

RECORD OF PROCEEDINGS

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

March 18, 2015

The public hearing of the Sycamore Township Tax Incentive Review Council was held at 6:45 p.m. Present for the meeting was Julia Toth, Treasurer of Indian Hill Exempted Schools. Mr. Miller reported that all TIF's were up to date on payments. The only exception to that statement is one parcel out of 20 in the Deerfield / Kemper Condo project which has taxes that are delinquent.

The regular meeting of The Board of Trustees was called to order at 7:00 p.m. by President Connor.

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

Pledge to the Flag.

Present for the meeting were President Connor, Vice President Bishop, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Superintendent Kellums, Fire Chief Penny and Lt. Kettelman from the Hamilton County Sheriff's Office. Parks /Recreation Director McKeown was excused.

The minutes of the Board of Trustees meetings held March 3 and 5, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Chief Penny reported he had sent out an email to other fire chiefs regarding the mutual aid contract.

Mr. Weidman and Mr. Connor asked Mr. Kellums about the Hosbrook Road project. Mr. Kellums stated the utility poles would be removed in June and the calming bids were due in early April.

Mr. Miller reported he was working on the Sheriff Department contract and will review it with Mr. Bickford.

Mr. Bickford reported that the RFQ had been posted for consultant selection for the updated Zoning Resolution and Comprehensive Plan. He also informed the Trustees of upcoming public hearings for zoning cases.

The resolution "Accepting a Billing Authorization for the Galbraith Road Utility and Roadway Improvements Project" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-35 approved this 18<sup>th</sup> day of March, 2015.

The resolution “Approving a Proposal for Street Sweeping Services for Roads and Streets in the Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.  
Resolution No. 2015-36 approved this 18<sup>th</sup> day of March, 2015.

The resolution “Declaring Certain Equipment as Surplus, Authorizing its Disposition” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.  
Resolution No. 2015-37 approved this 18<sup>th</sup> day of March, 2015.

The Receipts and Disbursements of March 18, 2015 were available in the Fiscal Officer’s Office 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. Weidman, to accept them.  
Vote: All Aye.

The meeting adjourned at 7:10 p.m.

\_\_\_\_\_  
Dennis W. Connor, President

\_\_\_\_\_  
Cliff W. Bishop, Vice President

\_\_\_\_\_  
Thomas J. Weidman, Trustee

\_\_\_\_\_  
Robert C. Porter III, Fiscal Officer  
Record of Proceedings 03-18-2015