RECORD OF PROCEEDINGS Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio May 31, 2016

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, Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Law Director Miller was excused and attorney Rob Butler was present in his place.

Fire Department Update

Chief Penny reported that both of the fire trucks that were down for repair are back in service. The cost of the Quint repair was \$7,300 and included a new starter. The ECM for Engine 92 is working properly after several attempts to fix it. In addition, Medic 92 received new brakes.

Chief Penny reported that WCPO is doing a story on a 34 year old man who collapsed with a cardiac event while working out. Once on scene, the life squad was able to get him hooked up to the 12 lead monitoring system and was transmitting live data to Jewish Hospital. As a result, the hospital was ready with the right equipment when they arrived and they were able to revive the patient and save his life.

Mr. Bishop stated he would like an email sent out when we either lend or borrow a truck.

Sheriff Department Update

Lt. Ketteman reported there was a good turnout for the Memorial Day Parade.

Lt. Ketteman stated that there continues to be a problem with car break-ins. The most recent rash was in the Miami Hills subdivision. Lt. Ketteman said they all seem to be crimes of opportunity, noting this is a problem county wide.

Lt. Ketteman stated the monthly reports should be out within the next two weeks.

Parks and Recreation Update

Mr. McKeown reported that the number of booth applications has exceeded the available booths and the committee will be meeting soon to award space.

Mr. Weidman asked how the sponsorships for 2016 were progressing. Mr. McKeown reported they were down this year and the anonymous donor would not be able to participate this year.

Maintenance Update

Mr. Kellums reported that the new swap loader is now in operation.

Mr. Kellums stated that Galbraith Road continues to progress and that the necessary easement has been recorded.

Mr. Kellums stated that Duke Energy has completed moving of the lines for the Hosbrook Road project and is waiting on Time Warner and Cincinnati Bell to complete their work. Unfortunately, Cincinnati Bell and Time Warner are unsure of when they will begin despite having known of the project for over a year. They also are unsure as to who has the responsibility of removing the poles when the project is completed.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4117 Ester Marie Drive, 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. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-69 passed this 31st day of May, 2016.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8506 Needlewood Court, 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. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-70 passed this 31st day of May, 2016.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7106 Kenwood Road, 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. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2016-71 passed this 31st day of May, 2016.

Upcoming Public Hearing

Mr. Bickford presented the documents for case 2016-06MA which will be heard at the Thursday night public hearing.

Schedule

The schedule of upcoming events was read by Mr. Weidman.

Mr. Bickford stated that the State Auditor was going to audit all four JEDZ boards.

A motion to adjourn was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye. End regular session: 9:30 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator Workshop Minutes 05/31/2016