

## RECORD OF PROCEEDINGS

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

June 18, 2009

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 Kent, Fiscal Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Zoning/Planning Administrator/Assistant Administrator Bickford was excused.

The invocation was read by Mr. Kent from Reverend Sarah Richey of the Kenwood Christian Church.

The Minutes of the Board of Trustees meetings held May 19, 21 and June 2, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comments from residents: Stacy Beckman, 4102 Estermarie Drive; she explained about having the white semi-truck tractor cab in her driveway.

Comments from residents: Rich Martin, 3691 Donegal Avenue; he discussed the problems that he is having with the new \$4,000.00 fence that he had put up but didn't obtain a permit for it.

A motion was made by Mr. Bishop, seconded by Mr. Kent to waive the filing fee for this fence. Vote: All Aye.

Comments from residents: Charlie Myers, 2720 Duneden Avenue about the burn out marks on his street.

Lt. Reid reported about multiple car break-ins on vehicles that were left open.

Chief Jetter reported on the Northeast Fire Collaborative.

Mr. McKeown invited everyone to come and enjoy the twilight concert this Saturday night at Bechtold Park beginning at 6:00 pm.

Law Director Miller had no report but requested an executive session to discuss property acquisition.

Mr. Molloy announced that the County has opened bids for the Galbraith Road Improvement Contract.

Communication from: Marge Mastard and Joy Mazzarella of Kugler Pine Condo's, 7280 East Galbraith Road; commending the EMS Department for their effort, caring, and kindness shown to the patient and her grandson at an emergency on June 13, 2009.

A resolution "Approving a Change Order to a Contract for the Deerfield Road Park Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2009-75 passed this 18<sup>th</sup> day of June, 2009.

A resolution "Honoring the 2009 Moeller High School Baseball Team" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2009-76 passed this 18<sup>th</sup> day of June, 2009.

A resolution "Honoring the 2009 Moeller High School Volleyball Team" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye. Resolution No. 2009-77 passed this 18<sup>th</sup> day of June, 2009.

A resolution "Authorizing an Amendment to a Contract with the Hamilton County Sheriff's Office for Additional Police Services" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye. Resolution No. 2009-78 passed this 18<sup>th</sup> day of June, 2009.

A resolution "Establishing a New Rate of pay and Benefits for a Township Employee" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye. Resolution No. 2009-79 passed this 18<sup>th</sup> day of June, 2009.

The Receipts and Disbursements of June 18, 2009 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. Weidman, to pay these bills. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into an executive session for the purpose of discussing property acquisition.

Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, Aye.

The Board entered into executive session at 7:40 pm.

The executive session adjourned at 7:47 pm.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to adjourn the meeting. Vote:

All Aye. The meeting adjourned at 7:48 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

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