

AGENDA

Trustees Meeting, December 18, 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 (December 2 and 4, 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 Major Adjustment to a Site Plan for the Kubicki Real Estate Partners Development**

NEW BUSINESS

1. **Hosbrook Road Traffic Calming Study**
2. **Resolution – Authorizing Administrator to Investigate the Creation of a Waste Disposal District**
3. **Resolution – Declaring a 2001 Chevy Tahoe as Surplus and Authorizing Its Disposition**
4. **Resolution – Authorizing a Rental Agreement with the Hamilton County Board of Elections**
5. **Resolution – Adopting Appropriations for Calendar Year 2015**

ANNOUNCEMENTS

- Christmas Holiday, Township Offices close at noon Wednesday, December 24, 2014 and will be closed Thursday, December 25, 2014.
- Christmas Tree Chipping, Friday, December 26, 2014 through Friday, January 23, 2015, Bechtold Park, 4312 Sycamore Road or McDaniel Sports Complex, 11797 Solzman Road.
- Trustee Workshop Meeting, Tuesday, December 30, 2014, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- CIC Meeting, Tuesday, December 30, 2014, 10:00 a.m., Township Administration Building, 8540 Kenwood Road.
- New Year's Day Holiday, Township Offices Close at noon on Wednesday, December 31, 2014 and will be closed Thursday, January 1, 2015.
- CANCELLED - Trustee Meeting, Thursday, January 1, 2015, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Zoning Commission Meeting, Monday, January 12, 2015, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Parks & Recreation Meeting, Monday, January 12, 2015, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Workshop Meeting, Tuesday, January 13, 2015, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, January 15, 2015, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 12-18-2014