

RECORD OF PROCEEDINGS

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

February 2, 2010

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

Upcoming Public Hearings – Mr. Bickford advised the Trustees of a public hearing scheduled for February 4, 2010 at 6:30 pm for the Kenwood Theater, the Trustees reviewed the conditions placed by the Zoning Commission. John Silverman of Midland Atlantic, developer for the project, described theater operations and presented a parking analysis.

Park and Recreation Update – Mr. McKeown provided information on concession sponsors for Township events and advised the Trustees that Coca Cola presented the most favorable package. Mr. McKeown also presented proposed signage for the scoreboard at the Schuler Sports Complex and Festival entertainment.

Health Insurance - A motion was made by Mr. Kent, seconded by Mr. Weidman, to engage the services of Chard Snider as our Third Party Reimbursement Administrator for the Health Insurance Program. Vote: All Aye. A motion was made by Mr. Weidman, seconded by Mr. Kent, to exclude abortion coverage from the Township's Health Insurance Plan. Vote: All Aye.

Utility Bills – The Trustees agreed to relax a provision for payment of certain Fire Department invoices to avoid possible late fees. These invoices will continue to be listed on the bi-monthly expense report.

Schuler Athletic Complex-P.A. System – A motion was made by Mr. Kent, second by Mr. Weidman, to install a public address system for the baseball field at Schuler Sports Complex at a cost of \$6,676.51. Vote: All Aye. A portable system is proposed for the soccer field but sound checks need to be accomplished prior to any recommendations.

Fire Invoices and Purchase Requests – The Fire invoices and purchase requests were approved as submitted. Chief Jetter also discussed savings on uniform expenses through the collaborative and reported that Engine 92 has been shipped to Wisconsin for refurbishment.

Sheriff Patrol Update – Lt. Reid reported on extra beats as a result of the twelve hour shifts. He also announced that he will be participating in a faculty vs. eighth grade volleyball game at All Saints.

2010 Road Budget – Mr. Kellums requested guidance from the Trustees regarding budget amounts for proposed road improvements. The Trustees directed Mr. Kellums to review necessary repairs and submit a plan for their consideration.

Gas Tank Schuler Park – Mr. Kellums presented costs for installing a gasoline tank for use at the Schuler Sports Complex, costs ranged from \$13,500.00 for 285 gallons to \$16,000.00 for a 550 gallon tank. The Trustees did not approve this expenditure.

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

Decosimo and Company LLC	Accounting Services	\$ 11,000.00
Alleen Rents Company	Festival Tents and Tables	\$ 4,541.99
Alleen Rents Company	Twilight Concerts Tents	\$ 4,841.25
Team All Sports	Baseball Field Tarps Schuler	\$ 2,681.57
Deer Park Community Schools	Second Half 2009 TIF Payment	\$309,336.52
Chard Snyder	Health Reimbursement Arrangement	\$ 3,760.00
Hylant Group	Insurance Deductible – Hills	\$ 2,500.00
Camp Safety Equipment	Equipment Transfer - New Cruisers	\$ 4,498.99
Bound Tree Medical, LLC	EMS Supplies	\$ 4,333.70
Bethesda North Apothecary	EMS Drugs	\$ 1,851.65

A motion was made by Mr. Kent, seconded by Mr. Weidman, to approve these purchase requests.

Vote: All Aye.

Schedule – Mr. Molloy presented the schedule of events.

A motion was made by Mr. Kent, seconded by Mr. Weidman, to enter into an executive session for the purpose of discussing litigation, personnel-discipline, and security arrangements.

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

The Board entered into executive session at 10:35 pm.

The executive session adjourned at 10:56 pm.

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

Vote: All Aye. The meeting adjourned at 10:57 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator