RECORD OF PROCEEDINGS

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

May 19, 2011

The Record Commission Meeting was held at 6:45 pm.

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 Connor, 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. Connor gave the invocation from Reverend Robert Roberts of Hartzell United Methodist Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held May 3 and 5, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote:All Aye.

Comments from resident: Jay Janus Jr., 4462 Daffodil; asked Mr. Miller about the retention of the resolutions just passed. Mr. Miller advised that there were no time limits changed by the resolutions. He asked Mr. Kellums about a missing Township sign on Blue Ash Road as you enter the Township and asked if the flags will be up for the Memorial Day Parade. Mr. Kellums told him that they would be put up.

Cpl. Reid stated that they were ready for the Memorial Day Parade.

Mr. McKeown reported that ball games have resumed finally; the rainouts at the Schuler Sports Complex have been prominent.

Law Director Miller advised the Trustees that the trial date has been set for the Bien lawsuit for July 6, 2011.

Chief Jetter announced that the Fire Department received a \$2,500.00 grant for training from the State of Ohio.

Mr. McKeown advised the Trustees that he rescheduled the cancelled Twilight Concert with The Bloody Tinth for Sunday, July 31, 2011.

Mr. Raabe informed the Trustees that the Sycamore Senior Center Director was sick and not able to attend the meeting but will be in attendance at the Trustee Meeting on June 2, 2011 to accept their donation.

A resolution "Denying a Major Modification and Site Plan for The Salons@ Kenwood in the Midland Atlantic Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to deny the signage, dispensing with the second reading Vote: All Aye. Resolution 2011-24 passed this 19th day of May 2011.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7691 Hosbrook Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution 2011-25 passed this 19th day of May 2011.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7808 Kugler Mill Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution 2011-26 passed this 19th day of May 2011.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7799 Montgomery Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution 2011-27 passed this 19th day of May 2011.

Signed:

Record of Proceeding 05/19/2011

The Receipts and Disbursements of May 19, 2011 were available 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.

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Robert C. Porter III, Fiscal	Officer
A motion was made by Mr. Connor, seconded by Mr. Weidman, to pay these bills. Vote: All Aye.	
A motion was made by Mr. Bishop Vote: All Aye. The meeting adjou	, seconded by Mr. Connor, to adjourn the meeting. rned at 7:15 pm.
Thomas J. Weidman, President	
Cliff W. Bishop, Vice President	
Dennis W. Connor, Trustee	