

RECORD OF PROCEEDINGS

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

December 17, 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, and Parks/Recreation Director McKeown. Superintendent Kellums and Sheriff's Liaison Lt. Reid were excused.

The invocation was read by Mr. Kent from Pastor Randall Mendelsohn, Vicar of Holy Trinity Episcopal Church.

The Minutes of the Board of Trustees meetings held December 1 and 3, 2009 were read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Comments from residents: Vint Vanderzee, 7651 Hosbrook Road; asked about the status of the Hosbrook Access Road, he also asked about the ownership of the Painter property, and requested an opportunity to comment on the plans for the access road.

Comments from residents: Dan Willig with Greystone Country Homes; asked about purchasing Township property at 8460 Kenwood and suggested an appraisal of the property. He asked that we do a 50-50 split on the appraisal cost of the Kenwood property or he would pay 100% of the appraisal cost if he purchased the property.

Chief Jetter advised the Trustees that the Fire and EMS Department will be providing food and toys to needy families in the Township.

Mr. McKeown reported that he had a post Luminaria meeting with staff members and the owner of the Dillonvale IGA. He also advised the Trustees of a coupon class offered to the public in January that will be held in our new community room.

Mr. Molloy presented the following purchase orders for approval:

Univar	Calcium Chloride	\$2,640.00
Boundtree Medical	Medical Supplies	\$ 426.00
Print Management	Winter Newsletter	\$4,000.00

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these purchase requests. Vote: All Aye.

A communication from: Julie Kadooka, 8615 Wicklow Avenue: thanking the Maintenance Department for their quick service.

A resolution “Approving a Major Adjustment to a Site Plan for the 6475 E. Galbraith LLC Real Estate Development” 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. 2009-168 passed this 17th day of December, 2009.

A resolution “Township Annual Appropriation” 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. 2009-169 passed this 17th day of December, 2009.

A resolution “Establishing Rates of Pay and Benefits for Township Employees” 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. 2009-170 passed this 17th day of December, 2009.

A resolution “Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon and Miller as Legal Counsel” 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. 2009-171 passed this 17th day of December, 2009.

A resolution “Establishing a Fee for False Alarms” 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. 2009-172 passed this 17th day of December, 2009.

A resolution “Approving Contracts for Employee Insurance Benefits” 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. 2009-173 passed this 17th day of December, 2009.

The Receipts and Disbursements of December 17, 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 adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:26 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings December 17, 2009