RECORD OF PROCEEDINGS

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

June 2, 2011

The public hearing for Zoning Case 2011-04MA was held at 6:30 pm.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:40 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, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Superintendent Kellums was excused.

Chief Jetter gave the invocation from Father Pat Crone of St. Saviour Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held May 17 and 19, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Comments from resident: Jay Janus Jr., 4462 Daffodil; asked about the resolution to be excluded from the Community Development Block Grant Program.

Law Director Miller advised the Trustees that they have reached an agreement on the Hills litigation. He would like to set the public hearing for July 7, 2011 at 6:30 pm. A motion was made by Mr. Bishop, seconded by Mr. Connor, to set the public hearing date. Vote: All Aye.

Trustee Weidman presented Joshua Howard, Sycamore Senior Center Director, with a donation check from Sycamore Township.

A motion was made by Mr. Bishop to continue in progress, the Zoning Case 2011-04MA until June 16, 2011 at 6:30 pm, seconded by Mr. Connor. Vote: All Aye.

A resolution "Electing to be Excluded from Participation in the Community Development Block Grant Program" 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 2011-29 passed this 2nd day of June 2011.

A resolution "Approving a Contract with Prus Construction Company" 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 2011-30 passed this 2nd day of June 2011.

day of June 2011.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11966 4th Avenue, Sycamore Township, OH 45249" 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 2011-31 passed this 2nd day of June 2011.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12172 4th Avenue" 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 2011-32 passed this 2nd day of June 2011.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 6330Kugler Mill Road, Sycamore Township, OH 45236" 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 2011-33 passed this 2nd day of June 2011.

The Receipts and Disbursements of June 2, 2011 were available 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. Connor, 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. Vete: All Aye. The meeting adjourned at 8:00 pm.

Thomas J Weidman, President

Cliff W. Byshop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceeding 06/02/2011