

RECORD OF PROCEEDINGS

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

April 15, 2010

The public hearing for Zoning Case 2010-02P2, Gilligan Oil 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, 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. Trustee Kent was excused.

Chief Jetter gave the invocation.

The minutes of the Board of Trustees meeting held March 30, and April 1, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes.

Vote: All Aye.

Lt. Reid reported on the arrest of a bank robber. He also advised the Trustees that he had met with some residents of Somerset to help them organize a Blockwatch group. Lt. Reid announced that the last D.A.R.E. class was held.

Chief Jetter reported on the UC Firefighters Symposium being held at the medical school.

Mr. McKeown announced that the formal opening of Schuler Sports Center will be held this Saturday, April 24, 2010.

Mr. Molloy reminded everyone to fill out their census form and that the National Day of Prayer will be held on May 6, 2010.

Mr. Molloy presented the following purchase order for consideration:

Jennings, Inc.	Picnic tables and trash receptacles	\$13,880.00
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Mr. Bishop moved to approve this request, seconded by Mr. Weidman. Vote: All Aye.

The resolution "Approving a Site Plan for the Gilligan Oil Company LLC Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2010-15 passed this 15th day of April, 2010.

The resolution "Establishing a Rate of Pay for a New Township Employee" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2010-16 passed this 15th day of April, 2010.

The resolution “Establishing Fees for EMS Services for Medicaid Patients” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2010-17 passed this 15th day of April, 2010.

The resolution “Approving an Amendment to a Management Agreement” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2010-18 passed this 15th day of April, 2010.

The Receipts and Disbursements of April 15, 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 adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:10 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings April 15, 2010