

RECORD OF PROCEEDINGS

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

February 7, 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.

Cpl. Fritz read the invocation from Pastor Patricia Badkey of Good Shepherd Lutheran Church.

The Minutes of the Board of Trustees meetings held January 15 and 17, 2008 were read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Comment from resident: Vint Vanderzee, 7651 Hosbrook Road; thanked the Trustees for their action regarding the trees in the green belt area. He discussed P & P Realty and Neyer Project concerns.

Comment from: Jack Pflum, 7541 Hosbrook Road; requested to be on the Zoning Commission Agenda. He also requested a comprehensive land use study for the Kenwood Meadows area. He stated that he had spoken to ODOT and Hamilton County regarding traffic study. He also expressed concerns about the P & P report.

Cpl. Fritz reported on the parking issue on Second Avenue.

Mr. Weidman presented Mr. Joshua Howard, Director of the Sycamore Senior Center, with a check for \$25,000.00 for their services to our residents.

Mr. McKeown informed the Trustees that the residents are excited about the Deerfield Road Park. He also presented a list of National Acts for the 2008 Festival in Sycamore.

Mr. Molloy informed the Trustees of a notice soliciting comments for a proposed telecommunications mono-pole to be located at 8349 Plainfield Road.

A communications from: Mark Wellinhoff, Executive Director, Brookwood Retirement Center; thanking the Fire and EMS staff in his time of need.

A resolution "Reconciling Budgets and Appropriations" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-06 passed this 7th day of February 2008.

A resolution "Authorizing a Contract for the Purchase of Two Police Cruisers" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-07 passed this 7th day of February 2008.

A resolution "Authorizing a Contract for the Purchase of Vehicle Light Bars and Safety Equipment" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-08 passed this 7th day of February 2008.

A resolution "Designating No Parking on an Area of Donna Lane in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-09 passed this 7th day of February 2008.

A resolution "Authorizing a Contract with the Hamilton County Sheriff's Office for Additional Police Services" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-10 passed this 7th day of February 2008.

Mr. Molloy presented two purchase order requests:

Woody Sander Ford	Police Cruisers	\$45,378.00
Camp Safety	Cruiser Equipment Transfer	\$ 9,525.96

The Trustees approved these purchase orders.

The Receipts and Disbursements of February 7, 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 land acquisition.

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

The Trustees entered into executive session at 7:50 pm.

The executive session adjourned at 8:07 pm.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to direct Mr. Molloy to obtain updated proposals for property appraisals along Reading Road. 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 8:09 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

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