting the Township Fiscal Officer's Salary and Benefits
6. Resolution – Providing for Compensation to the Township Trustees
7. Resolution – Providing Insurance Benefits to the Township Trustees
8. Resolution – Authorizing Payment for Association Dues
9. Resolution – Setting Trustee Meeting Dates and Times
10. Resolution – Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel
11. Resolution – Approving Contracts for Employee Insurance Benefits
12. Resolution – Establishing Rates of Pay and Benefits for Township Employees

### ANNOUNCEMENTS

- Luminaria 2012, Saturday, December 8, 2012 from 6:00 pm to 8:00 pm, Bechtold Pavilion, Bechtold Park, 4312 Sycamore Road.
- Zoning Commission Meeting, Monday, December 10, 2012 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- CANCELLED - Parks and Recreation Meeting, Monday, December 10, 2012 at 7:15 pm, Township Administration Building, 8540 Kenwood Road.
- Leaf Pick-up Ends, Friday, December 14, 2012.
- Board of Zoning Appeals Meeting, Monday, December 17, 2012 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Workshop Meeting, Tuesday, December 18, 2012 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, December 20, 2012 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.

### PAY BILLS AND READ RECEIPTS

### EXECUTIVE SESSION – Personnel-Employment

### ADJOURNMENT