

RECORD OF PROCEEDINGS

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

May 21, 2015

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

The invocation from Father Tim Bunch, of St. Saviour Catholic 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. Ketteman from the Hamilton County Sheriff's Office. Parks/Recreation Director McKeown was excused.

The minutes of the Board of Trustees meetings held May 5 and 7, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Lt. Ketteman thanked the Maintenance Department for their help in a recent cold case investigation. Lt. Ketteman also informed the Board of upcoming regional heroin forums to be held in multiple locations in Hamilton County.

Chief Penny reported the Fire Department had assisted Deer Park with Prom Promise.

Chief Penny stated that the department is working on creating a web based link with the Emergency Operations Center so that we can utilize the Township facilities in the event of a disasters.

Chief Penny reported that the mutual aid contract has been approved and will be presented in a resolution under new business.

Mr. Kellums reported on the Hosbrook/Montgomery Roads project, stating that they were still waiting on Level Three to complete the fiber before the poles could be removed which should happen in the next two weeks. The final layer of asphalt is scheduled for early July.

Mr. Kellums reported that he will be meeting with Water Works and the property owners of Cooper 's Hawk to address water main problems with the property.

President Connor inquired about the South Trash Bash at Bechtold Park. Mr. Kellums reported that 13 dumpsters were used.

Mr. Bickford presented the following purchase orders for approval:

Henderson Products LLC	Truck Equipment	\$129,817.00
Ford Development Corp.	Hosbrook Road Traffic Calming	\$1,162,625.00

Mr. Bishop made a motion, seconded by Mr. Weidman to approve these requests. Vote: All Aye.

The resolution “Approving a Site Plan for the El Rancho Grande Development in Sycamore 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. 2015-60 approved this 21st day of May, 2015.

The resolution “Approving a Mutual Aid Agreement for Fire and EMS” 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. 2015-61 approved this 21st day of May, 2015.

The resolution “Authorizing the Purchase and Closing of the Real Property Located at 8607 Plainfield Road in Sycamore 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. 2015-62 approved this 21st day of May, 2015.

The resolution “Approving and Authorizing an Agreement with the Ohio Department of Transportation for Road Signage Updates” 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. 2015-63 approved this 21st day of May, 2015.

The resolution “Authorizing a Lease of the Real Property Located at 7781 Montgomery Road in Sycamore 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. 2015-64 approved this 21st day of May, 2015.

The resolution “Authorizing a Contract with Ford Development Corporation for Construction of the Hosbrook Road Traffic Calming 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. 2015-65 approved this 21st day of May, 2015.

The Receipts and Disbursements of May 21, 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 7:20 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 05-21-2015