

**RECORD OF PROCEEDINGS**  
**Minutes of the Trustees of Sycamore Township Meeting**  
**Sycamore Township, Hamilton County, Ohio**

**October 19, 2010**  
**9:00 am**

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 Raabe, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Trustee Kent and Superintendent Kellums were excused.

**Fire/EMS Invoices and Purchase Request** – The invoices were approved as presented; there were no purchase order requests.

**P.O.D. Exercise, November 6** – Chief Jetter informed the Board that there will be seven Points of Dispensing (P.O.D.) exercises occurring throughout the County – ours will be at Deer Park High School. The exercise will show how well all participants/volunteers and Board of Health interface during a pandemic.

**Sheriff Patrol Update** – Lt. Reid announced that a Somerset Condo Association meeting will be held Wednesday, October 20, 2010 at 7:00 p.m. He informed the Trustees that the Hamilton County Sheriff's Department had donated 12 bullet-proof vests to the Fire Department.

**“Vehicle Security Survey”** – Lt. Reid requested approval to purchase auto theft stickers with the green and white Sycamore logo for \$542.16 per thousand. A motion was made by Mr. Bishop, seconded by Mr. Weidman to purchase these stickers. Vote: All Aye.

**Parks and Recreation Update** – Mr. McKeown presented the Trustees with the following information: that the playground equipment is scheduled for delivery at Kenwood Road property today; the walking path is presently being worked on at Clete McDaniel Park; new grass seed is coming up at the ball/soccer field at Schuler Park; the fields have been aerated and new sod replaced where needed.

He advised the Board of the upcoming schedule from the Parks & Recreation Department: Composting class will be held this Thursday in the Community Room, beginning at 7:00 pm; .the Luminaria is set for Saturday, December 11<sup>th</sup> and the 5K Challenge will be held October 30<sup>th</sup> at Bechtold Park beginning at 9:00 am.

**Motion to Advertise - Hosbrook Access Road** – Mr. Bickford informed the Trustees that the Hosbrook Access Road Project is ready to go out for bid, pending finalization of Hamilton County water retention details. A motion was made by Mr. Bishop, seconded by Mr. Weidman to advertise for this project. Vote: All Aye.

Mr. Bickford presented 4415 Kugler Mill Road as a nuisance property.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 4515 Kugler Mill Road, Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye. Resolution No. 2010-76 passed this 19<sup>th</sup> day of October, 2010.

**Montgomery Road Properties Demolition Contract** - A motion was made by Mr. Bishop, seconded by Mr. Weidman, to award the Montgomery Road Properties Demolition Contract to Allgeier & Sons who was the low bidder at a cost of \$322,552.00. Vote: All Aye. The Trustees directed Law Director Miller to prepare a resolution for the Meeting on October 21, 2010.

**Hosbrook Access Road – Block Contract** - A motion was made by Mr. Bishop, seconded by Mr. Weidman to award the Block Contract to Redi Rock Structures of OKI, LLC. Vote: All Aye. The Trustees directed Law Director Miller to prepare a resolution for the Trustees Meeting on October 21, 2010.

**Request-November “Pancreatic Cancer Awareness Month”** - A motion was made by Mr. Bishop, seconded by Mr. Weidman to declare November “Pancreatic Cancer Awareness Month. Vote: All Aye. The Trustees directed Law Director Miller to prepare a proclamation for the Trustees Meeting on October 21, 2010.

**Safety Council Rebate Program** – Mr. Raabe informed the Board that the Township received a BWC rebate check of \$6,606.00 at last week’s Safety Council Meeting.

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

**Schedule** – Mr. Raabe presented the schedule of events.

**Executive Session** – A motion was made by Mr. Weidman, seconded by Mr. Bishop, to enter into executive session for the purpose of personnel-discipline.

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

The Board entered into executive session at 9:42 a.m.

The executive session adjourned at 9:52 a.m.

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

Vote: All Aye. The meeting adjourned at 9:54 a.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer

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Bruce Raabe, Administrator