

RECORD OF PROCEEDINGS

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

October 1, 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, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Parks/Recreation Director McKeown, and Cpl. Sabers was present in the absents of Lt. Reid. Superintendent Kellums and Sheriff's Liaison Lt. Reid were excused.

The invocation was read by Mr. McKeown from the Brecon United Methodist Church.

The Minutes of the Board of Trustees meetings held September 15 and 17, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: Michael Defranesco, who lives in Clifton and is the Director of Ohio Valley Residential Service, provides housing for developmentally disabled; asked for support for the MRDD levy.

Chief Jetter reported that the Solzman Road Fire Station is empty and will be mothballed.

Mr. McKeown recommended the use of the park car for two more weeks.

Law Director Miller reported that he has notified a sex offender that he needs to move.

Mr. Molloy presented purchase order request for Galbraith Road Improvements in the amount of \$1,247,663.83. He also proposed that a Records Commission Meeting be scheduled for October 13, 2009 at 11:00 am. The Trustees approved the purchase order request.

Mr. Bickford reported on the Ohio Solar Tour that will be featuring the New Station 93.

A resolution "Determining to Adjust Special Assessments Levied for the Purpose of Constructing Certain Improvements" 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. 2009-120 passed this 1st day of October, 2009.

A resolution "Determining to Direct the Hamilton County Auditor to Forego Collection of a Special Assessment in 2010" 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. 2009-121 passed this 1st day of October, 2009.

A resolution "Approving a Change Order for the Fire Station 93 Construction Project" 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. 2009-122 passed this 1st day of October, 2009.

A resolution "Adopting a Job Description and Essential Job Functions for the Position of EMS and Fire Director/Fire Chief of the Sycamore Township EMS and Fire Department" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: All Aye. Resolution No. 2009-123 passed this 1st day of October, 2009.

A resolution "Amending Rates of Pay and Benefits for a Township Employee" 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. 2009-124 passed this 1st day of October, 2009.

A resolution "Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor" 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. 2009-125 passed this 1st day of October, 2009.

The Receipts and Disbursements of October 1, 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 7:25 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer