

RECORD OF PROCEEDINGS

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

May 18, 2010

The meeting was called to order at 9:00 am. Present for the meeting were, President Weidman, Vice President Bishop, 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. Trustee Kent was excused.

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

University of Cincinnati Research Project – Chief Jetter advised the Trustees of research projects with the Fire Department and the University of Cincinnati evaluating heat stress in fire fighters. This may eventually result in design and material changes in turn-out-gear.

Park and Recreation Report – Mr. McKeown reported on the Montgomery Community Church service project at High Point Park and the Sunday concert. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to replace the volleyball equipment at Bechtold Park at a cost of \$3,800.00. Vote: All Aye. The Trustees directed Mr. McKeown to provide cost estimates on play equipment for the area behind the Administration Building.

Sheriff Patrol Update – Lt. Reid reported on the attempted robbery at the Dillonvale Walgreen's and informed Trustees that Patrol Officer Bitterman addressed a paint ball incident in High Point.

Veteran Resolution – A resolution "Honoring Sergeant Charles McKeehan" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2010-27 passed this 18th day of May, 2010.
This resolution is to be presented to Sgt. McKeehan after the Memorial Day service at Bechtold Park.

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

Jacobs Engineering	Balance of Bechtold Shelter Project	\$ 7,570.91
GVM Snow Equipment	35 Gallon Brine Tanks	\$ 6,710.00
Ascend Personnel Services	2010 Temporary Labor	\$ 60,000.00
Print Management	Summer Newsletter	\$ 4,000.00
Keating Ritchie	Purchase - 8612 Plainfield	\$108,766.51
Regional Computer Center	Annual Service Agreement	\$ 7,539.00
Mobilcomm	Annual Maintenance Agreement	\$ 14,961.60

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

Schedule - Mr. Molloy presented the schedule of events.

Executive Session – A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session to discuss pending litigation and property acquisition.

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

The Board entered into executive session at 9:35 am.

The executive session adjourned at 9:54 am.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to cancel the May 20th Meeting due to lack of an agenda. Vote: All Aye.

The Receipts and Disbursements of May 18, 2010 were read by the Fiscal Officer and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: _____
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to pay these bills.

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 9:57 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator