

RECORD OF PROCEEDINGS

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

January 3, 2008

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Corporal Fritz.

Mr. Kent read the invocation from Reverend David Stephens of Breacon United Methodist Church.

The Minutes of the Board of Trustees meetings held December 18 and 20, 2007 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: J. Janus Jr., Daffodil Avenue; asked about termination of ICRC and Time Warner's franchise fee.

Comment from resident: Charles Meyers, Duneden Avenue; asked how often the recycling bins are dumped.

Chief Jetter reported on a bad virus going through the Township.

Mr. McKeown reported on entertainment recruitment for this year's festival.

Law Director Miller reported on a settlement hearing and other litigation matters.

Mr. Molloy contacted the Enquirer to announce that the Township will be making one additional round of leaf collection. He requested an executive session to discuss land acquisition.

There was no action taken on Bearcreek Capital/Kenwood Towne Place.

A motion was made by Mr. Kent, to prepare a resolution for approval with modifications, limiting kennel runs to five for Zoning Case 2007-17MA; this motion was seconded by Mr. Bishop. Vote: All Aye.

Fiscal Officer Porter swore in the new fire officers: Jeff Newman was promoted to Captain and Mike Beiting was promoted to Lieutenant.

The Receipts and Disbursements of January 3, 2008 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. Weidman, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session for the purpose of discussing imminent litigation and land acquisition.
Vote: Mr. Kent, Aye; Mr. Weidman, Aye; Mr. Bishop, Aye.

The Trustees entered into executive session at 7:51 pm.
The executive session adjourned at 8:10 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:11 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer