RECORD OF PROCEEDINGS

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

May 15, 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, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Corporal Fritz. Trustee Kent was excused.

Mr. Molloy read the invocation from Father George Kunkel of St. Vincent Ferrer Church.

The Minutes of the Board of Trustees meetings held April 15, 17, and 29, 2008 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Comment from resident: Charlie Myers, 4720 Duneden Avenue; asked about block parties. Comment from resident: Louise Ann Nolan, 4369 Yakima Ave.; expressed concerns about the proposed Cincinnati Public School in Silverton Park.

Comment from resident: Vint Vanderzee, 7651 Hosbrook Road; expressed concern about traffic calming on Hosbrook with regard to the P&P Development.

Cpl. Fritz advised that the new cruisers are in.

Mr. McKeown reminded the Board of the concert on Sunday at 6:00 pm behind the Administration Building.

Mr. Molloy presented a request for a purchase order:

Jennings Picnic equipment \$12,827.00

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve this request.

Mr. Bickford reported on cell phone tower location.

A communication from: Louise Ann Nolan, 4369 Yakima Ave.; expressed concerns about Cincinnati Public School in Silverton Park.

A communication from: Luke and Tonya Lindsell, 4357 Grinnell Drive; expressed concerns regarding the proposed school in Silverton Park.

A resolution "Resolution Honoring William Porter Kincaid, Jr." was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-28 passed this 15th day of May 2008.

A resolution "Setting Speed Limits in the Trotter's Chase Subdivision in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2008-29 passed this 15th day of May 2008.

A resolution "Establishing Stop Signs in the Trotter's Chase Subdivision in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2008-30 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4186 Larchview Drive" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-31 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 7691 Hosbrook Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-32 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4459 Daffodil Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-33 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8715 Wicklow Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-34 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 3553 Glengary Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-35 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4117 Estermarie Drive" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-36 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 7997 Autumnwind Drive" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-37 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 12170 Seventh Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-38 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 11937 Seventh Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-39 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8678 Wicklow Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-40 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 12096 Seventh Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-41 passed this 15th day of May 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4219 Woodlawn Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-42 passed this 15th day of May 2008.

The Receipts and Disbursements of May 15, 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

| Robert C. Porter III, Fiscal Offic | er |
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| A motion was made by Mr. Bishop, seco Vote: All Aye. | onded by Mr. Weidman, to pay these bills. |
| A motion was made by Mr. Weidman, s Vote: All Aye. The meeting adjourned | econded by Mr. Bishop, to adjourn the meeting at 7:31 pm. |
| Thomas J. Weidman, President | |
| Cliff W. Bishop, Vice President | |
| Richard C. Kent, Trustee | |