

RECORD OF PROCEEDINGS

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

April 13, 2010

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 Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Fiscal Officer Porter was excused.

Community Project Ideas – There was a general discussion of possible community service projects as requested by Moeller High School as part of their 50th Anniversary Celebration. Ideas included a storm drain labeling project, painting picnic shelters and storage buildings at Bechtold and Meyer Parks, Nature Preserve and nature trail clean-up and trail resurfacing with crush stone, sealing asphalt walking paths in various parks, and general litter collection on state and county roadways through out the Township.

Huff Easement Request – Mr. Molloy presented a request from Jim Huff, 7699 Ginnala Court, to remove an easement for utility services and ingress/egress to an adjoining property now owned by the Township.

Galbraith Road Widening-Engineering Proposal – A motion was made by Mr. Bishop, second by Mr. Kent, to approve Kleingers and Associates fees of \$46,185.00 for engineering services for Galbraith Road Improvements at the intersection of Montgomery Road. Vote: All Aye.

Hamilton County Administrators Group – The Board of Trustees approved the request to host the June 2nd meeting of the Hamilton County Administrators at the Schuler Community Room.

Hosbrook Access Road – Mr. Molloy reported that there has been no further communication from URS. There was also a brief discussion on project financing.

2010 Road Improvement Program – Mr. Kellums reported on Capitol Improvement Projects by the Metropolitan Sewer District and Greater Cincinnati Water Works which has reduced the proposed project to 1.6 miles of roadway. The Trustees agreed to postpone this work and increase the budget for the 2011 Program.

Part-time Hire – The Board of Trustees approved Mr. Kellums request for an additional part-time hire and directed Law Director Miller to prepare the necessary resolution for consideration at the April 15th meeting.

Fire and EMS Invoices and Purchase Request – The Trustees approved the Fire and EMS invoices and purchase requests as presented.

Medicaid Rates – Chief Jetter provided information regarding Medicaid billing changes as part of House Bill 1 and proposed amending our rates to coincide with these changes. The Trustees directed Law Director Miller to prepare the necessary resolution for consideration at the April 15th meeting.

SCBA Testing-Software Purchase – The Trustees approved Chief Jetter’s request to purchase the necessary tools to provide “in-house” testing and maintenance of the self contained breathing apparatus.

Park and Recreation Report – Mr. McKeown reported on the success of the WGRR yard sale at Bechtold and reminded everyone of the formal opening of the Robert L. Schuler Sports Complex scheduled for 11:30 am on Saturday, May 17th. A motion was made by Mr. Bishop, second by Mr. Kent, to approve radio advertising for the Festival in Sycamore in the amount of \$9,200.00. Vote: All Aye.

Sheriff Patrol Update – Lt. Reid advised the Trustees of the Somerset Blockwatch organization meeting scheduled for April 14th at 7:30 pm and D.A.R.E. graduations at St. Vincent’s on April 26th and at All Saints on April 29th, both are at 1:30 pm.

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

EC Link	Annual renewal E-Gov, hosting, web management	\$3,300.00
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A motion was made by Mr. Bishop, second by Mr. Kent, to approve these purchase orders. Vote: All Aye.

Schedule – Mr. Molloy presented the schedule of events.

Executive Session – Litigation - A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into executive session to discuss litigation.
Vote: Mr. Bishop; Aye. Mr. Kent; Aye. Mr. Weidman; Aye.

The Board entered into executive session at 10:15 am.
The executive session adjourned at 10:42 am.

The Board of Trustees authorized Law Director Miller to proceed with legal action against Comprehensive Facility Services in regards to the Bechtold Shelter Project.

A motion was made by Mr. Kent to adjourn the meeting, seconded by Mr. Bishop.
Vote: All Aye. The meeting adjourned at 10:44 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator

Workshop Minutes 4/13/10