

## RECORD OF PROCEEDINGS

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

January 3, 2013

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, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Zoning/Planning Director/Assistant Administrator Bickford, Fire Chief Gerome, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office. Superintendent Kellums was excused.

The invocation was given by Trustee Connor from St. Vincent Ferrer Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held December 18 and 20, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Fire Chief Gerome indicated that the transition is going well.

Mr. Raabe stated that Mr. Kellums crew did a great job on snow removal.

Mr. Bickford advised the Board that the Regional Planning Commission recommended approval of the Jewish Hospital zone change.

The resolution "Determining to Construct a Township Road and Authorizing a Contract with TEC Engineering, Inc. for the Kenwood Road Access Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-01 passed this 3<sup>rd</sup> day of January 2013.

The resolution "Amending Rates of Pay for the Sycamore Township Zoning Commission and Board of Zoning Appeals" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-02 passed this 3<sup>rd</sup> day of January 2013.

The resolution "Abolishing the Property Maintenance Board of Appeals and Assigning Those Duties to the Sycamore Township Board of Zoning Appeals" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-03 passed this 3<sup>rd</sup> day of January 2013.

The Receipts and Disbursements of January 3, 2013 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. Bishop, seconded by Mr. Connor to pay these bills.  
Vote: All Aye.

A motion was made by Mr. Connor to maintain the same Board positions: Mr. Weidman as president and Mr. Bishop as vice president, seconded by Mr. Bishop. Vote: All Aye.

**Executive Session** - A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn to executive session to discuss personnel-employee compensation and pending litigation.  
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The Board entered into executive session at 7:10 pm.  
The executive session adjourned at 7:20 pm.

A motion was made by Mr. Bishop to authorize Mr. Miller to prepare for litigation on Roger Bien, seconded by Mr. Connor. Vote: All Aye.  
A motion was made by Mr. Bishop to authorize Mr. Miller to prepare for litigation on BP at Kenwood and Montgomery Roads for zoning violations, seconded by Mr. Connor.  
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:22 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer