RECORD OF PROCEEDINGS

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

March 15, 2012

The Public Hearing for Sycamore Township Tax Incentive Review Council was held at 6:45 p.m.

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, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Director/Assistant Administrator Bickford, Parks /Recreation Director McKeown, and Sgt. Enderle from the Hamilton County Sheriff's Office. Trustee Connor and Superintendent Kellums were excused.

The invocation was given by Chief Jetter from the First Apostolic Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held February 28 and March 1, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Communication from: Stephen Stein, resident of City of Cincinnati; he is a firefighter and a small business owner, said that he was looking into renting in Chase Tower but decided to go to Deerfield Township to lease, he doesn't feel there is two way communication in Sycamore Township, wants to know what happens at the end of the contract if the private company wants lots more money to service us, he said he knows lots of fire folks, wants to know about levieswhen they were raised and how high they are looking at going to get a minimum of \$4.5 million a year in cost.

Communication from: Tina Early, resident of 8120 Glenmill Ct; complained that they received a threatening letter that she believes was from someone in this group, she questioned the meeting minutes from January 31, asking the Administrator why we can't go to the residents for additional millage, she also asked if we get an RFP what is the next step.

Communication from: Craig Coburn, resident 793 Bearcreek; says he didn't get a response back – talking about the flyer response, requests that this information be taken off the website, cites study says four do more work than two, asked Trustee Bishop if he voted "for" the public fire department. Mr. Bishop replied yes.

Communication from: Representative Connie Pillich; stated that the State of Ohio is part of the problem, Governor Kasich took revenue "theft of our money" in a way but priorities are involved, she is trying to fix this problem with her colleagues, introduced House Bill 476 which the idea is to replenish dollars in local government funding by diverting surplus revenue, when unemployment rate is about 6% this fund would kick in. The Governor has a bill he wants passed "Budget Correction Bill" due to the \$1 billion dollar surplus in the State fund.

Communication from: Mark Sanders, State IAFF; Ohio Firefighters were at Kasich's press release and Mr. Sanders used Sycamore Township as an example. He is here to help with discussions; stating that this is the only jurisdiction to put out an RFP across the state and he will do anything to help.

Mr. McKeown announced that baseball was scheduled to begin today at Schuler Park but it was rained out.

Mr. Raabe presented a purchase order for DJL Material & Supply for crack seal at a cost of \$5000.00. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve this purchase order.

Mr. Bickford reported that the FBI is moving into their new building but they are still waiting for a certificate of occupancy to be completed.

Communication from resident: Joe Hodge; thank you to Mr. Bickford from the Kenwood Meadows neighborhood for help with screening the FBI building.

The resolution "Approving a Major Adjustment to a Site Plan for the Catholic Health Partners/Jewish Hospital Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispense with the second reading. Vote: All Aye. Resolution No. 2012-12 passed this 15th day of March, 2012.

The Receipts and Disbursements of March 15, 2012 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. Weidman to pay these bills. Vote: All Aye.
A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:46 p.m.
Thomas J. Weidman, President
Cliff W. Bishop, Vice President
Dennis W. Connor, Trustee
Robert C. Porter III, Fiscal Officer

Record of Proceeding 03/15/2012