RECORD OF PROCEEDINGS

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

April 19, 2012

The Public Hearing for the Richmond Avenue Lighting District was held at 6:50 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, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Director/Assistant Administrator Bickford, Superintendent Kellums and Lt. Butler from the Hamilton County Sheriff's Office. Parks /Recreation Director McKeown was excused.

The invocation was given by Trustee Connor from Pastor Larry Cornett of the Bethel Baptist Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held April 3 and 4, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Comments from residents: Darryl Black, Kenwood Road; commends the Trustees-we need cuts and not add taxes, the economy is tough.

Comments from residents: Kelby Thoreson, President of the Sycamore Township Professional Firefighters; asked if exploring all options included doing any more RFP's. He also asked Mr. Weidman if mutual aid was intended to reduce manpower. He offered to show the Trustees how firehouse software works. He is worried about safety when doing hydrant inspections. He felt threatened by Trustee Weidman's comments and asked Lt. Butler to file a complaint.

Comments from residents: William Smith; asked about street sweeping and complained about park maintenance and the bush being too high at entrance of Bechtold Park.

Mr. Kellums reported that the street sweeping contract with Contract Sweepers will cost \$11,300. A motion was made by Mr. Bishop, seconded by Mr. Connor to approve this contract. Vote: All Aye.

Mr. Kellums also presented a request to purchase an air compressor from Air Equipment Inc. at a cost of \$14,953.00. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve this purchase. Vote: All Aye.

Law Director Miller presented the sexual predator report and asked the Board if they wanted him to take action on a predator who is claiming to be grandfathered. A motion was made by Mr. Bishop, seconded by Mr. Connor, to take action on this sexual predator.

Mr. Bickford presented two nuisance properties: 8546 Darnell Avenue and 7691 Hosbrook Road.

The resolution "Renewing the Richmond Avenue Lighting District" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading. Vote: All Aye. Resolution No. 2012-18 passed this 19th day of April, 2012.

The resolution "Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-19 passed this 19th day of April, 2012.

The resolution "Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-20 passed this 19th day of April, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8546 Darnell Avenue, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-21 passed this 19th day of April, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7691 Hosbrook Road, Sycamore Township, Ohio 45243" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-22 passed this 19th day of April, 2012.

The Receipts and Disbursements of April 19, 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. Connor 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 7:24 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings 4/19/2012