

RECORD OF PROCEEDINGS

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

June 16, 2011

The public hearing for Zoning Case 2011-04MA was held at 6:30 pm.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:40 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 St. Vincent Ferrer Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held May 31 and June 2, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Chief Jetter submitted the written monthly report.

Mr. McKeown advised that the car show preparations are going well.

Administrator Raabe advised that closing on 8608 Plainfield Road occurred at 6:00 pm tonight.

Mr. Bickford reported on the IT consultant search. He requested approval from the Trustees to get a firm under contract with the cost not to exceed \$60,000.00. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve this request. He also reported that the REC's are being solicited by outside vendors. Mr. Bickford advised the Trustees that are 33 to date and they may reach 70 this year.

Communication from: Jane Mueller, resident at 7725 Highgate Place; thanking Harry Holbert for an outstanding job as enforcement officer.

Communication from: Keith Marriott, resident at 6659 Kugler Mill; thanking Tracy Kellums for the document shredding event.

Communication from: Mary Beth Lamping, Deer Park Library; thanking Chief Jetter for sending firemen and fire trucks for the kids at the library to see.

Communication from Elaine Royal, Township resident; thanking the Fire Department for assisting her when she fell at Outback Restaurant.

Resolution "Approving a Major Adjustment to a Site Plan for the Sycamore Financial Center Development" 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 2011-39 passed this 16th day of June 2011.

A resolution "Providing for Notice to Residents of Information from the Hamilton County Sheriff Regarding Sex Offenders in the Township" 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 2011-40 passed this 16th day of June 2011.

The Receipts and Disbursements of June 16, 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.

Signed: _____
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Connor, seconded by Mr. Bickford, to pay these bills.

Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 7:15 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceeding 06/16/2011