

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
July 31, 2012

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

Fire/EMS Invoices and Purchase Request - Chief Jetter presented the Fire invoices and purchase order requests which were approved as presented. He advised the Board that twenty two part time firefighters have committed to coming back. Chief Jetter commented that August 1st is covered by no extra full time employees, just part timers. He also informed the Board that there is a bill in the Senate for Ohio to change part time hours from 1500 to 1800 per year.

Safer Grant Application – Chief Jetter asked the Board about a Safer Grant Application which would allow part time payment for two years from the Federal Government. The Trustees advised him to submit the grant application.

Notice of EMS Grant Received \$3000.00 (towards training) – Chief Jetter advised that he was working with Cleveland State on training for EMS personnel at a cost of \$20 per person per year and unlimited C.E.U.'s; this is a reimbursable grant.

Buckland Drive-No Parking – Mr. Kellums presented a request from a resident near the intersection of Stillwind/Buckland for a no parking sign. The Fire Chief would like no parking on both sides of the road. Mr. Kellums stated that he would like to see a fire lane through the entire subdivision. A motion was made by Mr. Bishop, to install signage for fire lane-no parking on the hydrant side of Buckland. Mr. Weidman seconded this motion and added that he wants the intersection signed on both sides of the road. Mr. Kellums advised the Board that construction has begun on Glenellyn Drive. Mr. Bishop commended the Maintenance Department on their pothole patching.

Sheriff Patrol Update - Lt. Butler announced the beginning of an eleven week Citizen's Academy on September 12, 2012 from 6:30 pm to 9:30 pm at the Symmes Safety Center.

Nuisance Properties – Mr. Bickford presented two nuisance properties.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8461 St. Clair Avenue, Sycamore Township, OH 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-82 passed this 31st day of July, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12157 1st Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-83 passed this 31st day of July, 2012.

Appointed Boards – Mr. Bickford presented the Board with information on the current Zoning Appeals Board and Property Maintenance Board. Jeff Heidel will assume Marlene McDaniel’s position on the Board of Zoning Appeals. Mr. Bickford advised that the person for the alternate position will be determined at a later date. He discussed combining both boards into being handled by the Board of Zoning Appeals.

Parks and Recreation – Mr. McKeown announced that the D.J. for the Car Show will be J.D. Hughs on Saturday, August 11, 2012 from 12:00 to 3:00 pm. The awards will be at 3:30 pm. He commented that there will be more room for cars this year without all of the booths; adding that there is additional parking available at CUC and Tape Production. Mr. McKeown advised that Moeller Baseball Team will be in attendance at the Trustee Meeting on August 2, 2012.

Update/Purchase Orders Over \$2,500.00 – Mr. Raabe presented the following purchase order for approval:

Dinsmore & Shohl	Legal Services	\$3,678.25
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A motion was made by Mr. Bishop, seconded by Mr. Connor to approve this purchase order.
Vote: All Aye.

Schedule – Mr. Raabe presented the schedule of events.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn to executive session to discuss certain personnel matters-to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and pending litigation.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The Board entered into executive session at 9:29 am.
The executive session adjourned at 10:31 am.
A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 10:34 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator