

## RECORD OF PROCEEDINGS

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

May 6, 2010

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 Officer Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Cpl. Sabers was present for Lt. Reid. Sheriff's Liaison Lt. Reid was excused.

Fiscal Officer Porter gave the invocation.

The minutes of the Board of Trustees meeting held April 13, 15, and 23, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Mr. McKeown met with Mr. Kellums and representatives from the Montgomery Community Baptist Church about improvements at High Point Park. He announced that the Annual Community Picnic will be held at 5:00 pm prior to the first Twilight Concert on Sunday, May 16 beginning at 6:00 pm behind the Administration Building, 8540 Kenwood Road.

Mr. Molloy thanked Pastor Cornett for organizing the National Day of Prayer.

There were no purchase orders for consideration.

The resolution "Reconciling Budgets and Appropriations" 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. 2010-24 passed this 6<sup>th</sup> day of May, 2010.

The resolution "Agreeing to Cooperate with the Ohio Department of Transportation" 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. 2010-25 passed this 6<sup>th</sup> day of May, 2010.

The resolution "Establishing a Rate of Pay for Township Employees" 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. 2010-26 passed this 6<sup>th</sup> day of May, 2010.

A Proclamation “Proclaiming that May, 2010 as Sycamore Township Volunteer Service Month” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to dispense with the second reading. Vote: All Aye.  
Proclamation adopted this 6<sup>th</sup> day of May, 2009.

The Receipts and Disbursements of May 6, 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 personnel-hiring.  
Vote: Kent: Aye; Weidman: Aye; Bishop: Aye.

The Board entered into executive session at 7:34 pm.  
The executive session adjourned at 7:37 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:37 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