

RECORD OF PROCEEDINGS

Minutes of the Public Hearing of the Trustees of Sycamore Township
Sycamore Township, Hamilton County, Ohio

February 15, 2018

The Public Hearing for Zoning Case 2018-03P2 was called to order at 6:30 p.m. by Mr. Connor.

Mr. Holbert presented the case; a request for a PUDII to allow for interior and exterior renovations of the existing McDonald's restaurant including a side by side drive thru.

The Board asked questions about the building materials proposed.

Mr. Jim McFarland, the applicant, of Permit Solutions, addressed the Board. Mr. McFarland brought material samples for the Board to view and discussed efforts made to meet the materials requirement for the overlay district.

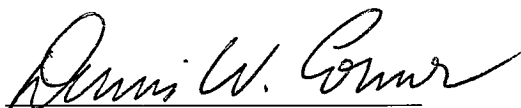
Mr. Connor opened the floor for public comments.

Mrs. Kathy Kugler, of 7106 Tenderfoot Lane, addressed the Board asking about the water runoff and how that would be addressed since the lot is mostly paved.

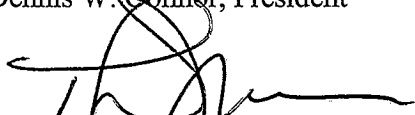
Mr. McFarland answered that he had not been made aware of any storm water issues on the property.

Mr. Holbert noted it is an existing development that was regulated by Hamilton County Public Works and because there is no change to the ISR (impervious surface ratio) it is not necessary to have the site re-evaluated for retention or detention.

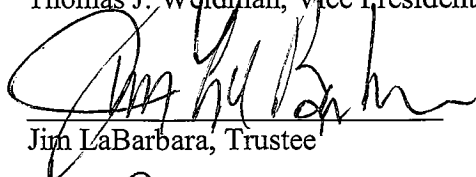
Mr. Connor closed the public hearing at 6:54 p.m.



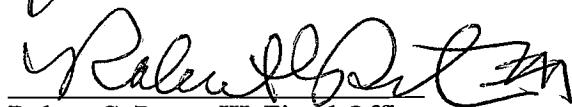
Dennis W. Connor, President



Thomas J. Weidman, Vice President



Jim LaBarbara, Trustee



Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of the Public Hearing of the Trustees of Sycamore Township Sycamore Township, Hamilton County, Ohio

February 15, 2018

The regular meeting was called to order at 7:00 pm.

The invocation from Community Lighthouse Church of God was read by Mr. Connor.

Pledge to the Flag.

Present for the meeting were President Connor, Vice President Weidman, Trustee LaBarbara, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Parks /Recreation Director McKeown, Zoning Administrator Holbert, Fire Chief Penny and Lt. Smith from the Hamilton County Sheriff's Office. Superintendent Kellums was excused.

Mr. Rusty Young and Mr. Marty Sargent from Landmark Church presented the Board of Trustees with a \$450 donation to be used in the parks. Mr. Young and Mr. Sargent stated that the soccer fields at Schuler Park are the best in the area.

Mr. Connor stated that it was nice to hear the compliments about the fields from someone who uses them.

Chief Penny introduced Ross McClellan to the Board. Mr. Connor then swore in Mr. McLellan as a full time Firefighter/Medic for the Township.

Mr. Connor stated that a three year agreement with the IAFF Local 3498 had been reached. He stated that it was a fair agreement for all parties. The agreement was signed by the Board of Trustees and Mark Singer from Local 3498.

The minutes of the Board of Trustees meetings held January 16, 18 and 30, 2018 were presented for approval. Mr. Connor stated that there were changes to the minutes over the last few days based on comments received. He asked the Board to take a few minutes to read the minutes before they voted on their approval.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve the minutes. Mr. LaBarbara stated that he emailed changes to the Administrator and that the meetings should be on Public Access television. He discussed a quote from his opponents in the election that the Township's membership in ICRC was dropped without any complaints about the service and in doing so they stated they freed up \$120,000 for other services. Mr. LaBarbara stated that not a single meeting was put on the air and that anyone who has cable TV has contributed \$120,000 a year. He also stated that equates to \$1,640,000 over 12 years and that is an unfair tax for a service that the residents did not get. He stated that it's not against the law and that cable subscribers pay five percent (5%) of the gross revenues for cable service which are paid to Sycamore Township in exchange for the profit made from using the public rights-of-way. Sycamore Township received \$280,000 a year. He also stated that he ran on transparency and we should go back to ICRC or use digital tapings to show the meetings on TV or the website and

this should happen soon. He also stated that the workshops should be on TV as well. He requested that this be put on the next workshop agenda. Mr. LaBarbara then stated he did not approve of the minutes because his comments were not put in the minutes.

Mr. Miller stated if there was an objection to the minutes, a written statement could be submitted. He added that there was another corrected version that came out late this afternoon. Mr. LaBarbara stated that he had submitted written comments.

Mr. Connor stated there had been constant revisions to the minutes. He also stated that minutes are not a transcript of the proceeding but rather a recollection of the three trustees of the business that took place.

Mr. LaBarbara stated the he does not agree that minutes are a recollection of the business.

Mr. Porter called the roll. Vote: LaBarbara: No, Weidman: Aye, Connor: Aye.

Mrs. Kathy Kugler, of 7106 Tenderfoot Lane, stated that she would like to see a podium in the Trustees Meeting Room for use by the public. She stated that the new employee handbook is not on the website. Mr. Connor stated that the Board just approved a consultant to begin work on it. She wanted to know if sexual harassment will be dealt with in the manual. Mr. Connor stated it would be.

Mrs. Kugler also requested information on the land use plan update. Mr. Holbert stated he would answer those questions during his report.

Mrs. Kugler stated that she did not know how to find information on the Township website. She also asked how the land use plan would be advertised for public comments.

Mr. Miller asked if it was an issue of finding the website or finding items on the website. Mrs. Kugler stated it was an issue of finding items on the website.

Mr. Bickford stated that the Township addresses issues with the site as we learn about them and he would be happy to help Mrs. Kugler navigate the site.

Mr. Standish Fortin, of 12137 McCauly Drive, thanked the Board for their service and stated regardless of what the Trustees think the "peasants" do belong in the meetings. Mr. Fortin stated that if members of the public show up to the meeting they should be included in the official business. He stated that he had never seen any comment from any citizen in any of the minutes he was able to find on the website. He stated that we are not "peasants" and should not be treated as "peasants." He also stated that \$1.46 million that came from the taxpayers to the Township for a service that does not exist.

Mr. Fortin stated he has also made requests for information from Mr. Bickford that he has not received. He said it is unacceptable that he has not received what he requested.

Mr. Fortin asked the Board what the Trustees will do for a failing school in Sycamore Township. Mr. Connor advised Mr. Fortin that the Township has no control over the local school district. He stated that issues with them need to be addressed to the School Board or Superintendent and Sycamore Township has no legal authority over a school district noting issues of failing schools

are not within the jurisdiction of the Township to address. Mr. Weidman stated that there are six school districts in the Township and we have nearly zero control over them. He also added that they are their own taxing authority and issues with the district need to be addressed with the schools.

Mr. Connor stated that taxes for the school district are collected and distributed by Hamilton County. He also added that, via TIF programs, the Township has been able to provide money to a number of schools within the Township and we do our best to provide a solid economic environment for the schools. He noted that the actual performance of your school district needs to be addressed with the school board.

Mr. Fortin clarified his understanding that the Township will not do anything for the failing schools. Mr. Connor stated the Township has no legal authority over a school district and it's not within the Board's purview.

Mr. Fortin stated that he is a "mere peasant" to which Mr. Connor replied that is an unfair characterization. Mr. Fortin stated that he has taken the time to visit his state representatives and their offices and that there are things being done.

Mrs. Sue Palermo, of 5388 Elmcrest Lane, advised the Board that there is a property that looks to be unsafe on Kugler Mill across from Charter Oak Drive at the expressway as it has fallen limbs and damaged trees. She also stated it looks unsightly and could be a hazard if tree limbs and branches fall into the wires.

Mr. Weidman stated that the Township will check out the property.

Mrs. Palermo stated that the construction of Heitmeyer Reserve has caused some traffic issues. The Sheriff's office was advised, but she was unsure if any action had taken place.

