

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Held Sycamore Township, Hamilton County, Ohio
December 15, 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, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks /Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Vice President Bishop was absent.

The invocation was read by Trustee Connor from Good Shepherd Lutheran Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held November 29 and December 1, 2011 were read. A motion was made by Mr. Connor, seconded by Mr. Weidman to approve these minutes. Vote: All Aye.

A resolution "Honoring James H. Donnelly" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.

Resolution No. 2011-113 passed this 15th day of December, 2011.

Mr. Kellums reported that Kneisel Contracting Corporation gave him a cost of \$23,882.00 for thermoplastic crosswalks for three intersections. A motion was made by Mr. Connor, seconded by Mr. Weidman, to approve this purchase in 2011 to avoid an increase in cost in 2012. Vote: All Aye. Mr. Kellums advised the Trustees that he will initiate a funding proposal for the Plainfield Road Roundabout Project.

Communication from: Sue Palermo, resident of 5388 Elmcrest Lane; thanking Trustee Connor and Lt. Reid for helping Heitmeyer Farms with the pumpkin incident.

Communication from: Mike Spaziani, FM Global; congratulating Chief Jetter on receiving a \$3,000 grant to be used for the purchase of smoke detectors for residents.

Communication from: Pat Ashcraft, Rally for Traditional Marriage; thanking Lt. Reid for assistance in allowing them to rally.

Communication from: Kevin Josche, resident of 5386 Ivybrook Court; thanking Tracy Kellums and the Maintenance Department for a great leaf collection in Heitmeyer Farms.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to appoint Jeff Heidel to the Board of Zoning Appeals for the unexpired term of Jim Donnelly. Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to appoint Steve Scholtz to the Property Maintenance Board for a five year term, expiring 12/31/2016. Vote: All Aye.

A resolution "Reconciling Budgets and Appropriations" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-114 passed this 15th day of December, 2011.

A resolution "Adopting Appropriations for Calendar Year 2012" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-115 passed this 15th day of December, 2011.

A resolution "Requesting the County Auditor to Make Advance Payments of Taxes" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-116 passed this 15th day of December, 2011.

A resolution "Providing for Compensation to the Township Trustees" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-117 passed this 15th day of December, 2011.

A resolution "Providing Insurance Benefits to the Township Trustees" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-118 passed this 15th day of December, 2011.

A resolution "Setting the Township Fiscal Officer's Salary and Benefits" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-119 passed this 15th day of December, 2011.

A resolution "Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-120 passed this 15th day of December, 2011.

A resolution "Establishing Mileage Allowance for Township Employees and Providing for Reimbursement Expenses" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-121 passed this 15th day of December, 2011.

A resolution "Authorizing Payment for Association Dues" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-122 passed this 15th day of December, 2011.

A resolution "Setting Trustee Meeting Dates and Times" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2011-123 passed this 15th day of December, 2011.

A resolution "Adopting Amendments to the Sycamore Township OAPFF 457 Plan" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye. Resolution No. 2011-124 passed this 15th day of December, 2011.

A resolution "Establishing Rates of Pay and Benefits for Township Employees" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye. Resolution No. 2011-125 passed this 15th day of December, 2011.

A resolution "Authorizing a One Year Extension of a Contract with the International Association of Fire Fighters Union Local 3907" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye. Resolution No. 2011-126 passed this 15th day of December, 2011.

The Receipts and Disbursements of December 15, 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. Weidman, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Weidman, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:25 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceeding 12/15/2011