

AGENDA

Trustees Meeting, December 4, 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

6:30 PM PUBLIC HEARING – ZONING CASE 2014-14MA

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (November 18, 20, 24 and 25, 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

1. **Resolution** – Approving a Site Plan for the Texas Roadhouse Development in Sycamore Plaza

NEW BUSINESS

1. **Resolution** – Providing for and Authorizing Weed Cutting and Debris Removal, declaring a Nuisance for the Property Located at 3985 Trebor Drive, Sycamore Township, OH 45236
2. **Resolution** – Providing for and Authorizing Weed Cutting and Debris Removal, declaring a Nuisance for the Property Located at 8402 Beech Avenue, Sycamore Township, OH 45236
3. **Resolution** – Providing for the Removal of Junk Motor Vehicle(s) in Sycamore Township
4. **Resolution** – Providing for the Removal of Junk Motor Vehicle(s) in Sycamore Township
5. **Resolution** – Declaring Certain Property as Surplus, Authorizing its Disposition
6. **Resolution** – Requesting the County Auditor to Make Advance Payments of Taxes
7. **Resolution** – Setting the Township Fiscal Officer's Salary and Benefits
8. **Resolution** – Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel
9. **Resolution** – Establishing Mileage Allowance for Township Employees and Providing for Reimbursement of Expenses
10. **Resolution** – Authorizing Payments for Association Dues
11. **Resolution** – Setting Trustee Meeting Dates and Times
12. **Resolution** – Providing for Compensation to the Township Trustees
13. **Resolution** – Providing Insurance Benefits to the Township Trustees

ANNOUNCEMENTS

- Brush Chipping Program, Saturday, December 6, 2014, 8:00 a.m. to 4:00 p.m., Behind the Township Administration Building, 8540 Kenwood Road.
- Luminaria 2014, Saturday, December 6, 2014, 6:00 p.m. to 8:00 p.m., Bechtold Pavilion, Bechtold Park, 4312 Sycamore Road.
- CANCELLED - Zoning Commission Meeting, Monday, December 8, 2014, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- CANCELLED - Parks & Recreation Meeting, Monday, December 8, 2014, 7:15p.m., Township Administration Building, 8540 Kenwood Road.
- Curbside Leaf Collection Ends, Friday, December 12, 2014.
- Board of Zoning Appeals Meeting, Monday, December 15, 2014, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Highpoint Neighborhood Watch Meeting, Monday, December 15, 2014, 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 12-4-2014