

## RECORD OF PROCEEDINGS

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

October 15, 2009

The public hearing for Zoning Case 2009-10MA, Gordon Food Services was held.  
The public hearing for Zoning Case 2009-12Z, Neyer Properties 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, Fiscal Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Trustee Kent was excused.

The invocation was read by Mr. Molloy from pastor Keith Mapes of the Rossmoyne Free Pentecostal Church of God.

The Minutes of the Board of Trustees meetings held September 29 and October 1, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Mr. McKeown reminded the Trustees that the 5K Challenge is on October 31, 2009 beginning at 9:00 am.

Law Director Miller requested an executive session to discuss property acquisition.

Mr. Molloy presented a travel request for Mr. Kellums to attend the American Public Works Conference on construction inspection/management in the amount of \$1,100.00. The Trustees approved this request.

Communication from: Homes for Our Troops; thanking the Trustees of Sycamore Township with a Certificate of Appreciation for their recognition and support of Homes for Our Troops.

Communication from: Gini Niekamp, from Deer Park Schools; thanking Chief Jetter for his participation in the Deer Park Schools "Talk Supe" meeting.

Communication from: Barbara and Dick White; thanking the EMS and Fire Department for their response to the Paul residence on September 9<sup>th</sup>.

Mr. Weidman presented Jill Soldano, of the Cystic Fibrosis Foundation, with a check in the amount of \$2,790.27 from the proceeds of the Charity Golf Outing. Mr. Wietmarschen, of the Parks & Recreation Advisory Board, has been organizing this event for four years, donating a total of \$13,289.47 to the Cystic Fibrosis Foundation.

The Moose Club of America presented stuffed moose to the Fire Department to give to trauma stricken children.

Mr. Weidman presented the Beautification Awards to Frank & Carol McAlpine, Roger & Colette Miller, and Brandon & Mary Beth Transier.

A resolution "Designating Locations for Posting Resolutions" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-128 passed this 15<sup>th</sup> day of October, 2009.

A resolution "Approving a Major Adjustment to a Site Plan for the Shoppes of Kenwood Real Estate Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2009-129 passed this 15<sup>th</sup> day of October, 2009.

A resolution "Approving a Zone Change for the Kenwood Crossing III Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2009-130 passed this 15<sup>th</sup> day of October, 2009.

A resolution "Approving a Major Adjustment to a Site Plan for the Kenwood Crossing III Real Estate Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2009-131 passed this 15<sup>th</sup> day of October, 2009.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8087 School Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-132 passed this 15<sup>th</sup> day of October, 2009.

The Receipts and Disbursements of October 15, 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 property acquisition.

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 7:26 pm.

A resolution "Honoring Bill Cunningham" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.

Resolution No. 2009-133 passed this 15<sup>th</sup> day of October, 2009.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 7:30 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