

RECORD OF PROCEEDINGS

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

April 16, 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, and Lt. Reid was present for Cpl. Fritz. Trustee Kent, Parks/Recreation Director McKeown, and Sheriff's Liaison Corporal Fritz were excused.

The invocation was given by Chief Jetter.

The Minutes of the Board of Trustees meetings held March 31 and April 2, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Lt. Reid mentioned that Hosbrook Road will be running radar tomorrow.

Chief Jetter will be representing the Fire Department at the International Forum at the University of Cincinnati.

Mr. Molloy reported that Moeller's band will be at the Township for the National Day of Prayer on May 7, 2009. He also presented a change order for Smith and Brown Contractors for the Deerfield Road Park Project in the amount of \$4,234.94. This was approved by the Trustees.

Mr. Bickford presented the applicants for the Land Use Advisory Board: Tim Zelek, Larry Paul, David Meranus, White Bourland, Susan Dorward, Bill Swanson, Gary Zakem, Jack Pflum, Steve Denison, Linda Schirmang, Tom Crowthers, Denny Connor, Dave Stonebraker, Pete Mallow, and Amanda Powell. The Board of Trustees selected: David Meranus, Jack Pflum, Tom Crowthers, Denny Connor, Pete Mallow.

A resolution "Declaring a Nuisance and Providing for and Authorizing Building Removal for the Property Located at 11931 Sixth St., Sycamore Township, Ohio Auditors Parcel No. 600-0011-0295-00" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2009-39 passed this 16th day of April, 2009.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 11931 Sixth Street, Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-40 passed this 16th day of April, 2009.

A resolution "Declaring a Nuisance and Providing for and Authorizing Building Removal for the Property Located at 12011 Sixth St., Sycamore Township, Ohio Auditors Parcel Nos. 600-0011-0319-00, 600-0011-0320-00, and 600-0011-0321-00" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-41 passed this 16th day of April, 2009.

A resolution "Reconciling Budgets and Appropriations and Authorizing the Transfer of Funds" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-42 passed this 16th day of April, 2009.

A resolution "Authorizing a Lease with the Hamilton County Commissioners" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-43 passed this 16th day of April, 2009.

A resolution "Amending Rates of Pay and Benefits for Certain Township Employees" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-44 passed this 16th day of April, 2009.

A resolution "Authorizing a Contract for the 2009 Sidewalk Improvement 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. 2009-45 passed this 16th day of April, 2009.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, appointing the Land Use Advisory Board. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, rejecting all bids for the Solar PV Panels and to re-advertise. Vote: All Aye.

The Receipts and Disbursements of April 16, 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. Weidman, to enter into an executive session for the purpose of discussing personnel – employment.
Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, Absent.

The Board entered into executive session at 7:20 pm.
The executive session adjourned at 7:29 pm.

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