

**RECORD OF PROCEEDINGS**

**Minutes of the Trustees of Sycamore Township Meeting  
Sycamore Township, Hamilton County, Ohio  
January 4, 2011  
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, 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.

**11500 Goldcoast Drive Service Agreement** – Mr. Miller requested the Board to approve a motion granting a 30 day waiver on the Goldcoast Service Agreement. Mr. Bishop made a motion to approve, Mr. Kent seconded. Vote: All Aye.

**Parks and Recreation Update** – Mr. McKeown reported that Debbie Gardner would be holding her self-defense class at the Community Room on January 15<sup>th</sup>, at 9:00 a.m. A discussion followed on the number of concerts and events to be held during the 2011 event year, including one at Schuler Park and one at Bechtold Park. August 20<sup>th</sup> will be the date for the Classic Car Show event at Schuler Park, with music starting at 3:00 p.m. – an attempt is being made to get The Rusty Griswolds for this venue.

**Fire/EMS Invoices and Purchase Request** – Chief Jetter reported that he placed the annual uniform order, through the Northeast Collaborative, with Roy Taylor Uniforms and saved \$6,000.

**Change Order for McDaniel Park Improvement** – Mr. Kellums requested approval for three change orders:

Westside Paving	lime stabilization	\$ 5,000
Westside Paving	8" underdrain/yard drain	\$ 4,250
Westside Paving	asphalt adjustment	\$11,531

A motion to approve was made by Mr. Bishop, seconded by Mr. Kent. Vote: All Aye

**Revocable Street Privilege-Harrison Avenue** –Dan Willig, of Greystone Homes, wants to build two homes on an existing lot, requiring use of the paper street for driveway access. Mr. Kellums recommended approval for this Revocable Street Privilege. A motion to approve the agreement was made by Mr. Bishop, seconded by Mr. Kent. Vote: All Aye.

**Sheriff Patrol Update** – Lt. Reid read a statement he wrote relating to a Suburban Life "Letter to the Editor" opinion piece titled "Saving More In Sycamore". He also reported that the Driving Angels Program was having a January 11<sup>th</sup> meeting with Moeller High School; in addition, the City of Blue Ash and Loveland were both participating in the program. Any funds donated have to come through the Township or a 501C3 designee.

**Purchase Orders Over \$2,500.00** – Mr. Raabe had three purchase orders for approval:

Anthem Claims Health Insurance	December fees	\$ 2,841.02
Print Management	Winter Newsletter	\$ 4,000.00
North American Salt	Road Salt	\$128,460.00

A motion to approve for payment was made by Mr. Bishop, seconded by Mr. Kent.

Vote: All Aye.

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

The resolution “Providing for and Authorizing Weed Cutting, Removal of Trash and Debris and Declaring a Nuisance for the Property Located at 3731 Jeffrey Court” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: All Aye.

Resolution No. 2011-01 passed this 4<sup>th</sup> day of January, 2011.

The resolution “Providing for and Authorizing Weed Cutting, Removal of Trash and Debris and Declaring a Nuisance for the Property Located at 8651 Tralee Circle” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: All Aye.

Resolution No. 2011-02 passed this 4<sup>th</sup> day of January, 2011.

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. 2011-03 passed this 4<sup>th</sup> day of January, 2011.

The Receipts and Disbursements of January 4, 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. Kent, to pay these bills.

Vote: All Aye.

**Executive Session** – A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session for the purpose of litigation and property acquisition.

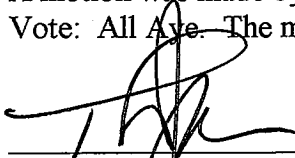
Vote: Kent: Aye; Weidman: Aye; Bishop: Aye.

The Board entered into executive session at 10:04.

The executive session adjourned at 10:42.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to cancel the Thursday night Trustee meeting. Vote: All Aye.

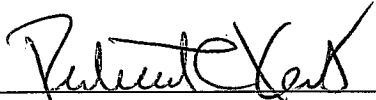
A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 10:48.



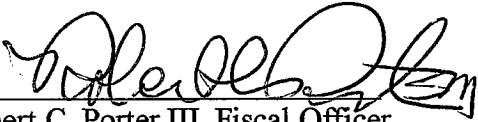
Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee



Robert C. Porter III, Fiscal Officer



Bruce A. Raabe, Administrator/