## RECORD OF PROCEEDINGS

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

September 2, 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 Office Porter, Administrator Raabe, EMS/Fire Director Jetter, Superintendent Kellums, Parks/Recreation Director McKeown, Sheriff's Liaison Lt. Reid, and Rob Butler was present in the absence of Law Director Miller. Law Director Miller and Zoning/Planning Administrator/Assistant Administrator Bickford were excused.

Administrator Raabe gave the invocation from the Rossmoyne Free Pentecostal Church of God.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held August 3, 5, and 17, 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 Smith, Eldora Drive; asked about flags in the Township and requested traffic cones be placed around the front end loader while parked in the street.

Comments from residents: Gilda Bailey, 3730 Langhorst Ct.; complained about Harry Holbert and nuisance violations.

Comments from: Jeff Meurer, of J.K. Meurer Corp.; requested the Boards consideration to accept his bid on the McDaniel Sports Complex Improvement Project.

Lt. Reid announced a new sticker program in response to car break-ins.

Mr. McKeown reported that he met with Moeller official, Tim Mackey, regarding a service project of painting fire hydrants throughout the Township.

Attorney Rob Butler announced an additional resolution-nuisance property.

Mr. Raabe presented two purchase orders for consideration:

Print Management Fall Newsletter \$4,000.00 Rick Wietmarschen Golf outing expenses \$3,950.17

A motion was made by Mr. Bishop to approve these purchase orders, seconded by Mr.

Kent. Vote: All Aye.

Communication from: Jeff DeLaef, President and Manager (18U) of Cincinnati Mustangs Baseball Team; thanking the Park staff for use of Schuler and Bechtold Parks for baseball teams.

Communication from: Ronda Kidwell, Dillonvale resident; thanking Becky in the Zoning Department for assistance with a shed permit.

Communication from: Tim Held, Moeller Baseball; thanking the Park staff for use of Schuler and Bechtold Parks for the baseball team.

Communication from: Dutch Cambruzzi, Camden Homes; thanking Trustees Kent and Bishop for attending the groundbreaking event for their new building.

Communication from: Gilda Bailey, 3730 Langhorst Court; complaining about Harry Holbert and zoning violations.

Communication from: Bruce Buckley, Moeller High School; thanking the Township for supporting them in having a successful and safe music festival.

Communication from: Amy Turner, student; thanking the Fire Department for the help with her thesis.

Communication from: Barb Hungarland, Deer Park Band Sponsors; thanking the Fire Department for supplying ice and water to Deer Park High School Marching Band.

A Proclamation "Proclaiming September 19 through 25, 2010 as Active Aging Week in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Proclamation adopted this 2<sup>nd</sup> day of September 2010.

The resolution "Authorizing a Contract for the Clete McDaniel Sports Complex Improvements Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2010-63 passed this 2<sup>nd</sup> day of September, 2010.

The resolution "Designating No Parking on an Area of Monroe Avenue in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2010-64 passed this 2<sup>nd</sup> day of September, 2010.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8812 Blue Ash Road" 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. 2010-65 passed this 2<sup>nd</sup> day of September, 2010.

The Receipts and Disbursements of September 2, 2010 were read by the Fiscal Officer and are hereby made a part of these Minutes.

| Signed:  |  |
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| Robert C. Porter III, Fiscal Or  | ficer  |
| A motion was made by Mr. Bishop, s<br>Vote: All Aye.                   | econded by Mr. Weidman, to pay these bills.                        |
| A motion was made by Mr. Weidman<br>Vote: All Aye. The meeting adjourn | n, seconded by Mr. Bishop, to adjourn the meeting. and at 7:56 pm. |
|  |  |
| Thomas J. Weidman, President   |  |
| Cliff W. Bishop, Vice President  |  |
| Richard C. Kent, Trustee   |  |
|  |  |
| Robert C. Porter III, Fiscal Officer                                   |  |

I hereby certify that the money for payment of these bills is in the fund provided and duly

and properly appropriated.

Record of Proceedings September 2, 2010