

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting  
Held Sycamore Township, Hamilton County, Ohio

September 18, 2008

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were President Weidman, Vice President Bishop, Fiscal Officer Porter, Law Director Miller, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Corporal Fritz. Trustee Kent and Administrator Molloy were excused.

Chief Jetter read the invocation from Bethel Baptist Temple.

The Minutes of the Board of Trustees meetings held September 2 and 4, 2008 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Chief Jetter thanked the residents for their patience with the storm and power being off.

Mr. McKeown reported that the storm caused a cancellation of the final Sunday Evening Concert. He announced that the 5K Race is scheduled for November 8, 2008.

Law Director Miller reported that he had received a notice regarding the RPD case.

Mr. Bickford presented the following purchase orders for approval:

Zep	Cleaning Solution	\$348.75
ProChem	Fire Supplies	\$429.00
Phillips	Station Supplies	\$586.99

Mr. Kellums presented the following purchase order for approval:

B&J Electric	Deerfield Road Park	\$11,700.00
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A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these purchase orders. Vote: All Aye.

The resolution Banning Vicious Dogs was tabled.

Mr. Weidman and Mr. Bishop awarded Beautification Awards to ten residents who were nominated and chosen for improving the appearance of their homes.

Mr. Weidman and Mr. Bishop presented the donation check, from the proceeds of the Golf Outing, to Laurie Lobsiger of the Cystic Fibrosis Foundation.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 7799 Kugler Mill Road" was read.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve this first reading. Vote: All Aye.

Resolution No. 2008-85 passed this 18<sup>th</sup> day of September 2008.

A resolution "Accepting a Proposal Authorizing a Contract for the Construction of a Township Fire Station" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.  
Resolution No. 2008-85A passed this 18<sup>th</sup> day of September 2008.

The Receipts and Disbursements of September 18, 2008 were read by the Fiscal Officer and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: \_\_\_\_\_  
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to pay these bills.  
Vote: All Aye.

**Executive Session** –Property Acquisition - Mr. Weidman requested an executive session to discuss property acquisition; seconded by Mr. Bishop.  
Vote: Weidman, Aye; Bishop, Aye; Kent, Absent.

The Board entered into executive session at 7:25 pm.  
The executive session adjourned at 7:29 pm.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:30 pm.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer