

RECORD OF PROCEEDINGS

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

March 19, 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, Law Director Miller, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Parks/Recreation Director McKeown, and Sheriff's Liaison Corporal Fritz. Administrator Molloy and Superintendent Kellums were excused.

Mr. Kent read the invocation from the Rossmoyne Free Pentecostal Church of God, Reverend Charles Land.

The Minutes of the Board of Trustees meetings held March 3 and 5, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comments from Resident: Jim Japp, 7467 Hosbrook Road; asked about the status of sidewalks and the speed enforcement on Hosbrook Road. He also presented the Board with a petition from some Hosbrook Road residents requesting sidewalks not be installed.

Chief Jetter submitted the February written report.

Mr. McKeown advised the Trustees on the cost of purchasing advertising signs at approximately \$4,500.00. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this purchase request.

A resolution "Denying a Zone Change for the Hills Homes of Ohio, LLC Office 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. 2009-26 passed this 19th day of March, 2009.

A Resolution "Adopting an Identity Theft (Red Flag) Policy" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2009-27 passed this 19th day of March, 2009.

A Resolution "Approving Change Orders for the Fire Station 93 Construction 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. 2009-28 passed this 19th 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. 2009-29 passed this 19th day of March, 2009.

The Receipts and Disbursements of March 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 7:24 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer