

RECORD OF PROCEEDINGS

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

March 5, 2009

The Public Hearing for Zoning Case #2009-01Z, Hill Development was held.
The Public Hearing for the Tax Incentive Review Council was held.
The Public Hearing for the Zoning Case #2007-16LSAR, LSAR Appeal was held.
The Public Hearing for Zoning Case #2009-02T, Text Amendment was held.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 8:10 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, and Sheriff's Liaison Corporal Fritz. Superintendent Kellums and Parks/Recreation Director McKeown were excused.

The invocation was read by Chief Jetter from Vicar Randall Mendelsohn of the Holy Trinity Episcopal Church.

President Weidman presented Helen McAninch with a resolution honoring her mother, Bertha McAninch, for her many years of service to the needy families of Sycamore Township.

The Minutes of the Board of Trustees meetings held February 17 and 19, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.
Vote: All Aye.

Comments from Resident: Kathy Albrecht, 4884 Marieview; talked about dead wood in the creek by her home.

Comments from Resident: J. Janus Jr., Daffodil; requested that the MRDD Proclamation be passed. He also asked Mr. Bickford about code violations.

Cpl. Fritz is going to meet with members of the McCauley Woods Homeowners Association about crime issues on Friday, March 6, 2009 at 7:00 pm. She also advised that Columbia Township asked for radar enforcement on I-71.

Chief Jetter reminded residents to change batteries in their smoke detectors this weekend with the time change.

Mr. Molloy announced that the Pine Road Extension Project's final figures are now available. He advised the Trustees that March 22 is severe weather week. Mr. Molloy reported that the recycling rate in the Township is up by 7%. He presented the Duke Easement Agreement for approval.

Mr. Molloy presented the following purchase orders for approval:

Bob Summeral Tire	Tires Maintenance	\$ 5,000.00
Treasurer of Hamilton County	Galbraith Rd Project	\$23,870.00
Kenwood Crossing LLC	Pine Road Extension	\$54,911.59

The Trustees approved these purchase orders as presented.

A communication from: Gigi Faryar of Indian Creek; Thanking the Fire and EMS Department for their kindness.

A communication from: Joshua Howard of the Sycamore Senior Center; Thanking the Trustees for their continued support.

Mr. Bishop moved to approve the Mitchell's sign request subject to a combined maximum sign surface area of 100 sq ft for two signs with the maximum sign surface area of one sign not to exceed 70 sq ft, seconded by Mr. Kent. Vote: All Aye.

The Trustees directed Law Director Miller to prepare a resolution for denial of Zoning Case 2009-01Z, Hills Development.

A Resolution "Approving an Amendment to the Sycamore Township Zoning Resolution to Delete Section 13-5.7" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2009-19 passed this 5th day of March, 2009.

A Resolution "Establishing Township Funds in Order to Reconcile Budgets and Appropriations" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2009-20 passed this 5th day of March, 2009.

A Resolution "Reconciling Budgets and Appropriations" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2009-21 passed this 5th day of March, 2009.

A Proclamation "Proclaiming that March, 2009 is Mental Retardation and Developmental Disabilities Awareness Month in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. This Proclamation passed this 5th day of March 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. 2009-22 passed this 5th day of March, 2009.

The Receipts and Disbursements of March 5, 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

Record of Proceedings March 5, 2009