

## AGENDA

### Trustees Meeting, February 4, 2016



Hamilton County, OH

8540 Kenwood Road  
Sycamore Twp, OH  
45236-2010  
PH (513) 791-8447  
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#### Board of Trustees

Thomas J. Weidman  
Cliff W. Bishop  
Dennis W. Connor

#### Fiscal Officer

Robert C. Porter III

#### Law Director

R. Douglas Miller

#### Administrator

Greg Bickford, AICP

#### Superintendent

Tracy Kellums

#### Fire Chief

Rob Penny

#### Zoning Administrator

Harry L. Holbert, Jr.

#### Parks & Recreation Director

Mike McKeown

**6:15 PM PUBLIC HEARING** – Zoning Case 2016-01A

**7:00 PM REGULAR MEETING**

**INVOCATION**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** (January 19 and 21, 2016)

**BOND COUNSEL PRESENTATION** – Brenda Wehmer

**COMMENTS FROM RESIDENTS**

**SHERIFF PATROL REPORT**

**EMS AND FIRE REPORT**

**RECREATION REPORT**

**MAINTENANCE REPORT**

**LAW DIRECTOR REPORT**

**ADMINISTRATOR REPORT**

**PLANNING AND ZONING REPORT**

**COMMUNICATIONS**

**OLD BUSINESS**

**NEW BUSINESS**

Zoning Case 2016-01A

**Resolution** – Authorizing a Contract for the Provision of Property Maintenance Enforcement Services

**Resolution** – Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township

**Resolution** – Authorizing a Transfer of Real Property to the Sycamore Township CIC, Inc.

**Resolution** – Authorizing the Purchase of Two Snow Plows

**Resolution** – Authorizing the Purchase of a Flail Mower

**Resolution** – Correcting a Scrivener's Error

**ANNOUNCEMENTS**

- CANCELLED - Zoning Commission Meeting, Monday, February 8, 2016, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Parks & Recreation Meeting, Monday, February 8, 2016, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
- Presidents' Day Holiday, Monday, February 15, 2016, Township Offices Closed.
- Trustee Workshop Meeting, Tuesday, February 16, 2016, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- DATE CHANGE - Board of Zoning Appeals Meeting, Tuesday, February 16, 2016, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.

**PAY BILLS AND READ RECEIPTS**

**EXECUTIVE SESSION** – Personnel - Termination

**ADJOURNMENT**