RECORD OF PROCEEDINGS

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

September 6, 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, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Director/Assistant Administrator Bickford, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office. Superintendent Kellums was excused.

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

Pledge to the Flag.

The minutes of the Board of Trustees meeting held August 13, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Trustee Weidman presented Amy Wilson, from the Cystic Fibrosis Foundation, with a check from the proceeds of the Annual Sycamore Township Golf Outing in the amount of \$6,080.28.

Comment from resident: William Smith, Eldora Drive; complained about the Citizen's Academy being cancelled. He said that he called the police on solicitors from First Energy and commented that buying the Drake Motel was a waste of money.

Comment from resident: Al Early, resident; commented that the videos on the website are good but suggested that they be updated. He said that he picked up information on the budget tightening and would like for it to be shared with the public.

Fire Chief Jetter announced his retirement from Sycamore Township at the end of 2012, he thanked the Board, and said that he was proud of the Fire Department and the Township as a whole.

Trustee Weidman thanked the Chief for his service and putting together ISO 5 to ISO 2. Trustee Connor thanked the Chief for his dedication and personal involvement. Trustee Bishop thanked the Chief for his service and said that he is still the Chief for four more months.

Mr. McKeown thanked Rick Wietmarschen for a record year and for his long years of service running the Annual Sycamore Township Golf Outing.

Trustee Bishop thanked the Maintenance Department for their hard work.

Mr. Bickford informed the Trustees that the lawyers are looking into the Roger Bien lawsuit. He thanked Chief Jetter for his service. Mr. Bickford advised the Trustees that he met with Phillips Edison on the tower at Kenwood Towne Place. They said that they will finish out the building this fall and will rename it.

Communications from: Robert and Emma Grace, 1849 Northcutt Avenue; thanked Chief Jetter and Fire/EMS Unit 2 for attending to Mr. Grace when he fainted in the elevator-"We'll remember all of you in our prayers"!

A resolution "Designating No Parking on an Area of Buckland Drive and Cedarbreaks Lane in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading. Vote: All Aye. Resolution No. 2012-88 passed this 6th day of September, 2012.

A motion was made by Mr. Bishop to cancel the Trustee Meeting for September 20, 2012, seconded by Mr. Connor. Vote: All Aye.

The Receipts and Disbursements of September 6, 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 7:26 p.m.
Thomas J. Weidman, President
Cliff W. Bishop, Vice President
Dennis W. Connor, Trustee
Robert C. Porter III, Fiscal Officer

Record of Proceedings 9/06/2012