RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Held Sycamore Township, Hamilton County, Ohio November 3, 2011

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

Chief Jetter read the invocation from the Brecon United Methodist Church.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held September 13, 15, October 4, 6, and 18, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Trustee Connor presented the Home Town Hero Award and a first aid kit to Mary McGrath. Firefighter Eric Hardesty also presented Miss McGrath with an award.

Representative Pillich made comments about the latest Ohio State Budget.

Comment from resident: William Smith, Sycamore Township; asked about the pit bull situation in the Township. This was referred to the Liaison who was absent.

Chief Jetter reported on the number of EMS runs to nursing homes; out of 259 runs 39 were to the Seasons Retirement Community. He commented on receiving complaints about crowded aisles in Dillonvale stores.

Mr. McKeown reported that Shelter #3 is almost finished. He advised the Trustees that the Luminaria will be held in Bechtold Park again this year. Dillonvale IGA will sponsor hayrides and the Deer Park Band will perform. It will be held December 10 from 6:00 pm to 8:00 pm at the Bechtold Pavilion, 4312 Sycamore Road.

Mr. Kellums reported that leaf pick up continues throughout the Township. He stated that he was ready to get quotes on the demolition of 7791 Montgomery Road.

Mr. Raabe presented one purchase order for approval:

Ohio Department of Transportation Montgomery Rd. Project \$220,218.21 A motion was made by Mr. Bishop to approve this purchase order; seconded by Mr. Connor. Vote: All Aye.

Mr. Bickford reported that the FBI Building is almost completed.

Communication from: Mitch, Christina, and Justin Honnert, residents; thanking Chief Jetter and the Fire Department for a great tour of the fire station.

Communication from: Brad and Ollie Bidwell, 11966 Sixth Avenue; thanking Chief Jetter and the Fire Department for taking care of their 11 year old son.

Communication from: Mary Jane and Gene Hadley, 7300 Dearwester Drive; thanking the Fire and EMS crew for their prompt service and skill.

The Receipts and Disbursements of November 3, 2011 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 C	Officer
A motion was made by Mr. Bishop, Vote: All Aye.	seconded by Mr. Connor to pay these bills.
A motion was made by Mr. Bishop, Vote: All Aye. The meeting adjour	seconded by Mr. Weidman, to adjourn the meeting. ned at 7:45 pm.
Thomas J. Weidman, President	
Cliff W. Bishop, Vice President	
Dennis W. Connor, Trustee	

Record of Proceeding 11/03/2011

Robert C. Porter III, Fiscal Officer