AGENDA

Trustees Meeting, June 19, 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

Administrator

Greg Bickford, AICP

Superintendent Tracy Kellums

Fire Chief Rob Penny

Parks & Recreation

Director Mike McKeown

7:00 PM REGULAR MEETING INVOCATION PLEDGE TO THE FLAG **ROLL CALL APPROVAL OF MINUTES** (June 3 and 5, 2014) 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** 1. **<u>Resolution</u>** – Nuisance Declaration 12172 4th Avenue 2. **Resolution** – Nuisance Declaration 11966 4th Avenue 3. Resolution – Nuisance Declaration 4458 Crystal Avenue 4. Resolution – Nuisance Declaration 8671 Darnell Avenue 5. **<u>Resolution</u>** – Nuisance Declaration 8615 Monroe Avenue

- 6. **<u>Resolution</u>** Nuisance Declaration 8135 Glenmill Court
- 7. <u>Resolution</u> Authorizing a Contract for Pavement Maintenance at the Township Administration Building
- 8. <u>Resolution</u> Authorizing Entering into an Agreement with Indian Hill Exempted Village School
- 9. <u>Resolution</u> Authorizing Entering into an Agreement with the Great Oaks Joint Vocational School District
- 10. <u>**Resolution**</u> Declaring to be a Public Purpose Certain Infrastructure Improvements That Are Necessary for the Development of the TriHealth Office Development
- 11. <u>Resolution</u> Declaring Official Intent with Respect to Reimbursement for Capital Expenditures

ANNOUNCEMENTS

- Twilight Concert, Sunday, June 22, 2014, 5:00 p.m. to 7:00 p.m., Bechtold Park, 4312 Sycamore Road.
- Trustee Workshop Meeting, Tuesday, July 1, 2014, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- CANCELED Trustee Meeting, Thursday, July 3, 2014, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- 4th of July Holiday, Friday, July 4, 2014, Township Offices Closed.
- Brush Chipping Program, Saturday, July 5, 2014, 8:00 a.m. to 4:00 p.m., Behind the Township Administration Building, 8540 Kenwood Road.
- DATE AND LOCATION CHANGE Parks and Recreation Meeting, Monday, July 7, 2014 at 7:15 p.m., Bechtold Park, 4312 Sycamore Road.
- 22nd Annual Festival in Sycamore, Friday and Saturday July 11 and 12, 2014, from 6:00 p.m. to Midnight, Bechtold Park, 4312 Sycamore Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

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