

RECORD OF PROCEEDINGS

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

December 5, 2012

The Public Hearing for Zoning Case Kenwood City Place, 2012-08P2 was held at 6:30 pm.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:10 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, and Parks/Recreation Director McKeown. Lt. Butler from the Hamilton County Sheriff's Office was excused.

The invocation was given by Trustee Connor from the Bethel Baptist Temple.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held October 30, November 1 and 13, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.
Vote: All Aye.

Comment from resident: Tom Crowthers, 9055 Eldora Drive; asked about rumors of the new Fire Chief from Union Township.

Chief Jetter reported that the Township has received a \$2,500 donation from Lyondell for heart monitors. He stated that November had 280 runs with the busiest times being noon and 4:00 pm.

Mr. McKeown announced the Luminaria is this Saturday, December 8, 2012 from 6:00 pm to 8:00 pm at Bechtold Pavilion, 4312 Sycamore Road. He complimented Leah from the Community Press on her recent article.

Mr. Kellums asked for a motion to advertise on the Kenwood Road Improvement Project. A motion was made by Mr. Connor, seconded by Mr. Bishop, to so advertise. Vote: All Aye.

Mr. Raabe announced that Sheriff Neil would be out to visit us soon. Mr. Bickford and Mr. Raabe met with Mark Schoonover, who will be the new Hamilton County Chief Deputy.

Mr. Bickford stated that there currently was no timetable for the Hosbrook calming work.

Communication from: Tom Camp, Camp Safety; thanked the Township Trustees and the Maintenance staff for replacing the bad sidewalk in front of his business at 8352 Blue Ash Road.
Communication from: Mark Wellinghoff, teacher at Xavier University; thanking Chief Jetter for his presentation to his class.

The Trustees approved Zoning Case - Kenwood City Place, 2012-08P2 and directed Law Director Miller to prepare a resolution subject to the conditions discussed. Vote: All Aye.

The resolution "Reconciling Budgets and Appropriations" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-104 passed this 5th day of December, 2012.

The resolution "Requesting the County Auditor to Make Advance Payments of Taxes" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-105 passed this 5th day of December, 2012.

The resolution "Setting the Township Fiscal Officer's Salary and Benefits" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-106 passed this 5th day of December, 2012.

The resolution "Providing for Compensation to the Township Trustees" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-107 passed this 5th day of December, 2012.

The resolution "Providing Insurance Benefits to the Township Trustees" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-108 passed this 5th day of December, 2012.

The resolution "Authorizing Payment for Association Dues" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-109 passed this 5th day of December, 2012.

The resolution "Setting Trustee Meeting Dates and Times" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-110 passed this 5th day of December, 2012.

The 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. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-111 passed this 5th day of December, 2012.

The resolution "Approving Contracts for Employee Insurance Benefits" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-112 passed this 5th day of December, 2012.

The resolution "Establishing Rates of Pay and Benefits for Township Employees" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-113 passed this 5th day of December, 2012.

The resolution “Establishing Mileage Allowance for Township Employees and Providing for Reimbursement Expenses” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-114 passed this 5th day of December, 2012.

The Receipts and Disbursements of December 5, 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.

Executive Session – Personnel-Employment - A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn to executive session to discuss personnel-employment.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The Board entered into executive session at 7:25 pm.
The executive session adjourned at 8:15 pm.

Trustee Connor moved to hire Perry Gerome as Fire Chief and requested Law Director Miller to prepare a resolution. Trustee Connor commented that it was a long process due to many qualified candidates and that he is looking forward to a great future.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:17 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer