

RECORD OF PROCEEDINGS

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

June 4, 2015

The regular meeting of The Board of Trustees was called to order at 7:00 p.m. by President Connor.

The invocation from Holy Trinity Episcopal Church was read by President Connor.

Pledge to the Flag.

Present for the meeting were President Connor, Vice President Bishop, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Superintendent Kellums, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Parks/Recreation Director McKeown was excused.

The minutes of the Board of Trustees meetings held May 21, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Mr. Donald Kiley of K & A Architecture presented a plan for the outlot at Eddie Merlot's. He noted that for an electronics store contemporary branding is important.

Lt. Ketteman submitted the monthly report from the Sheriff's Department stating there were 1,112 details last month and year to date there have been 101 thefts and eight burglaries.

Chief Penny reported that ISO (Insurance Standards Organization) has requested updated fire hydrant locations as part of their review of Sycamore Township.

Chief Penny noted that there have been 36 heroin overdoses this year in Sycamore Township.

Mr. Kellums reported on the Kugler Mill Road project. He said that Duke Energy was making progress on Hosbrook Road. Mr. Kellums noted he met with representatives from Greater Cincinnati Water Works at Cooper's Hawk to discuss water main issues there.

Mr. Miller announced the closing on the Plainfield Road property would take place next Thursday, June 11<sup>th</sup>.

Mr. Bickford stated he and Mr. Kellums will be meeting with another property owner on Plainfield Road.

Mr. Bickford presented the following purchase orders for approval:

SSP Northcreek, LLC	Tri-Health Garage Draw #8	\$356,743.74
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Blanket Vendor	2015 Road Program	\$100,000.00
US Bank	Kenwood Towne Place After School TIF Payment	\$255,917.29

Mr. Weidman made a motion, seconded by Mr. Bishop to approve these requests. Vote: All Aye.

Mr. Porter read a communication from Mrs. Pauline Barthel thanking Harry Holbert for his service to the Township and stating that the Township is a better place thanks to Mr. Holbert.

The resolution “Authorizing a Contract for the Purchase of a Hook Lift Truck Body and Accessory Package” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-69 approved this 4<sup>th</sup> day of June, 2015.

The Receipts and Disbursements of June 4, 2015 were available in the Fiscal Officer’s Office 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. Weidman, to accept them. Vote: All Aye.

The meeting adjourned at 7:44 p.m.

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Dennis W. Connor, President

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Cliff W. Bishop, Vice President

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Thomas J. Weidman, Trustee

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Robert C. Porter III, Fiscal Officer  
Record of Proceedings 06-04-2015