

RECORD OF PROCEEDINGS

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

April 3, 2008

The public hearing for zoning case 2008-01P2, 7210 Edington Drive was held.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were 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. President Weidman was excused.

Mr. Kent read the invocation from Father Pat Crone of St. Saviour Church.

The Minutes of the Board of Trustees meetings held February 29, March 18, and 20, 2008 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: Charlie Myers, 4720 Duneden Avenue; discussed the damaged fence behind his home at the old Frank's site.

Mr. McKeown indicated that contracts are in place for the Festival bands.

Mr. Miller reported that the RPD appeal has been continued.

Mr. Molloy reported on this year's recycling yard waste and computer recycling programs. He also presented a purchase order for Donald R. Frey and Company for Accounting Software Support at a cost of \$3,435.93.00.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve this purchase request. Vote: All Aye.

A resolution "Approving a Site Plan for the Cincinnati Concrete Coring Properties Development" was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-21 passed this 3rd day of April 2008.

A resolution "Approving an Agreement for Website Services and Hosting" 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. 2008-22 passed this 3rd day of April 2008.

The Receipts and Disbursements of April 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. Kent, seconded by Mr. Weidman, to pay these bills.
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 7:13 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer