



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

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Law Director

R. Douglas Miller

Administrator

Greg Bickford, AICP

Superintendent

Tracy Kellums

Fire Chief

Rob Penny

Parks & Recreation

Director

Mike McKeown

AGENDA

Trustees Meeting, January 15, 2015

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (December 16, 18 and 30, 2014)

STAFF APPOINTMENTS

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. **Resolution** – Determining to Approve a Road in Sycamore Township, Authorizing a Contract with TEC Engineering, Inc. for the Sycamore Road Improvements Project
2. **Resolution** – Determining to Improve Roads in Sycamore Township By Installing a Fiber Optic Interconnect System within Sycamore Township, Authorizing a Contract with TEC Engineering, Inc. for the Sycamore Township Interconnect Project
3. **Resolution** – Setting New Rates and Fees for EMS and Fire Department Services
4. **Resolution** – Authorizing an Agreement with the State of Ohio Department of Transportation for a Jobs and Commerce Economic Development Grant
5. **Resolution** - Setting Rates of Pay for Township Employees

ANNOUNCEMENTS

- Martin Luther King Day Holiday, Monday, January 19, 2015, Township Offices Closed.
- DATE CHANGE - Board of Zoning Appeals Meeting, Tuesday, January 20, 2015, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Christmas Tree Chipping Ends, Friday, January 23, 2015, Bechtold Park, 4312 Sycamore Road or McDaniel Sports Complex, 11797 Solzman Road.
- Highpoint Neighborhood Watch Meeting, Monday, January 26, 2015, 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.
- Trustee Workshop Meeting, Tuesday, February 3, 2015, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, February 5, 2015, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Zoning Commission Meeting, Monday, February 9, 2015, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Parks & Recreation Meeting, Monday, February 9, 2015, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 01-15-2015