

## RECORD OF PROCEEDINGS

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

January 7, 2008

The meeting was called to order at 9:00 am. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Law Director Miller, Administrator Molloy, and Planning/Zoning Administrator/Assistant Administrator Bickford. Fiscal Officer Porter, EMS/Fire Director Jetter, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz were excused.

**Approval of the Cooperative Agreement with the Port Authority** – Mr. Weidman opened the meeting. Brenda Wehmer, of Peck Shaffer and Williams, advised that the cooperative agreement has been reviewed and is ready to be executed.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to suspend the rules. Vote: All Aye.

Mr. Miller presented a resolution "Authorizing the Township's Participation in Financing Public Improvements in Cooperation with the Port of Greater Cincinnati Development Authority and Authorizing the Execution of Documents to Effectuate such Financing". A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-01 passed this 7<sup>th</sup> day of January 2008.

Mr. Molloy presented a purchase order for Trend Construction in the amount of \$6,500.00 for the Montgomery Road Sidewalk and Water Main Project. A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve this purchase order. Vote: All Aye.

A motion was made by Mr. Weidman to adjourn the meeting, seconded by Mr. Bishop. Vote: All Aye. The meeting adjourned at 1:15 pm.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer

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Rob Molloy, Administrator