

RECORD OF PROCEEDINGS

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

November 4, 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, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Mr. Kent read the invocation from Pastor Patricia Bradley of Good Shepherd Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held October 19 and 21, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

The resolution "Reconciling Budgets and Appropriations" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2010-80 passed this 4th day of November, 2010.

The resolution "Providing for and Authorizing Cutting and Control of High Grass and Weeds and the Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8314 Lake Avenue, Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2010-81 passed this 4th day of November, 2010.

The resolution "Providing for and Authorizing Cutting and Control of High Grass and Weeds and the Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 3731 Jeffrey Court, Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2010-82 passed this 4th day of November, 2010.

The Receipts and Disbursements of November 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. Kent, to pay these bills.
Vote: All Aye.

Executive Session – A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session for the purpose of personnel-discipline.
Weidman: Aye; Bishop: Aye; Vote: Kent: Aye.

The Board entered into executive session at 7:12 a.m.
The executive session adjourned at 7:14 a.m.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:17 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer