

RECORD OF PROCEEDINGS

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

May 19, 2009

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

Sturbridge Project–Geotechnical Consulting Services – A motion was made by Mr. Kent, seconded by Mr. Weidman, to accept the proposal from Thelen Associates, Inc. for geotechnical services for the Sturbridge Subdivision Reconstruction Project.

Vote: All Aye.

Banking Services – Mr. Molloy provided information from US Bank regarding check deposits and the use of credit card payments for Township services such as permit fees and rentals. Mr. Kent requested that this item be tabled until the next workshop to allow further review.

Station 93 – Change Order #4 – Mr. Molloy presented change order #4 for the Fire Station Project which includes energy saving features and various lead requirements. The Trustees directed Mr. Miller to prepare a resolution for consideration at the May 21st meeting.

Deerfield Park – Infield – Mr. Molloy provided a proposal from Team All Sports for infield modifications at the Deerfield Road Park. Installation of a grass infield with additional sprinkler system work was quoted at \$8,935.00. The Trustees asked to meet with Rick Alford of Team All Sport to discuss it further.

Sheriff's Patrol Update – Lt. Reid provided an update on patrol activities including Hosbrook speed enforcement and handicap parking violations.

Parks and Recreation Update – Mike McKeown presented a request from Bloomin' Garden Centre for a private hospitality booth at the Festival. The Trustees requested additional information-logistics, liquor permits, and a survey of neighboring communities for the next meeting.

Fire and EMS Invoices and Purchase Requests – The Fire and EMS invoices/purchase requests were approved as submitted. Chief Jetter also requested consideration of a change order on the Seagraves pumper for a permanent hose bed cover, relocation for radio equipment, and installation of the MDC at a cost of \$10,302.50. The Trustees directed Mr. Miller to prepare a resolution for consideration at the May 21st meeting.

Ceremony for New Hires and Newly Promoted Lieutenants – The Trustees approved Chief Jetter’s request to swear in new hires and newly promoted Lieutenants at the May 21st meeting.

Sturbridge – Mr. Kellums updated the Board of Trustees on the roadway pavement design for the Sturbridge Subdivision Reconstruction Project. A full depth asphalt pavement section will be used in place of granular base.

Solar PV Bids – Mr. Bickford provided a review of the Solar PV bids and recommended the Green Panel. The Trustees directed Mr. Miller to prepare the necessary resolution for consideration at the May 21st meeting.

Purchase Orders Over \$2,500.00 – There were no purchase orders over \$2,500.00.

Executive Session – Pending Litigation, Personnel – Employment, and Property Acquisition - A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into executive session to discuss pending litigation, personnel – employment, and property acquisition. Vote: Mr. Weidman; Aye. Mr. Bishop; Aye. Mr. Kent; Aye.

The Board entered into executive session at 10:20 am.
The executive session adjourned at 10:55 am.

A motion was made by Mr. Bishop to adjourn the meeting, seconded by Mr. Weidman.
Vote: All Aye. The meeting adjourned at 10:56 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator