

## RECORD OF PROCEEDINGS

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

September 3, 2009

The Public Hearing for Zoning Case 2009-11MA was held.

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, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Sheriff's Liaison Lt. Reid, and Attorney Rob Butler was present in the absents of Law Director Miller. Law Director Miller was excused.

The invocation was read by Mr. Bickford from Fr. Terry Hamilton, former pastor of St. Vincent Ferrer.

The Minutes of the Board of Trustees meetings held July 20, August 4, 6, and 18, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from residents: Katie Holm, Deer Park Branch Library; spoke about library services and the levy.

Chief Jetter announced that the Fire Department received a large donation from Wal-Mart.

Mr. McKeown reported that a thank you letter went out to WGRR. He also thanked the staff for their assistance on August 22, 2009.

Mr. Molloy advised the Trustees that the Township had received a \$10,000.00 through Hamilton County's Residential Recycling Incentive program. He also presented a change order #14 and #15 for the Fire Station #93 Project. The Trustees approved the change orders and directed Law Director Miller to prepare the necessary resolutions. The Trustees also authorized payment to the contractor for the Fire Station #93 Project upon receipt of the certificate of substantial completion.

Communication from: Shelaugh Schuler; thanking the Board for dedicating the Sports Complex in Bob's name.

The Board directed Law Director Miller to prepare a resolution for Zoning Case 2009-11MA.

A resolution "Designating No Parking on an Area of Lancaster Avenue in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2009-111 passed this 3<sup>rd</sup> day of September, 2009.

The Receipts and Disbursements of September 3, 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. Kent, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:15 pm.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer