

Hamilton County, OH

8540 Kenwood Road Sycamore Twp., OH 45236-2010 PH (513) 791-8447 FX (513) 792-8564

Board of Trustees

Thomas J. Weidman Tracy Schwegmann Tom James

Fiscal Officer Robert C. Porter III

Interim Law Director Lawrence E. Barbiere

Interim Administrator/ Superintendent Tracy Kellums

Fire Chief Rob Penny

Planning & Zoning Administrator Skylor R. Miller

AGENDA

Trustees Meeting, Tuesday, February 1, 2022

7:00 P.M. REGULAR MEETING INVOCATION PLEDGE TO THE FLAG

ROLL CALL

PRESENTATION - Dan Deters, Energy Alliance

EXECUTIVE SESSION To adjourn into Executive Session with the Township Law Director as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee or official and as permitted by Ohio Revised Code Section 121.22(G)(3) to discuss pending and imminent litigation.

<u>APPROVAL OF MINUTES</u> (January 18, 2022 Public Hearing & Trustees Meeting)

PUBLIC COMMENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

Station Repair Update

ROADS, MAINTENANCE & RECREATION REPORT PLANNING AND ZONING REPORT

Resolution – Providing for and Authorizing Removal of Vegetation, Garbage, Refuse and Other Debris and Declaring a Nuisance for the Property Located at 11903 4th Avenue, Sycamore Township, OH 45249

LAW DIRECTOR REPORT ADMINISTRATOR REPORT

Parks Advisory Committee Citizen Finance Committee

<u>Resolution</u> – Authorizing and Directing a Transfer of Funds to Reconcile Budgets and Appropriations and Dispensing with a Second Reading Purchase Orders Over \$5,000.00

FISCAL OFFICER REPORT

Pay Bills and Read Receipts

TRUSTEE COMMENTS

ANNOUNCEMENT CHANGES

- Bid Opening, 2022 Road Improvement Program, Friday, February 11, 2022, 10:00 a.m., Township Administration Building, 8540 Kenwood Road.
- For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)

ADJOURNMENT

Agenda 02-01-2022

« 2021 < JAN	FEBRUARY 20	022 MAR> 2023	*				Month -
Sun	Mon	Tue	Wed		Thu	Fri	Sat
		1 Ohio Township Day Trustee Meeting 7:00 pm		2	3	4	5
6	7	8 Citizen Finance Committee Meeting 6:00 pm		9	10	11 Bid Opening 2022 Road Improvement Program 10:00 am	12
13	14 Zoning Commission Meeting 6:00 pm	15 Trustee Meeting 7:00 pm		16	17	18	19
20	21 Presidents' Day Holiday	22	CANCELED – Board of Zoning Appeals Meeting 6:30 pm	23	24	25	26
27	28 Parks Advisory Committee Meeting 7:00 pm						