

## RECORD OF PROCEEDINGS

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

July 02, 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, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

The invocation was read by Lt. Reid from the Bethel Baptist Temple, Pastor Larry Cornett.

The Minutes of the Board of Trustees meetings held June 16 and 18, 2009 were read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve these minutes.  
Vote: All Aye.

Lt. Reid reported on continued car break-ins.

Chief Jetter submitted the June monthly report. He also reminded residents that fireworks are illegal in Ohio.

Mr. McKeown reported on the upcoming Festival.

Law Director Miller reported on Property Maintenance Committee members.

Mr. Molloy presented a purchase order request for Command Seagrave for hose nozzles in the amount of \$580.00. The Board approved this request.

Mr. Bickford reported that installation of the solar panels should be completed by the July 31, 2009 deadline.

Communication from: Mason City Schools; thanking the Fire and EMS Department.

Mr. Weidman presented a resolution honoring the Moeller Baseball Team on their 2009 State Championship.

Mr. Ben Brandstetter presented the Hosbrook Road Traffic Calming Study.

A resolution “Establishing Stop Signs on Sixth Avenue in the High Point Subdivision in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2009-80 passed this 2<sup>nd</sup> day of July, 2009.

A resolution “Establishing Alternate Positions on the Property Maintenance Board of Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2009-81 passed this 2<sup>nd</sup> day of July, 2009.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8461 St. Clair Avenue” 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. 2009-82 passed this 2<sup>nd</sup> day of July, 2009.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 7523 Kirtley Drive” 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. 2009-83 passed this 2<sup>nd</sup> day of July, 2009.

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. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-84 passed this 2<sup>nd</sup> day of July, 2009.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 3750 Langhorst” 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. 2009-85 passed this 2<sup>nd</sup> day of July, 2009.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4565 Elizabeth Place” 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. 2009-86 passed this 2<sup>nd</sup> day of July, 2009.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Properties Located at 4665, 4635, 4657, 4649, 4623, 4661, 4615, and 4605 East Galbraith Road” 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. 2009-87 passed this 2<sup>nd</sup> day of July, 2009.

A resolution "Approving a Change Order for the Fire Station 93 Construction 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. 2009-88 passed this 2<sup>nd</sup> day of July, 2009.

A resolution "Amending Rates of Pay and Benefits for Certain Township Employees" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2009-89 passed this 2<sup>nd</sup> day of July, 2009.

The Receipts and Disbursements of July 02, 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. Kent, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:30 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