RECORD OF PROCEEDINGS

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

April 7, 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, Fiscal Office Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Chief Jetter read the invocation from Father Terry Hamilton, Pastor of St. Vincent Ferrer Church.

Hamilton County Commissioner, Chris Monzel, administered the oath of office to newly appointed Trustee, Dennis W. Connor.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held March 15 and 17, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote:All Aye.

Law Director Miller welcomed the new Trustee, Dennis W. Connor.

Mr. Bickford reported on the progress of the new access road.

Communication from: Peggy C. Stine, 8957 Applewood Drive; thanking Chief Jetter and the EMS/Fire Department for responding to her husband after his fall.

The resolution "Setting New Rates and Fees for EMS and Fire Department Services" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2011-16 passed this 7th day of April 2011.

The Receipts and Disbursements of April 7, 2011 were read by the Fiscal Officer and are hereby made a part of these Minutes.

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 Vote: All Aye. The meeting adjo	p, seconded by Mr. Weidman, to adjourn the meeting urned at 7:10 pm.
Thomas J. Weidman, President	
Cliff W. Bishop, Vice President	
Dennis W. Connor, Trustee	
Robert C. Porter III, Fiscal Officer	r
Record of Proceeding 04/07/2011	

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.