

RECORD OF PROCEEDINGS

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

July 7, 2011

The Public Hearing for Zoning Case 2011-06MA, Kenwood Towers LLC was held at 6:00 pm.
The Public Hearing for the Hills Land & Development Company was held at 6:30 pm.
The Public Hearing for the Sycamore Township 2011 Budget Hearing was held at 6:45 pm.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:25 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.

Lt. Reid gave the invocation from Good Shepherd Lutheran Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held June 14 and 16, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Comment from resident: William Smith, resident; asked about flags and offered to buy some for the Township.

Comment from resident: Jay Janus Jr., resident; asked about street lighting petition and if you get less than 51% on the petition.

Mr. McKeown announced that the radio advertising for the Festival, with WGRR and WLW, has begun.

Mr. Raabe presented one purchase order for approval: Regional Computer Center for the annual service agreement with Cagis in the amount of \$7,484.00. The Trustees approved this request.

Communication from: Patrice Reider, resident in the Village of Kenwood; thanked Greg Bickford and the Hamilton County Sheriff's Deputies for their assistance with the baby deer. She also commented on the great newsletter.

Communication from: Marlene Gross, resident at 8153 Trotters Chase; thanked the Fire Department for their services at her medical emergency.

Mr. Bishop moved to direct Law Director Miller to prepare a resolution approving Zoning Case 2011-06MA, Kenwood Towers LLC; seconded by Mr. Connor. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve the consent decree with Hills Land & Development Company. Vote: All Aye.

Resolution "Authorizing a Contract for the Bechtold Park Shelter 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 2011-51 passed this 7th day of July, 2011.

A resolution "Setting Fees for Certain Zoning Matters" 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 2011-52 passed this 7th day of July, 2011.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve the Sycamore Township 2011 Budget. Vote: All Aye.

The Receipts and Disbursements of July 7, 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. Connor, seconded by Mr. Bishop to pay these bills.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to enter into executive session to discuss property acquisition.
Vote: Mr. Bishop; Aye. Mr. Weidman; Aye. Mr. Connor; Aye.

The Board entered into executive session at 7:55 pm.
The executive session adjourned at 8:22 pm.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:23 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer