RECORD OF PROCEEDINGS Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio March 19, 2013

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, Planning/Zoning Director/Assistant Administrator Raabe. Administrator Bickford. Superintendent Kellums, Fire Chief Gerome, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office.

Resolution – Removing an Assessment – Mr. Miller presented a resolution pertaining to the cleanup of a property last year. The owners paid the cleanup fee directly to the Township so the assessment needed to be removed from the tax bill.

The resolution "Removing an Assessment from a Parcel of Real Property" 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. 2013-27 passed this 19th day of March 2013.

Parks and Recreation Update – Mr. McKeown reported that he is still waiting to receive construction estimates on building the new park shelters. He also informed the Board that he would like to purchase another set of bleachers to be set right behind home plate at Schuler Park. Cost estimate for these bleachers is approximately \$8,000. An additional cost would be installation of the concrete pad, which would be done by the Maintenance Department. He requested the Board to potentially consider buying another set of bleachers for the soccer field. Mr. McKeown reported that the sponsorship for the Festival is currently at \$38,750.

Fire/EMS Invoices and Purchase Request – There were no questions concerning the invoices and purchase requests which were approved as presented. The Fire Chief reported that the Township received a \$5,400 check from Medicount last week for reimbursement.

State EMS Accreditation – Chief Gerome informed the Trustees that the State EMS agency visited last week and approved the EMS re-certification with no problems or concerns.

Nuisance Property –Mr. Bickford reported on a nuisance property (trash and debris) located at 8309 Monroe Ave.

The resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property" 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. 2013-28 passed this 19th day of March 2013.

Sheriff Patrol Update – Lt. Butler informed the Board that the Williams Avenue drug bust had closed the house down and the case had now been turned over to RENU. So far they have recovered 150 grams of marijuana plus amounts of cocaine and cash.

He advised that Active Shooter Training (A.L.I.C.E.) will take place tomorrow at the Symmes Safety Center at 1:00 p.m.

Update/Purchase Orders Over \$2,500.00 – Mr. Raabe presented a purchase order:

DJL Materials crack seal-yearly supply for the Road Program \$22,000 A motion to approve the crack seal purchase order was made by Trustee Bishop, seconded by Trustee Connor. Vote: All Aye.

Mr. Raabe reminded the Board that he will be attending a health care round table discussion put on by Sherrill Morgan this afternoon in Springfield Township.

Trustee Connor will be participating in the Meals on Wheels program tomorrow at the Sycamore Senior Center.

Mr. Raabe reminded everyone that the Thursday night meeting will begin early (6:30 p.m.) to accommodate three public hearings and presented the upcoming schedule of events.

At 9:14 a.m. a motion to adjourn to Executive Session for personnel-employment was made by Trustee Bishop and seconded by Trustee Connor. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

After a short break, the Executive Session started at 9:22 a.m. Executive Session ended at 9:41 a.m.

A motion to adjourn the regular meeting was made by Trustee Bishop, seconded by Trustee Connor. Vote: All Aye. The regular meeting ended at 9:42 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator