

RECORD OF PROCEEDINGS

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

June 18, 2015

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

The invocation from Trinity United Church of Christ 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, Fire Chief Penny, Zoning Administrator Holbert and Lt. Ketteman from the Hamilton County Sheriff's Office. Superintendent Kellums and Parks/Recreation Director McKeown were excused.

The minutes of the Board of Trustees meetings held June 2 and 4, 2015 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes.

Vote: All Aye.

Mr. Gene Medl, of 4208 Larchview Drive, thanked the Sheriff's Department for their patrols and asked about the possibility of reimbursement by the state for removal of trees stricken with Ash Borer disease.

Lt. Ketteman reported there had been 50 auto accidents so far in June. Lt. Ketteman informed the Board of an arrest of an individual in possession of heroin supplies, noting that the swearing in of the Sheriff's new Heroin Task Force had taken place the previous day.

Chief Penny reported the Fire Department has handed out smoke detectors and received orders for address signs as a result of the newsletter article. He also stated that two Township Firefighters had helped with the Special Olympics.

Mr. Bickford reported on behalf of Mr. McKeown that advertising for the Festival has been set up and the purchase order for the rides at the Festival would be presented for approval later in the meeting.

President Connor noted the Twilight Concert was scheduled to take place June 21st.

Mr. Bickford reported on behalf of Mr. Kellums that the Galbraith/Montgomery Roads Underground Utility Project would be re-bid and that the Hosbrook Road Traffic Calming project is still in the process of procuring easements.

Mr. Bickford reported the Township had received a RENU forfeiture payment of \$11,000. He also stated he had attended a 911 Call Center funding meeting and briefly discussed some of the funding options which include the possibility of an assessment being placed on all parcels by the Hamilton County Commissioners without the opportunity for voter approval from residents.

Mr. Holbert reported the number of permits was up about 20% and the backlog of property maintenance complaints had been reduced. He stated the open house for the proposed zone change involving LaRosa's parking lot had gone well.

Mr. Holbert reported that the garage for the Northcreek Development was nearing completion and the applicant would be requesting a final inspection at the end of the month.

Mr. Holbert stated that the Township is working with High Point on a blockwatch program.

Mr. Bickford presented the following purchase order for approval:

Kissel Brothers Shows, Inc.	Festival Rides	\$10,000.00
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Mr. Weidman made a motion, seconded by Mr. Bishop to approve this request. Vote: All Aye.

The resolution "Approving a Zone Change for the Sycamore Plaza Development" 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. 2015-73 approved this 18th day of June, 2015.

The resolution "Approving a Major Adjustment to a Site Plan for an Approved Planned Unit Development for the Simply Money Development" 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. 2015-74 approved this 18th day of June, 2015.

The resolution "Honoring the 2015 Moeller High School Baseball Team" 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. 2015-75 approved this 18th day of June, 2015.

The Receipts and Disbursements of June 18, 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.

Mr. Miller reported that the Norton trial was continued to December, 2015.

The meeting adjourned at 7:25 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 06-18-2015