

RECORD OF PROCEEDINGS

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

March 17, 2011

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 Raabe, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Superintendent Kellums was excused.

Trustee Kent read the invocation from Father Terry Hamilton, Pastor of St. Vincent Ferrer Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held March 1 and 3, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: Max VanGuard, 8913 Eldora Drive: spoke about concerns regarding the smart utility meters.

Mr. McKeown reported that the baseball and soccer season will be starting soon.

Mr. Bickford reported that we received payment for some Solar Renewable Energy Credits (RECS).

Communication from: Jeff Dietrich/Patti Beard, residents at 8554 Wexford; thanking the Maintenance Department for the great job on pothole repair.

Communication from: Agnes Pesta, Kenwood Woman's Club; thanking the Maintenance Department for their work on the Kenwood Gardens.

The proclamation "Proclaiming that March 2011 is "Brain Injury Awareness Month" in Sycamore Township, Ohio" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to pass this proclamation. Vote: All Aye.
Proclamation passed this 17th day of March 2011.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to table the resolutions for EMS Billing and Tax Exempt Inspection Fees. Vote: All Aye.

The Receipts and Disbursements of March 17, 2011 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. Kent, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:12 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer