

RECORD OF PROCEEDINGS

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

September 1, 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, and Parks/Recreation Director McKeown. Sheriff's Liaison Lt. Reid was excused.

Mr. Weidman gave the invocation from the National Prayer Group supporting ovarian cancer.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held July 28, August 2 and 6, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Comment from: Laurie Petrie, representing the Council on Aging; she gave an update to the Trustees on the Elderly Service Program.

Comment from resident: Charles Shelton, 11937 Third Avenue; commented on the letter that he received from Zoning regarding his property on Sixth Avenue, he advised the Trustees that he has removed the debris and trailer. He also asked Mr. McKeown about ball permits.

Chief Jetter announced that there will be a 911 ceremony at Loveland park honoring New York City.

Mr. Raabe presented five purchase orders for approval:

Prus Construction	stone for shelter #3 in Bechtold Park	\$ 15,000.00
Rick Wietmarschen	golf outing expenses	\$ 2,922.65
Cystic Fibrosis	proceeds from the 2011 golf outing	\$ 4,257.35
U.S. Bank	Port Authority balance	\$597,452.36
The Estate of Rosemary M. Koch	4681 Orchard Lane	\$110,000.00

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

Communication from: John Hooton, Blue Ash YMCA Board member; thanking Tracy Kellums and the Maintenance Department for the donation of wood chips for the Day Camp.

Communication from: Carolyn Rogers, Project SEARCH/Great Oaks; thanking Mike McKeown for the use of Bechtold Pavilion for their graduating class.

Communication from: Marlene (Mueller) O'Brien, 3870 Mantell Avenue; thanking Chief Jetter and the Fire Department for assistance with her 96 year old mother.

Communication from: Marlene Gross, resident; thanking Chief Jetter and the Fire Department for their service.

Communication from: Jack Boyd, resident; thanking Chief Jetter and the Fire Department for their quick and efficient response.

A Proclamation "Designating September as Ovarian Cancer Awareness Month" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to pass this proclamation. Vote: All Aye. Proclamation passed this 1st day of September, 2011.

Mr. Weidman advised that there will be a 5K walk/run at Lunken Playground for ovarian cancer; teal is the color.

The Receipts and Disbursements of September 1, 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 purchase.
Vote: Mr. Bishop; Aye. Mr. Weidman; Aye. Mr. Connor; Aye.

The Board entered into executive session at 7:27 pm.
The executive session adjourned at 7:54 pm.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:55 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer