

RECORD OF PROCEEDINGS

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

April 21, 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 Connor, 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.

Trustee Connor read the invocation from Randall Mendelsohn, Pastor of Holy Trinity Episcopal Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held April 5 and 7, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Communication from resident: Cheri Weidner, Wexford Avenue: thanking the Maintenance Department for the great job on sidewalks.

Communication from resident: Mr. and Mrs. Baldwin, Merrymaker: thanking the Maintenance Department for the water drainage cleanup from the storm on April 19.

Communication from resident: Sharma Browning, 6121 St. Regis Drive: thanking the Maintenance Department for cleaning up debris and for the load of mulch chips.

Lt. Reid reported on the attempted carjacking at the Kenwood Towne Center.

Mr. McKeown reported on the proposal with WGRR for Festival advertising at a cost of \$4,015.00. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve this proposal. Vote: All Aye.

Mr. Raabe presented two purchase orders for approval:

Print Management	Summer Newsletter	\$ 4,000.00
Princeton Schools	T.I.F. Payment	\$43,425.65

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

Mr. Bickford informed the Trustees that the property at 7799 Kugler Mill will be cleaned up on Monday.

The resolution "Authorizing a Contract for the 2011 Road Improvement Project" 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. 2011-18 passed this 21<sup>st</sup> day of April 2011.

The resolution "Amending Rates of Pay and Benefits for Certain Township Employees" 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. 2011-19 passed this 21<sup>st</sup> day of April 2011.

The Receipts and Disbursements of April 21, 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. Weidman, to pay these bills.  
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:10 pm.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer