

RECORD OF PROCEEDINGS

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

February 4, 2010

The Public Hearing was held for Zoning Case 2009-16MA, FRCH Design.

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.

Tracy Kellums read the invocation from Pastor Larry Cornett of Bethel Baptist Temple.

The Minutes of the Board of Trustees meeting held January 19, 2010 were read. A motion was made by Mr. Kent, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Lt. Reid addressed the issue of Rumpke coming too early in the morning.

Chief Jetter reported on a Homeland Security Grant request. He advised the Board of problems the elderly are having with snow and ice issues.

Mr. McKeown reported that the talent for the festival will be Starship and Survivor. He announced that the Twilight series bands have been lined up. Mr. McKeown advised the Trustees that the graffiti artists have showed up again in McDaniel Park.

Law Director Miller requested an executive session to discuss pending litigation.

Mr. Molloy announced that the Tax Increment Review Commission is due to meet in March. He also advised the Trustees that the Sheriff's bill was reduced by approximately \$23,000.00 last month by going to the twelve hour shifts.

Mr. Molloy presented the following purchase order for approval:

Gateway Tire Company	Front Tires for Ladder 92	\$1,200.00
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Mr. Weidman moved to approve these requests, seconded by Mr. Kent. Vote: All Aye.

Communication from: Bonnie Dyer, 6272 Euclid Road; thanking the Fire Department for their response to the house fire at her residence.

The Trustees of Sycamore Township presented a check to Joshua Howard for the Sycamore Senior Center.

The resolution "Approving a Major Adjustment Plan for the FNC Kenwood Group" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: Mr. Kent: No; Mr. Weidman: Aye; Mr. Bishop: Aye.
Resolution No. 2010-07 passed this 4th day of February, 2010.

The resolution "Reconciling Budgets and Appropriations" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading.
Vote: All Aye.

Resolution No. 2010-08 passed this 4th day of February, 2010.

The Receipts and Disbursements of February 4, 2010 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. Weidman, seconded by Mr. Bishop, to enter into executive session for the purpose of pending litigation and personnel-discipline.
Vote: Kent: Aye; Weidman: Aye; Bishop: Aye.

The Board entered into executive session at 7:45 pm.
The executive session adjourned at 8:00 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 8:01 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer