

RECORD OF PROCEEDINGS

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

July 3, 2008

The public hearing for the Camden Land Group, Zoning Case #2008-02Z 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, 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. Fiscal Officer Porter was excused. In the absence of Fiscal Officer Porter, the Trustees requested that Mr. Molloy take the meeting minutes.

Trustee Kent read the invocation from Reverend Mappes of the Rossmoyne Free Pentecostal Church.

Cpl. Fritz reported on a safety speed gun and is working on the planning and procedures for its use.

Chief Jetter advised of firework regulations in Ohio.

Mr. McKeown reported on festival preparations.

Mr. Molloy presented the following purchase orders for approval:

Wietmarschen Construction	repair showers station 92	\$ 3,250.00
Festival Services	rides for festival	\$ 9,750.00
Cash-McKeown	festival expenses/entertainment	\$15,315.00
Johnny Schott Talent	festival entertainment	\$18,470.00

Mr. Bishop made a motion to approve these purchase orders, second by Mr. Kent.

Vote: All Aye.

Mr. Bickford reported on short staffing due to Paul Kremer's departure.

A motion was made by Mr. Bishop to deny Camden Land Use-Zoning Case #2008-02Z; second by Mr. Weidman. Vote: Mr. Bishop, Aye; Mr. Kent, Nay; Mr. Weidman, Aye. Mr. Miller was directed to prepare a resolution of denial.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4410 East Galbraith Road" 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. 2008-52 passed this 3rd day of July 2008.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 12048 First Avenue" 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. 2008-53 passed this 3rd day of July 2008.

The Receipts and Disbursements of July 3, 2008 were read by the Administrator 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.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting to executive session to discuss property acquisition and imminent litigation.

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

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

The executive session adjourned at 8:30 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 8:31 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator