AGENDA

Trustees Meeting, May 15, 2014



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

Superintendent Tracy Kellums

Interim Fire Chief Rob Penny

Planning/Zoning Director Assistant Township Administrator Greg Bickford, AICP

Parks & Recreation Director Mike McKeown

7:00 PM REGULAR MEETING INVOCATION PLEDGE TO THE FLAG **ROLL CALL** APPROVAL OF MINUTES (April 29 and May 1, 2014) **APPOINTMENT OF ADMINISTRATOR** APPOINTMENT OF FIRE CHIEF **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

- 1. <u>**Resolution**</u> Approving a Major Adjustment to a Planned Unit Development for the Kenwood Collection Development
- <u>Resolution</u> Approving a Major Adjustment to a Planned Unit Development for the TriHealth Development
- 3. <u>**Resolution**</u> Approving a Major Adjustment to a Planned Unit Development for the CM Capital Partners Development

<u>NEW BUSINESS</u>

- 1. Hiring of a New Part-Time Employee
- 2. **<u>Resolution</u>** Authorizing a Contract for the Township Administrator
- <u>Resolution</u> Establishing New Rates of Pay for Newly Promoted Township Employees
- 4. <u>Resolution</u> Establishing the Rate of Pay for a New Township Employee <u>ANNOUNCEMENTS</u>
 - Spring Trash Bash South (Residents Only), Friday, May 16, 2014, 12:00 p.m. to 4:00 p.m. and Saturday, May 17, 2014, 8:00 a.m. to 4:00 p.m., Bechtold Park, 4312 Sycamore Road.
 - Document Shredding Program (Residents Only), Saturday, May 17, 2014, 10:00 a.m. to 1:00 p.m., Bechtold Park, 4312 Sycamore Road.
 - Board of Zoning Appeals Meeting, Monday, May 19, 2014, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
 - DATE CHANGE Parks and Recreation Meeting, Monday, May 19, 2014, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
 - Spring Trash Bash North (Residents Only), Friday, May 30, 2014, 12:00 p.m. to 4:00 p.m. and Saturday, May 31, 2014, 8:00 a.m. to 4:00 p.m., McDaniel Park (School Road Entrance) 7841 School Road.
 - Highpoint Neighborhood Watch Meeting, Monday, June 2, 2014, at 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.
 - Trustee Workshop Meeting, Tuesday, June 3, 2014, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS ADJOURNMENT