

RECORD OF PROCEEDINGS

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

November 16, 2017

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

The invocation from St. Saviour Church was read by Mr. Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held October 31 and November 2, 2017 were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Lt. Smith submitted monthly statistics to the Board. He also reported D.A.R.E. graduation will take place at All Saints School on November 27, 2017 at 1:30 p.m.

Chief Penny reported Shriner's Hospital will be holding a safety fair at St. Saviour on Saturday and that Township fire crews will attend.

Chief Penny informed the Board that the insurance adjustor said the ambulance is not totaled and must be fixed.

Mr. Kellums reported the District 2 Integrating Committee meets tomorrow to finalize the grant awards. The Township's Sycamore Road project is slated to receive funding.

Mr. Bickford reported on the State of Ohio's online checkbook. He stated the Board directed the staff to investigate the service when it first launched approximately two years ago. At the time, staff had discovered it was not compatible with the Township's accounting software and would have required an extensive amount of staff hours to present the data in a form that the website could use. Since then, staff has been periodically checking on the compatibility with our software and in their most recent inquiry the Treasurer's office stated it is now compatible with our software.

Mr. Connor made a motion, seconded by Mr. Bishop, to explore putting Township data in the online checkbook beginning January 1, 2018 provided that the process will not add an undue burden to the staff. Vote: All Aye.

Mr. Bickford also reported that the traffic cameras in Kenwood are now live and ready for the holiday season.


Mr. Bickford reported Board of Trustees hearing times must be set for zoning cases 2017-14MA, 2017-13Z and 2017-15Z to be heard on Thursday, December 7, 2017. The hearings were set for 6:15 p.m., 6:30 p.m. and 6:45 p.m. respectively.

A communication from Mark Mitchell thanking the Maintenance Department for an excellent job on a recent brush pickup was read by Mr. Porter.

The resolution "Authorizing a Contract for the Township Administrator" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2017-130 approved this 16th day of November, 2017.

The receipts and disbursements of November 16, 2017 were available in the Fiscal Officer's Office and are hereby made a part of these minutes.

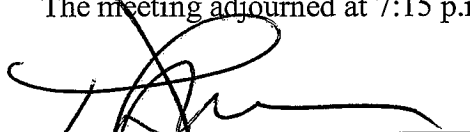
I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: 
Robert C. Porter III, Fiscal Officer

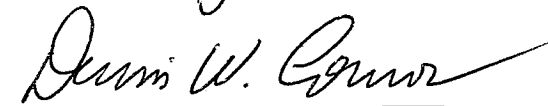
A motion was made by Mr. Connor, seconded by Mr. Bishop, to accept them.
Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting.

The meeting adjourned at 7:15 p.m.


Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Dennis W. Connor, Trustee


Robert C. Porter III, Fiscal Officer
Record of Proceedings 11-16-2017