

RECORD OF PROCEEDINGS

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

January 5, 2012

Senator William Seitz swore in Trustee Dennis Connor.

Fiscal Officer Porter called the meeting to order at 7:00 pm and entertained a motion to establish the Board of Trustees. A motion was made by Mr. Bishop, seconded by Mr. Connor to nominate Mr. Weidman as President of the Board of Trustees. Vote: All Aye. A motion was made by Mr. Connor, seconded by Mr. Weidman, to nominate Mr. Bishop as Vice President. Vote: All Aye.

Present for the meeting were, President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

The invocation was given by Chief Jetter.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held December 13 and 15, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

There were no purchase orders for approval.

Mr. Stephen Petitgout from FMGlobal presented Chief Jetter and the Board a grant check for \$3,000 to be used for the purchase of smoke detectors for Township residents.

Communication from: Keith Semrad, resident of 7540 Montgomery Road; thanking Trustee Bishop and Superintendent Kellums for helping him with his drainage/sidewalk problem.


Communication from: Bruce and Carol Honsaker, residents of 9076 Eldora Drive; thanking Mike McKeown and the Parks and Recreation Department for choosing their home as the second place winner in the Luminaria decorating contest.

The resolution "Adopting Additional Rules and Regulations for the Use of Parks in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2012-03 passed this 5th day of January, 2012.

The resolution "Setting New Rates and Fees for EMS and Fire Department Services" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2012-04 passed this 5th day of January, 2012.

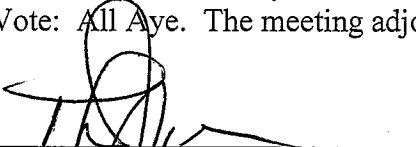
The Receipts and Disbursements of January 5, 2012 were read by the Fiscal Officer and are hereby made a part of these Minutes.

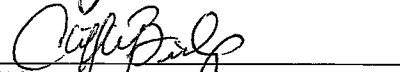
I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.


Signed: 
Robert C. Porter III, Fiscal Officer

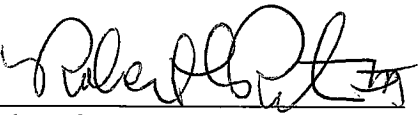
A motion was made by Mr. Bishop, seconded by Mr. Connor to pay these bills. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:15 pm.


Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Dennis W. Connor, Trustee


Robert C. Porter III, Fiscal Officer