Mrs. Palermo also asked if construction people have the right to block lanes of traffic. Lt. Smith stated that the Hamilton County Engineer would need to approve any lane closure and they may not have been aware of it. He also advised the residents to contact the Sheriff's office in the future and speak to an on-duty supervisor if no action is taken after an initial call.

Mr. Bickford advised Mrs. Palermo that if they used the signboard to notify the closing, it may have been approved by the County in order to tie into the water main as the County was out inspecting the road.

Mrs. Palermo thanked the Board and staff for always getting back to her and helping her neighbors with their issues.

Mr. J. Janus Jr., 4462 Daffodil Avenue, stated he was going to address the Board about Mr. LaBarbara's comments. He apologized in advance as he said he would have recall issues about the meeting and there were several people here now who may not have been part of that meeting.

Mr. Janus advised the Board that many years ago there was an opportunity presented by the Trustees to speak publicly for or against having ICRC. Mr. Janus said he was at the meeting and there were four or five people at the meeting. One of which was Pat Stern, the then director of the ICRC. Also there was Brad Stapleton, who is now the director of ICRC. In addition, there

was a man and his son who lived in the Indian Hill School District and they wanted to broadcast events.

The Trustees voted the concept down despite the three or four people who spoke in favor of it. He then added that an employee of Local 12 had touched base with the Township to broadcast on the two available Township cable channels. He stated that the contract allowed Mr. Bickford to approve any content and that he had sole authority to edit the content.

Mr. Janus stated that this was a long time ago and he apologized for not remembering everything. He stated that there may have been some sporting events but he could not recall, but after a few years it was gone and nothing was shown. He stated that it was a multiyear agreement that may have been renewed once or twice and the agreement was for thousands of dollars.

Mr. Janus paraphrased what he believed Trustee Richard Kent said at the time that we like people to come before us and discuss their issues in person.

Mr. Janus stated he found it ethically challenging to pay for local access and the right to have it on is solely dependent on a single employee. He also stated that if the old Channel 12 service was broadcasting, Mr. Bickford could edit out comments like Mr. Fortin's peasant comment if he did not like it.

Mr. Janus stated that he was not contacted or paid by anyone to speak about this tonight. He stated he preferred the CSPAN method with multiple cameras with no editing. It was his understanding that with a few clicks and switches it could be done. He also stated that he believes there are others that would like to hear what is going on.

He requested that the Board and those in the audience give strong consideration to what was discussed tonight and he did not appreciate Mr. LaBarbara being told that no one ever said they wanted to stay with ICRC.

Mr. Janus also stated that he is a notary public and would be willing to bring back Mrs. Stern and others to swear them in on a deposition.

Mr. LaBarbara noted that over 50% of the population is over the age of 55 and that the two percent (2%) could be given back to the Township residents. He stated that only three percent (3%) is required, so we can do that.

Mr. Bickford noted that the fee is collected no matter what and, if we don't get it, the state gets it. Mr. LaBarbara stated it's only three percent (3%).

Mr. Bickford addressed Mr. Janus' comments about the ICRC saying at that meeting there were a few people in the audience, Mr. Janus, Mrs. Stern and Mr. Stapleton, present is in support of keeping ICRC. The Board realized that in the one year prior to the meeting there were only five events that were directly attributed to the Township. Mr. Bickford then elaborated on the creation of a Sycamore Township television station. He also stated that he was not given total editorial control of any video that was to air, rather, he was the clearing house for broadcast information and, if something was controversial, it would be brought to the Board of Trustees.

He then stated that the television station never happened because Local 12 created Cincyscape and then went on to produce several videos and programs for the Township.

Mr. Weidman added that one person from Indian Hill was in the audience and his daughter was in a play and he was concerned that it would be able to be broadcast. He further stated that we found that even if we left ICRC Indian Hill would still do productions. He also stated that Indian Hill did not want anything recorded by us because they had their own production. Mr. LaBarbara added that Indian Hill Schools are in ICRC presently. Mr. Weidman stated that Indian Hill Schools produce their own events and then distribute them to ICRC. Mr. Weidman also stated that the Township attempted to film school events for Cincyscape and Indian Hill Schools declined since they did their own production. He noted that Princeton Schools does their own production as well.

Mr. Weidman noted that the individual at that meeting was a friend of Pat Stern's and was worried that ICRC would say that because Sycamore Township is not part of the ICRC we are not going to do the video production. He also noted that Sycamore Township made an effort to add school produced events and Indian Hill Schools declined.

Mr. LaBarbara stated he wants workshop meetings, Township meetings and other events to be on Public Access or at least on video for people to see as in this day and age things have changed and it's relatively inexpensive.

Mr. Weidman added that in the meeting 12 years ago, two of the people that were mentioned by Mr. Janus had a vested interest in continuing to take \$120,000 from Sycamore Township, Pat Stern and Brad Stapleton with ICRC, so he didn't feel that they are qualified to be proponents of us staying with ICRC.

Mr. LaBarbara noted that no meetings were ever broadcast.

Lt. Smith indicated that the monthly statistics have been submitted. He also addressed a shooting at 4563 Elizabeth that is still under investigation. It is believed to be drug related and all parties involved are known to one another.

Mr. LaBarbara asked if there are safety plans for our local schools. Lt. Smith indicated that there are active shooter plans for all schools and that drills take place utilizing those plans. Chief Penny indicated that the State of Ohio has requirements for those plans to be in place and that the Fire Chief and Sheriff's office must sign off on the plans.

Chief Penny presented the January statistics and indicated that there were 426 runs which is up from the normal number of January runs. He also noted that we are averaging 13 runs per day which is up from the average of 11.4 runs per day.

Mr. Miller stated the Horton agreement has been reviewed and they are offering a seven year warranty.

Mr. Weidman made a motion, seconded by Mr. LaBarbara, to sign the agreement with Horton. All voted yes.

Mr. McKeown reported that both national acts are confirmed for the Festival in Sycamore. Dave Mason will perform on Friday and Night Ranger will perform on Saturday.

Mr. Bickford indicated that the Township, Hamilton County and City of Sharonville are reviewing the consultants for the Fields Ertel / Conrey road improvement project.

Mr. Bickford reported that Mr. Miller had reviewed the insurance for the gas service main that will be installed across the street for the new single family home and he is satisfied with it. Mr. Bickford indicated that there is \$1 million in coverage with the Township named as an additional insured. Mr. Weidman made a motion, seconded by Mr. LaBarbara, to approve. All voted, yes.

Mr. Bickford indicated that the audio equipment is on order and the staff is working on preparing for its installation.

Mr. Bickford advised the Board that there are potentially three private lead water service lines located in Sycamore Township that run from the main to the house. The Greater Cincinnati Waterworks is requiring those lines to be replaced if the water main is ever updated.

Mr. Bickford noted that the mains that serve the lines are relatively new so this should not be an issue for those residents for some time. He also noted that Waterworks will provide funds for part of the replacement.

He also pointed out that there are other Townships and Cities that have almost all of their service lines as lead and Sycamore Township is fortunate to have nearly all of their lines as non-lead.

Mr. Bickford stated that there have been several reports of coyotes in the area. He advised the residents that the Township is not authorized to trap them and remove them and the Sheriff's Office will not come and shoot them. He stated that the Township advises residents to hire a professional trapper to remove the animal.

Mr. Bickford noted that the law allows for a resident to discharge a firearm on their property. Lt. Smith stated, while it is legal, he advises residents not to do that. Lt. Smith also stated that neither the Township nor the Sheriff's Office will remove a dead animal from private property.

Mr. Bickford reported that the Greater Cincinnati Energy Alliance is excited about Sycamore Township participating in their energy efficiency program.

Mr. Bickford stated that the March 1, 2018 Trustees meeting was tentatively moved to February 28. He advised the Board that there will be no business that night. Mr. Weidman made a motion, seconded by Mr. Connor, to cancel the February 28th meeting. All voted yes.

Mr. Bickford reported that the Kenwood Women's Club will no longer operate after 2018. The Board directed Mr. Bickford to prepare a resolution honoring the Women's Club for their years of dedicated service.

Mr. Bickford reported that the annual County Engineer / Township Trustee dinner will take place on March 1, 2018.

The following purchase orders were presented for approval:

Blanket Vendor	Equipment for New Engine	\$5,000
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Mr. Weidman made a motion, seconded by Mr. LaBarbara, to approve this request.
Vote: All Aye.

Mr. Holbert stated that the property referenced by Mrs. Palermo is owned by Indian Creek and he will send them a noticed to clean the property and work with the Hamilton County Engineer and ODOT to get the right-of-way portion of the property cleaned.

Mr. Holbert advised the Board that the new Zoning Resolution will be available for public review next week on the Township website. It will also be sent to regional planning for their review. Finally, it will be reviewed by the Zoning Commission and ultimately approved by the Board of Trustees. Mr. Holbert stated that the land use plan will follow after the Zoning Resolution is adopted.

Mr. LaBarbara asked if this was part of changing and reviewing the zoning laws. Mr. Holbert stated it was.

Mr. Bickford advised the Board that the plan will be a living document to better serve the residents and business community.

Mr. Connor commented that it is a complex process and he is happy to see the continued progress.

A communication from Carol and Bruce Honsaker thanking the Sycamore Township Parks & Recreation Committee for their nomination as one of the top three homes for the Dillonvale Luminaria and for all the hard work that goes into the event was read by Mr. Porter.

A communication from Aaron and Shelly Schluter thanking Firefighter/Medics Fitzpatrick and Braun for the professional care and EMS Transport of their son was read by Mr. Porter.

Mr. LaBarbara requested an update on the Ohio Checkbook. Mr. Bickford advised the Board that the January data was sent to the Treasurer's Office for inclusion on the website. He also stated that they requested multiple years of data which they would not receive since the Board authorized January 1, 2018 and forward to go on the site. In addition, the accounts / funds have been changed so that previous years will not match up with the 2018 data.

Mr. Connor stated the website recently became compatible with the Township's fund management system and that the old information can't be retrofitted.

Mr. Bickford stated that there would be a significant amount of work required at the Township and the data would not portray an accurate picture which is why the Board authorized January 1, 2018.

Mr. LaBarbara noted that the Township has changed Resolution 2015-112 to include citation service via mail instead of personal service.

Mr. Bickford noted that if the civil citation does not have perfected certified service, a Sheriff's Deputy or other agent of the Court will make personal service.

Mr. Connor stated that if the Sheriff's Deputies see a violation of a state statute in the right-of-way they are still able to issue citations.

The resolution "Approving a Major Adjustment to the Olde Montgomery Planned Unit Development" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-09 approved this 15th day of February, 2018.

A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, to direct Mr. Miller to prepare a resolution approving the PUDII request for Case 2018-03P2 subject to the conditions of the zoning commission including that 75% of the building be of the preferred building materials, no cell towers be permitted on site, no billboards on site, and they must meet the landscaping requirements on the south property line. Vote: All Aye.

The resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12172 5th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-10 approved this 15th day of February, 2018.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12164 5th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-11 approved this 15th day of February, 2018.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12093 6th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-12 approved this 15th day of February, 2018.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11962 4th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-13 approved this 15th day of February, 2018.

The resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8671 Darnell Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-14 approved this 15th day of February, 2018.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-15 approved this 15th day of February, 2018.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-16 approved this 15th day of February, 2018.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-17 approved this 15th day of February, 2018.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-18 approved this 15th day of February, 2018.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-19 approved this 15th day of February, 2018.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-20 approved this 15th day of February, 2018.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-21 approved this 15th day of February, 2018.


The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-22 approved this 15th day of February, 2018.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-23 approved this 15th day of February, 2018.

The resolution "Amending the Effective Date of 2018 Rates of Pay, Amending the Rates of Pay for Township Employees, Establishing the Rate of Pay for a New Township Employee" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2018-24 approved this 15th day of February, 2018.

The Receipts and Disbursements of February 15, 2018 were available in the Fiscal Officer's Office 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.

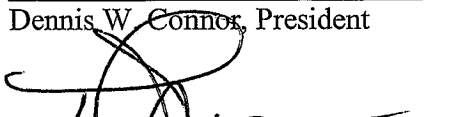
Signed: 
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, to accept them. Vote: All Aye.


A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, to adjourn the meeting. Vote: All Aye.

The meeting adjourned at 8:42 p.m.


Dennis W. Connor, President


Thomas J. Weidman, Vice President

Jim LaBarbara, Trustee


Robert C. Porter III, Fiscal Officer
02/15/2018