

RECORD OF PROCEEDINGS

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

January 22, 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, Fiscal Office 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. Trustee Kent was excused.

Mr. Molloy read the invocation from the Second Baptist Church of Rossmoyne.

The Minutes of the Board of Trustees meetings held January 6 and 8, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Comments from Resident: Ron Schneeman, 12153 Snider Road; introduced his company Personal Success Institute.

Comments from Resident: Jay Janus, Jr., Daffodil: asked Doug Miller about residency requirements for Township employees.

Chief Jetter presented the corrected year end stats. He also stated that the run volume is increasing.

Mr. McKeown announced that the Sunday Evening Concert dates have been finalized.

Mr. Molloy advised the Trustees that he had attended the Galbraith Road establishment hearing.

Mr. Molloy presented a purchase order for approval:

Pillar Insurance	Fire and EMS Accident Policy	\$7,312.00
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The Trustees approved this purchase order.

Mr. Bickford reported on the Neyer open house.

The presentation for the Sycamore Senior Center has been postponed.

The resolution "Honoring Bertha McAninch" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading.

Vote: All Aye. Resolution No. 2009-05 passed this 22nd day of January, 2009.

The resolution “Determining Change Orders to Contracts for the Deerfield Road Park Project” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading.

Vote: All Aye. Resolution No. 2009-06 passed this 22nd day of January, 2009.

The resolution “Authorizing a Contract for the Purchase of a Police Cruiser” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2009-07 passed this 22nd day of January, 2009.

The resolution “Authorizing a Contract for the Purchase of a Chevrolet Tahoe Police Vehicle” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.
Resolution No. 2009-08 passed this 22nd day of January, 2009.

The resolution “Authorizing a Contract for the Purchase of Vehicle Light Bars and Safety Equipment” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.
Resolution No. 2009-09 passed this 22nd day of January, 2009.

The resolution “Approving and Authorizing an Application for Financial Assistance from the Ohio Department of Natural Resources” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.
Resolution No. 2009-10 passed this 22nd day of January, 2009.

A Proclamation “Proclaiming that Sunday, February 1, 2009 Shall be Observed as Four Chaplains Sunday” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to dispense with the second reading. Vote: All Aye.
Proclamation adopted this 22nd day of January, 2009.

The Mowing Contract was passed at the meeting on January 20, 2009.

The Receipts and Disbursements of January 22, 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. 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 22, 2009