

RECORD OF PROCEEDINGS

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

April 4, 2013

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 p.m. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Zoning/Planning Director/ Assistant Administrator Bickford, Fire Chief Gerome, 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 St. Saviour Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held March 19 and 21, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Lt. Butler reported that the annual DEA Drug Take-Back Program will be held on April 27, 2013 at Hamilton County Sheriff District 3. He also reported that the new police cars are on order.

Fire Chief Gerome reported that the six tires ordered for the Quint 93 will be installed next week.

Mr. Kellums announced that soccer and baseball have started and that restoration has begun at all parks. He also reported that the first progress meeting with Bansal Construction on the Kenwood Road Project was held today. He said five manholes were set and ready for mainline soon. Mr. Bishop said he would like white lines to be repainted. Mr. Miller inquired about the status of the access road. Mr. Kellums said that he is awaiting an appraisal. Mr. Kellums noted the Kenwood Road Project was out for bid and five or six bid packets had been picked up thus far.

Law Director Miller reported that the Township received \$4000 from Roger Bien for violations. He commented that the property at 8450 Blue Ash Road had been surveyed by an engineer who concluded the cost to fix it would be approximately \$150,000. The Township may opt to tear the building down.

Mr. Raabe reported that the Township will renew the current dental insurance with Dental Care Plus at a 0% increase with coverage beginning August 1, 2013.

Mr. Raabe presented the following purchase orders for approval:

Cincinnati City School District	TIF payment	\$ 90,290.00
Deer Park Community City Schools	TIF payment	\$ 199,388.58
Indian Hill Exempted Village	TIF payment	\$1,937,229.27
Sycamore Board of Education	TIF payment	\$ 83,919.69
Port Authority	TIF payment	\$ 285,199.91
Princeton City Schools	TIF payment	\$ 79,599.31

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these purchase orders.

Vote: All Aye.

Mr. Bickford reported that Hamilton County has a new Building Commissioner and things seem to be working better. He stated he is looking into creating a satellite office or one stop shop for zoning and building permits. Mr. Bickford reported the Township received special assessment distribution from Hamilton County for 16 liens on Township cleaned nuisance properties totaling approximately \$6,000.

The resolution "Authorizing a Sale of Surplus Property by Internet Auction" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye.

Resolution No. 2013-35 passed this 4th day of April, 2013.

The resolution "Declaring a Podium as Surplus Property with a Value Less Than \$2,500 and Authorizing its Sale to Greater Cincinnati Hazmat" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2013-36 passed this 4th day of April, 2013.

The Receipts and Disbursements of April 4, 2013 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 7:16 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer