RECORD OF PROCEEDINGS

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

June 19, 2008

The public hearing for Cedarbreaks Lighting District was held.

The public hearing for Kubicki Real Estate Partners LLC was held.

The public hearing for Reconciling Budgets and Appropriations 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 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.

Cpl. Fritz read the invocation from Reverend Henry Anderson of the Second Baptist
Church of Rossmoyne.

The Minutes of the Board of Trustees meetings held June 3 and 5, 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; asked about a fence
behind the Kenwood Place Development.

Cpl. Fritz reported on the ongoing Hosbrook Road speed enforcement.

Chief Jetter reported on the Rivera property razing order.

Mr. McKeown reminded the Board of the Sunday Evening Concert. He announced that
the festival plans are progressing well.

Law Director Miller reported on RPD appeal.

Mr. Molloy presented the following purchase orders for approval:
Cincinnati Water Works            Tap fee Deerfield Park        $ 8,513.00
Adleta Construction               Storm Sewer 8569 Gwilada     $11,600.00
Jackson Construction              2008 Sidewalk Replacement    $ 4,845.46
Mr. Kent made a motion to approve these purchase orders, second by Mr. Bishop.
Mr. Molloy requested an executive session to discuss property acquisition.

A resolution "Declaring a Chevrolet Kodiak as surplus, authorizing its sale and disposition" 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. 2008-46 passed this 19th day of June 2008.

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. 2008-47 passed this 19th day of June 2008.

A resolution "Establishing the Cedarbreaks Lighting District" 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. 2008-48 passed this 19th day of June 2008.

A resolution "Approving a Zone Change for the Kubicki Real Estate Partners 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. 2008-49 passed this 19th day of June 2008.

A communication from: Rita Remmell, President of the Kenwood Woman's Club; Thanking the Board of Trustees for their continued support
A communication from: Father Pat Crone, Saint Saviour Church; Thanking Chief Jetter and the EMS for their professional help.

The Receipts and Disbursements of June 19, 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. Kent, to pay these bills.
Vote: All Aye.

Mr. Molloy requested an executive session to discuss property acquisition.
Vote: Weidman, Aye; Bishop, Aye; Kent, Aye.

The Board entered into executive session at 7:50 pm.
The executive session adjourned at 8:55 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting. Vote:  All Aye.  The meeting adjourned at 8:56 pm.


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Thomas J. Weidman, President


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Cliff W. Bishop, Vice President


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Richard C. Kent, Trustee


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Robert C. Porter III, Fiscal Officer