

RECORD OF PROCEEDINGS

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

March 6, 2008

The public hearing for Kenwood Towne Place / LSAR Appeal was held at 6:45 pm.

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 Officer 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 Bethel Baptist Church provided by Dr. Larry Cornett.

The Minutes of the Board of Trustees meetings held February 19 and 21, 2008 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.
Vote: All Aye.

Comment from: Dennis Meyer, 6975 Aspen Point Ct. Cincinnati, Ohio; Project Manager for Bechtold Park Shelter Project.

Comment from: Tim Puckett, 1926 Puckett, Okena, Ohio and Tammy Schlagbaum of Jacobs, Edwards & Kelcey, explained the lumber issue for the Bechtold Shelter Project.

Mr. McKeown reported that they have an offer in to Elvin Bishop for entertainment at the 2008 Festival in Sycamore.

Mr. Molloy presented a purchase order for tires for the front loader from Bob Sumerel Tire Company for \$4,424.00. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve purchasing the tires. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve change orders for the Bechtold Park Shelter Project with CFS as follows:

Change Order #2 Increase Laminated Beam Size and Hardware	\$5,570.00
Change Order #3 Add 1" Return Waterline	\$5,894.00
Change Order #4 Increase Due to Discovery of Existing Footers	\$3,021.00
Change Order #5 Removal of Additional Charge for Expedited Delivery of Lumber Package	-\$4,200.00

Vote: All Aye.

Mr. Bishop directed Law Director Miller to prepare a resolution affirming the Zoning Commission's decision for Kenwood Towne Place/LSAR with modifications for consideration at the next meeting.

A motion was made by Mr. Bishop, seconded by Mr. Kent, declaring March 2008 as MRDD Month.

A proclamation "March 2008 is Mental Retardation and Developmental Disabilities Awareness Month" was read. A motion was made by Mr. Weidman, seconded by Mr. Kent, to adopt this Proclamation. Vote: All Aye.
Proclamation adopted this 6th day of March 2008.

The Receipts and Disbursements of March 6, 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. Kent, 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 property acquisition.
Vote: Mr. Kent, Aye; Mr. Weidman, Aye; Mr. Bishop, Aye.

The Trustees entered into executive session at 8:25 pm.
The executive session adjourned at 9:00 pm.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 9:01 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer