

RECORD OF PROCEEDINGS

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

December 14, 2010

9:00 a.m.

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

Kenwood Road Access Management – Trustee Weidman commented that the west side of the road with businesses needed better access off Kenwood Road, he would like to consider putting in center islands, with plantings – boulevard-style, and would like to get an engineer to study the problem. Mr. Weidman said that he would like to use Hamilton County Engineer for the consultant selection and then have Sycamore Township run the contract. Greg Bickford was directed to contact Tim Gilday to set this up. A motion to proceed with study was made by Mr. Weidman, seconded by Mr. Bishop. Vote: All Aye.

Parks and Recreation Update – Luminaria winners, in order of place, were reported by Mr. McKeown: 3824 Mantell, 8773 Killarney, 3866 Larchview, 9076 Eldora and 4041 Tramore Drive. Mr. McKeown also reported that Debbie Gardner would be putting on her self-defense course on Saturday, January 15th, 2011 at the Community Room.

Fire/EMS Invoices and Purchase Request – These were approved as presented.

Sheriff Patrol Update – Lt. Reid reported on the Driving Angels Program for first time juvenile offenders. They can take the class instead of getting a court date and spend 3 hours in class on a Saturday listening to a Nurse, Policeman and Fireman talk about accidents. Target date for setting it up is September of 2011 – this program has been working in Colerain for about a year now.

Bechtold Shelter Proposal – Mr. Kellums discussed replacing several of the smaller shelters at Bechtold Park that are in disrepair. He had a proposal for construction details and documents from Brandstetter for \$7,600.00 and would like to do Shelter #2 and #3 now and #5 in the future. A motion to proceed was tendered by Mr. Bishop to hire Brandstetter Carroll, it was seconded by Mr. Kent. Vote: All Aye.

Towers of Kenwood Drive Proposal – This discussion was tabled.

Cincyscape – Mr. Bickford reported that the contract renewal was for 2011, \$27,000 for 2012, \$29,000 for 2013, \$31,000 for 2014 and \$33,000 for 2015, for an average of \$30,000 per year. It was discussed that the videos still needed to be finished and delivered. Mr. Bishop made a motion to renew this contract, it was seconded by Mr. Kent. Vote: All Aye.

Appointed Boards – This discussion was tabled until Thursday's meeting.

Purchase Orders Over \$2,500.00 – Mr. Raabe reported on two purchase orders over \$2,500.00:

URS Corp	Hosbrook contract modification	\$44,278.00
Univar USA Inc.	calcium chloride	\$ 2,680.00

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, Personnel-Employment, and Property Acquisition.

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

The Board entered into executive session at 9:45 a.m.

The executive session adjourned at 10:54 a.m.

Back in Open Session at 10:58 a.m. A motion was made by Mr. Bishop, seconded by Mr. Kent, to hire Beth Gunderson for the Zoning secretary position. Vote: All Aye.

The resolution “Establishing a Rate of Pay and Benefits for a Township Employee” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2010-95 passed this 14th day of December, 2010.

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

Vote: All Aye. The meeting adjourned at 10:59 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/

Workshop Minutes 12/14/10