

RECORD OF PROCEEDINGS

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

January 19, 2012

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 6:00 pm. Present for the meeting were President Weidman, Vice President Bishop, 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.

The invocation was given by Greg Bickford from outward focus.com.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held January 4 and 5, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Communication from: Laura Maus; thanking Greg Bickford for helping with her questions on the development behind Marieview Court, she stated "If everyone in Sycamore Township government is as helpful as you, it must be a great place to live!"

Chief Jetter reported on the Township's 2011 fire losses totaling \$2,050,270.00.

Mr. Kellums reported on the installation of cameras in the parks.

Mr. Raabe presented the following purchase orders for approval:

BPS Heating & Cooling, LLC	Blanket P.O. Repairs	\$ 5,000.00
Ohio Treasurer, Josh Mandell	Sturbridge Reconstruction	\$ 37,499.18
Bureau of Workers Compensation	2012 WC Premium	\$129,976.63

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

Mr. Bickford announced that the public hearing for the Hosbrook Road Traffic Calming Study is going to be held on Tuesday, January 24, 2012 at 6:00 pm, Sycamore Township Administration Building, 8540 Kenwood Road.

The resolution "Reducing Special Assessments Levied for the Purpose of Constructing Certain Improvements" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2012-07 passed this 19th day of January, 2012.

The Receipts and Disbursements of January 19, 2012 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. Connor 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.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer