

RECORD OF PROCEEDINGS

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

October 4, 2012

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 Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office.

The invocation was given by Trustee Connor from Dr. David Jeremiah, National Chairman for the National Day of Prayer.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held September 18, 2012 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, Eldora Drive; commented on the bushes at Bechtold Park being trimmed; complained about the emergency steps exiting the Trustee meeting room; and asked Trustee Connor about a raised storm sewer in the road.

Fire Chief Jetter reported on the September Fire and EMS runs. He advised the Board that we are participating with the Board of Health in a point of distribution drill.

Mr. Kellums advised that the paving for the 2012 Road Program was completed yesterday. He announced that leaf pick up begins on October 15, 2012.

Administrator Raabe presented a purchase order to Bastin and Company, LLC for the final payment of the 2010-2011 audit at a cost of \$3,456.00. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve this invoice. Vote: All Aye.

Mr. Bickford presented a junk car for approval.

Communications from: Tony Cioffi, Branch Manager at Johnson Controls, Inc., 7863 Palace Drive; thanking Sgt. Pete Enderle for responding to an alarm at their facility. He said how safe they feel knowing that officers like him are out there.
Communications from David Moonitz, 12182 Scoutmaster Drive; thanking the Maintenance crew that picked up his brush, they did an excellent job!

Communication from Richard Schorr, 12041 Snider Road; thanking the Maintenance Department for their prompt and complete service.

A resolution "Accepting the Amounts and Rates as Determined by the Budget Commission" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading. Vote: All Aye.
Resolution No. 2012-91 passed this 4th day of October, 2012.

A resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, the Procedures set For the in Sections Sycamore Township Resolution Number 2012-14, and §§505.173,505.85, and 505.871 of the Ohio Revised Code" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading. Vote: All Aye. (12173 7th Avenue)
Resolution No. 2012-92 passed this 4th day of October, 2012.

A resolution "Authorizing the Township Administrator or Assistant Township Administrator to Accept Resignations on Behalf of the Board of Township Trustees" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading. Vote: All Aye.
Resolution No. 2012-93 passed this 4th day of October, 2012.

A 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, dispense with the second reading. Vote: All Aye.
Resolution No. 2012-94 passed this 4th day of October, 2012.

The Receipts and Disbursements of October 4, 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. Weidman, seconded by Mr. Bishop, to adjourn to executive session to discuss personnel-termination and compensation.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The Board entered into executive session at 7:30 p.m.
The executive session adjourned at 7:48 p.m.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:49 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings 10/04/2012