RECORD OF PROCEEDINGS

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

May 16, 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, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office.

The invocation was given by Trustee Connor from Rossmoyne Free Pentecostal Church of God.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held April 30 and May 2, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Lt. Butler discussed closing out of two burglaries at Supreme Nut and Candy. He also reported that the Officer of the Month for April was Kevin Singleton.

Fire Chief Gerome reported that the cause of the King's Lake apartment fire was a power strip or heat gun and that lab analysis will be used to determine exact cause. The residents were all moved to other units.

Mr. McKeown reported that Moeller beat Anderson 14-1 in the first game of the tournament at Schuler Park.

Mr. Kellums reported on the Kenwood Road underground utility improvement project and on the upcoming Trash Bash. He stated crack sealing of Township roads is in progress prior to the Blackmat Project.

Law Director Miller reported on the organization of a JEDZ Board with Amberley Village and Madeira while waiting on election certification.

Mr. Raabe said that the Township donated \$12,500 to the Sycamore Senior Center last year, not \$10,000 as previously stated. He recommended the Township donate \$12,500 annually to Sycamore Senior Center. A motion was made by Mr. Bishop, seconded by Mr. Connor. All Aye.

Mr. Bickford stated that a public hearing for Case 2013-04MA at 7292 Kenwood Road is set for June 6, 2013 at 6:45 p.m. Mr. Bickford reported that permit and property maintenance complaint activity was up approximately 15%.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8991 Plainfield Road, Sycamore Township, OH 45236" was

read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye Resolution No. 2013-53 passed this 16th day of May, 2013.

The Receipts and Disbursements of May 16, 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 7:12 p.m.
Thomas J. Weidman, President
Cliff W. Bishop, Vice President
Dennis W. Connor, Trustee
Robert C. Porter III, Fiscal Officer Record of Proceedings 05/16/2013