

RECORD OF PROCEEDINGS

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

January 8, 2009

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, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Sheriff's Liaison Corporal Fritz, and Rob Butler was present for Law Director Miller. Law Director Miller was excused.

Mr. Kent read the Methodist Prayer from Twin Lakes.

The Minutes of the Board of Trustees meetings held December 16 and 18, 2008 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Cpl. Fritz gave the annual detail report which totaled 1400 details in 2008.

Mr. McKeown advised that the Park Committee will be scheduling for the summer festival. He also announced that they will be discussing concert dates at the next Park and Recreation Meeting.

Mr. Molloy advised of a conflict in the schedule with the Hosbrook Road Traffic Calming Study Open House which has been moved to Tuesday, January 27, 2009 from 6-8 pm. He announced that we have received the 503cc agreement from the Center for Local Government.

Mr. Molloy presented two purchase orders for approval:

Alleen Rents Company	Festival Tents/ Tables / Chairs	\$4,419.98
McCluskey Chevrolet, Inc.	Repairs for Chevrolet Kodiak	\$4,043.99

The Trustees approved the purchase orders as presented.

Mr. Bickford discussed Cincyscape dates.

The resolution "Approving a Contract for a Gas Aggregation Consultant" was read. A motion was made by Mr. Kent, seconded by Mr. Weidman, to dispense with the second reading. Vote: Mr. Weidman, Aye; Mr. Bishop, Abstain; Mr. Kent, Aye. Resolution No. 2009-01 passed this 8th day of January, 2009.

The resolution “Honoring Tawana Keels” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.
Resolution No. 2009-02 passed this 8th day of January, 2009.

The resolution “Authorizing a Contract for the Deerfield Road Park Playground Project” 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. 2009-03 passed this 8th day of January, 2009.

The resolution “Amending Rates of pay and Benefits for Certain Township Employees” 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. 2009-04 passed this 8th day of January, 2009.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to cancel the February 5, 2009 Trustees Meeting due to a conflict with the OTA Conference. Vote: All Aye.

The Receipts and Disbursements of January 8, 2009 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 an executive session for the purpose of discussing pending litigation.
Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, Aye.

The Board entered into executive session at 7:15 pm.
The executive session adjourned at 7:25 pm.

The Board directed Mr. Molloy to contact Symmes and Columbia Townships to discuss alternatives with the Hamilton County Sheriff’s Office including paying for one lost shift.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve a contract with Four Season’s Environmental Incorporated for LEED Commissioning Services and whole building energy simulation for the new firehouse at a cost of \$12,677.50.
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:30 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings January 8, 2009