RECORD OF PROCEEDINGS

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

May 2, 2012

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, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office. Attorney Butler was present for Law Director Miller who was excused.

The invocation was given by Trustee Connor from All Saints Catholic Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held April 17 and 19, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Comments from residents: Trace Lawless, 8369 Gwilada Drive; inquired about the status of the Fire Department. He asked if the EMS runs have increased or decreased and if there have been any changes in union talks.

Chief Jetter stated that he had presented a proposal to the Trustees to balance the Fire budget.

Mr. McKeown advised the Trustees that he would be out of the office on medical leave for approximately one month. The Trustees wished him the best.

The Receipts and Disbursements of May 2, 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 7:10 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings 5/02/2012