RECORD OF PROCEEDINGS

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

November 1, 2012

The Sycamore Township community Improvement Corporation Meeting was held at 6:45 pm.

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 Brecon United Methodist Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held October 16 and 18, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Comment from resident: Bill Smith, Eldora Drive; said that he doesn't think it is appropriate for the Township to tap into the security system at the Kenwood Towne Centre.

Chief Jetter reviewed the health report on the mortality rate of Sycamore Township seniors. The current rate is 12-14%, mostly heart issues but some are related to dialysis which is on the rise.

Mr. McKeown reported that the restrooms in the parks have been winterized and the fields are closed for the season.

Mr. Raabe advised the Trustees that the house on Tudor Avenue has been demolished and the debris hauled away. He also commented that the leaf season is going well.

Law Director Miller advised that the Siefert settlement has been approved and the Zoning meeting is scheduled for Thursday, November 8, 2012.

Mr. Raabe commented that he spent forty minutes this week talking to Bill Smith.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s) by Implementing the Procedures set Forth in Sections Sycamore Township Resolution Number 2012-14, and §§ 505.173, 505.85, and 505.871 of the Ohio Revised Code (12173 7th Avenue)" 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. 2012-99 passed this 1st day of November, 2012.

The Receipts and Disbursements of November 1, 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 7:18 p.m.
Thomas J. Weidman, President
Cliff W. Bishop, Vice President
Dennis W. Connor, Trustee
Robert C. Porter III, Fiscal Officer

Record of Proceedings 11/01/2012