

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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Parks & Recreation Director Mike McKeown

AGENDA

Trustees Meeting, November 7, 2013

7:00 PM REGULAR MEETING
INVOCATION
PLEDGE TO THE FLAG
ROLL CALL
APPROVAL OF MINUTES (October 15 and 17, 2013)
COMMENTS FROM RESIDENTS
SHERIFF PATROL REPORT
EMS AND FIRE REPORT
RECREATION REPORT
MAINTENANCE REPORT
LAW DIRECTOR REPORT
ADMINISTRATOR REPORT
PLANNING AND ZONING REPORT
COMMUNICATIONS

- NEW BUSINESS
 1. Resolution Approving a Proposal for Ground Care Services for Township Parks, Grounds and Rights of Way
 - 2. Resolution Authorizing and Directing the Township Administration to Immediately Proceed with the Economic Development Plan for the Sycamore Township JEDZ Kenwood Central Joint Economic Development Zone
 - 3. Resolution Authorizing and Directing the Township Administration to Immediately Proceed with the Economic Development Plan for the Sycamore Township JEDZ Kenwood East Joint Economic Development Zone
 - 4. Resolution Authorizing and Directing the Township Administration to Immediately Proceed with the Economic Development Plan for the Sycamore Township JEDZ Kenwood - Southwest Joint Economic Development Zone
 - **5. Resolution** Approving Contracts for Employee Insurance Benefits
 - **6. Resolution** Authorizing a Contract for Remodeling of the Kitchen in the South Fire Station
 - 7. **Resolution** Approving a Change Order to a Contract for the Kenwood Road Utility and Roadway Improvements Project

ANNOUNCEMENTS

OLD BUSINESS

- Veterans Day Holiday, Monday, November 11, 2013, Township Offices Closed
- CANCELLED Zoning Commission Meeting, Tuesday, November 12, 2013 at 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- DATE CHANGE Parks and Recreation Meeting, Wednesday, November 13, 2013 at 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
- Board of Zoning Appeals Meeting, Monday, November 18, 2013, at 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Workshop Meeting, Tuesday, November 19, 2013, at 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, November 21, 2013, at 7:00 p.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 11-07-2013