

RECORD OF PROCEEDINGS

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

August 6, 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, and Sheriff's Liaison Lt. Reid. Superintendent Kellums and Parks/Recreation Director McKeown were excused.

The invocation was read by Mr. Bishop from Pat Crone, Pastor of St. Saviour Church.

The Minutes of the Board of Trustees meetings held July 14 and 16, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.

Vote: All Aye.

Comment from residents: Al Gammarino, 3700 Galbraith Road; complained about Zoning Inspector Harry Holbert was uninvited on private property; expectations of privacy; failure to post property; Mr. Bickford will report to the Trustees on this matter.

Chief Jetter reported on collaborative training, turnout gear, and ladder testing.

Mr. Molloy presented a purchase request for \$5,000.00 for office supplies. He also requested an executive session for property acquisition.

Mr. Bickford reported on solar panel installation at the new Fire Station #93.

A resolution "Renewing the Pinecove Lighting District" 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. 2009-100 passed this 6th day of August, 2009.

A resolution "Establishing the Kirtley Drive Lighting District" 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. 2009-101 passed this 6th day of August, 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. 2009-102 passed this 6th day of August, 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. 2009-103 passed this 6th day of August, 2009.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 6475 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. 2009-104 passed this 6th day of August, 2009.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12194 Stillwind 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. 2009-105 passed this 6th day of August, 2009.

The Receipts and Disbursements of August 6, 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 7:17 pm.
The executive session adjourned at 7:40 pm.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:41 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings August 6, 2009