

RECORD OF PROCEEDINGS

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

July 1, 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, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Township Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz. Fiscal Officer Porter was excused.

Kubicki Real Estate Partners – David and Michael Kubicki presented conceptual plans for the expansion of the Kenwood Crossing Development. The Trustees requested more detailed plans prior to making any decisions.

Gas Aggregation – Mr. Weidman requested that this item be tabled until the next meeting.

Bechtold Pavilion – Mr. Bishop discussed plans for the dedication of the Bechtold Memorial Pavilion on July 11, 2008 at 2:00 pm. Mr. Bishop also proposed that this facility be available for Township residents only. The rental fee will remain at \$100.00 plus an insurance rider from the resident. There will be an additional charge of \$50.00 for the use of the fireplace. This was approved by the Trustees.

Mr. Kellums reported on the replacement of the stone caps. After removal of the caps, it was found that no gap exists between the masonry and the wooden columns which are causing the masonry to crack. The repair involves removing and replacing the stonework. Also discussed was the checking of the lumber.

Dental Insurance Renewal – Mr. Molloy presented the renewal from Dental Care Plus for employee benefits. A motion to approve the renewal was made by Mr. Bishop, seconded by Mr. Kent. Vote: All Aye.

Fire Invoices and Purchase Requests – The Fire invoices and purchase requests were approved as submitted. Also discussed was staffing levels and the part time program.

Park Update - Mr. McKeown reported on security issues at R School and Bob Meyer Park. The Board of Trustees suggested a meeting with all involved parties to work out a solution rather than gating the driveways.

Sheriff Patrol Update – Cpl. Fritz presented the May statistics for review. Cpl. Fritz also reported on the Deerfield Road Park-July 4th detail as well as continuing speed enforcement on Hosbrook Road. The Trustees approved replacement of a worn screen as part of the vehicle equipment switch-over.

Upcoming Public Hearings – Mr. Bickford reported on the public hearing scheduled for 6:30 pm, July 3, 2008 for the Camden Land Group-Galbraith Road Development. The Zoning Commission recommended approval. Mr. Bickford also presented a nuisance abatement at 12164 First Avenue for consideration.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12164 First Avenue” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-50 passed this 1st day of July 2008.

Purchase Orders Over \$2,500.00 – Mr. Molloy presented the following purchase orders for consideration:

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|-------------------------|-------------------|-------------|
| • Pavement Technology | Reclamite Program | \$93,000.00 |
| • Clarke Power Services | Engine 93 Repairs | \$ 6,170.00 |

A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve the purchase orders. Vote: All Aye.

Schedule – Mr. Molloy presented the upcoming schedule of events.

Mr. Weidman advised the Trustees of a recent meeting with Glenellyn area residents and Cincinnati Public Schools regarding the proposed school relocation to Ficke Park in Silverton.

Executive Session – Property Acquisition and Personnel-Employment – Mr. Weidman requested an executive session to discuss property acquisition and Mr. Bickford requested an executive session to discuss personnel-employment.

Vote: Weidman, Aye; Bishop, Aye; Kent, Aye.

The Board entered into executive session at 10:45 am.

The executive session adjourned at 11:20 am.

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

Vote: All Aye. The meeting adjourned at 11:21 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator