

RECORD OF PROCEEDINGS

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

April 1, 2010

The public meeting for Midland Atlantic – Liquor Permit Request was held.

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, Parks/Recreation Director McKeown, and Sheriff’s Liaison Lt. Reid. Superintendent Kellums was excused.

Mr. Kent read the invocation from Reverend David Stephens of Brecon United Methodist Church.

The minutes of the Board of Trustees meeting held March 2, 4, and 16, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.

Vote: All Aye.

Comments from residents: William S. Smith of 8810 Eldora Drive; complained about the letter of violation received from the Township with notations on the envelope, he also complained about the lights that are out at Bechtold Park.

Comments from residents: Charlie Meyers of 4720 Duneden; wanted to know when the fence is going up between the theatre and the neighborhood stating that there is graffiti at the Midland Atlantic Property and he advised that the trash collection was between 5:00 and 6:00 am.

Mr. McKeown reported that we will need to put up netting to protect the solar panels at Schuler Park due to one being broken recently.

Law Director Miller requested an executive session to discuss litigation.

Mr. Molloy presented the following purchase order for consideration:

Comp USA	2 Lap Top Computers	\$781.98
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Mr. Bishop moved to approve this request, seconded by Mr. Kent. Vote: All Aye.

Mr. Bickford reported that the Public Utility Commission of Ohio (PUCO) has the Township on their agenda for next week. He also advised the Trustees that the glass was shattered on a solar panel at Schuler Park from a home run.

The resolution “Establishing an Electric Preferred Supplier Endorsement Program, Approving a Memorandum of Understanding with Duke Energy Retail Sales, LLC” 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. 2010-13 passed this 1<sup>st</sup> day of April, 2010.

Due to an eviction on Fourth Avenue, there will be an attempt to notify the owner and anything of value is to be stored for seven days prior to disposal.

The resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Right of Way in Front of the Property Located at 11987 Fourth Avenue" 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. 2010-14 passed this 1<sup>st</sup> day of April, 2010.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to allow liquor sales at the movie theater. Vote: All Aye.

The Receipts and Disbursements of April 1, 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. Kent, 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 litigation.  
Vote: Kent: Aye; Weidman: Aye; Bishop: Aye.

The Board entered into executive session at 7:22 pm.  
The executive session adjourned at 7:30 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:31 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  
Record of Proceedings April 1, 2010