

RECORD OF PROCEEDINGS

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

November 30, 2010

9:00 a.m.

The meeting was called to order at 9:06 a.m. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Kent, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Budget and Appropriations – No report.

Sheriff Patrol Update – Lt. Reid reported that the ARTIMIS sign boards on the highway had been adjusted to inform traffic of exits/information for Kenwood Towne Center. It was also noted that the new light timings seemed to be helping with the traffic flow.

Administrator Raabe brought to the Board's attention a request for a donation to the Hamilton County Sheriff's Explorer Program. They requested \$442.14 to purchase 12 radios for the Explorers to be used in managing parking and patrols at various Township events. A motion to purchase was presented by Mr. Bishop, seconded by Mr. Kent. Vote: All Aye.

2011 Lawn Care Program – Mr. Kellums reported that the best bid for treating the Schuler Sports Complex was from Team All Sports (\$6,156.50) using granular material. TruGreen bid \$7,900.00 for the same area and would be using liquid. TruGreen bid \$13,266.75 for treating the rest of the Township. A motion was made to use TruGreen (\$13,266.75) for the rest of the Township and Team All Sports (\$6,156.50) for the Schuler Sports Complex by Mr. Weidman, seconded by Mr. Kent. Vote: All Aye.

Parks and Recreation Update – Mr. McKeown reported that the Luminaria was all set up for December 11th from 6:00 to 8:00 p.m. and letters had been mailed to residents in the area. He also reported that there were two new sponsors for the Festival 2011: Print Management and Rumpke.

Fire/EMS Invoices and Purchase Request – Chief Jetter had no report other than the usual Monthly Report handout. In addition, he asked to be excused from the Thursday night Trustee Meeting due to a charity engagement.

Health Care Update – Mr. Raabe reported that he was waiting on numbers from the health care companies for the pending decision on which carrier to proceed with for 2011.

Hamilton County Explorer Donation Request – See Item #2.

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. Bishop, seconded by Mr. Kent, to enter into executive session for the purpose of Personnel-Compensation.

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

The Board entered into executive session at 9:32 a.m.

The executive session adjourned at 10:26 a.m.

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

Vote: All Aye. The meeting adjourned at 10:28 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator/