

RECORD OF PROCEEDINGS

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

February 19, 2009

The Public Hearing for Zoning Case #2008-14T and 2007-15T, Text Amendments was held.

The Public Hearing for Zoning Case #2008-13MA, Camden Land Group was held.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 8:00 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, and Sheriff's Liaison Corporal Fritz. Parks/Recreation Director McKeown was excused.

Cpl. Fritz read the invocation from Jeremy Taylor of the Kenwood Baptist Church.

President Weidman presented Joshua Howard from the Sycamore Senior Center a check for \$25,000.00. Mr. Howard thanked the Board for their continued support of the Sycamore Senior Center.

The Minutes of the Board of Trustees meetings held January 20, 22, and February 3, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.
Vote: All Aye.

Comments from Resident: Don Froge, 7799 Kugler Mill Road; he had issues with his property and the Zoning Inspector, Harry Holbert.

Mr. Molloy reported on stimulus fund application. He also presented the following purchase orders for approval:

August Robbensons Inc.	Salt Delivery	\$ 2,543.62
Camp Safety	Flash Light Batteries	\$ 449.00
Bethesda North Apothecary	EMS Drugs	\$ 340.00
EMS Equipment		\$ 76,509.71
BWC	2009 Premium	\$323,146.03
eCivis	Grants	\$ 2,675.00

The Trustees approved these purchase orders as presented.

A Resolution "Approving Text Amendments to the Sycamore Township Zoning Resolution" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-12 passed this 19th day of February, 2009.

A Resolution "Denying Text Amendments to the Sycamore Township Zoning Resolution" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-13 passed this 19th day of February, 2009.

A Resolution “Approving a Major Adjustment to a Site Plan for the Camden Land Group Real Estate Development” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-14 passed this 19th day of February, 2009.

A Resolution “Setting New Rates and Fees for EMS and Fire Department Services” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-15 passed this 19th day of February, 2009.

A Resolution “Determining Change Orders to Contracts for the Sturbridge Subdivision Road Improvement Project” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-16 passed this 19th day of February, 2009.

The Receipts and Disbursements of February 19, 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 8:45 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer