

RECORD OF PROCEEDINGS

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

March 4, 2010

The Sycamore Township Tax Incentive Review Council was held.

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 Kent, Fiscal Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Mr. Bickford read the invocation from Fr. Randall Mendelsohn of the Holy Trinity Episcopal Church.

Chief Jetter submitted the January written report. He commented that twenty five percent of runs were seniors.

Mr. McKeown announced the first gardening class will be held this Saturday, March 6 beginning at 10:00 am at the Community Room. He reported that we are having more activity in the Community Room. Mr. McKeown also gave an update on the Festival in Sycamore.

Law Director Miller requested an executive session to discuss property acquisition.

Mr. Molloy presented the following purchase orders for approval:

Cumulus Cincinnati WGRR	Advertising/classes and Twilight Concerts	\$ 1,200.00
Local 12 WKRC	Cincyscape-semi annual payment	\$13,500.00

Mr. Bishop moved to approve these requests, seconded by Mr. Kent. Vote: All Aye.

Mr. Bickford reported that the renewable energy meter has now been installed at Station 93.

Communication from: John and Sue Harder; Thanking the Fire Department for assistance with a carbon monoxide alarm.

Communication from: Carol Gittins, 12160 McCauly Road; Thanking the Maintenance Department for repairing her mailbox.

Communication from: J. Janus Jr. (e-mail); Thanking the Maintenance Department for snow removal.

Communication from: Pat Price (e-mail); Thanking the Maintenance Department for snow removal on Lewis Clark Trail.

Communication from: Bob Steiner (e-mail); Thanking the Maintenance Department for snow removal on Pine Cove Court.

Communication from: Paul and Jan Godwin (e-mail); Thanking the Maintenance Department for snow removal on Antrim Court.

Communication from: Shawn Hollon (e-mail); Thanking the Maintenance Department for snow removal on Valerie Court.

Communication from: Joe and Barbara Havlovic; Thanking the maintenance Department for snow removal on Lyndhurst Court.

Communication from: Denise Carter (e-mail); Thanking the Maintenance Department for snow removal on Glengary Avenue.

Communication from: Dave Field (e-mail); Thanking the Maintenance Department for snow removal on Eldora Drive.

Communication from: Margie Schmidt (e-mail); Thanking the Maintenance Department for snow removal on Wexford Avenue.

Firefighter/EMT Alan Pittman was presented with a life saving medal by the Board of Trustees.

The resolution “Designating No Parking on an Area of McCauly Road in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2010-09 passed this 4th day of March, 2010.

The resolution “Recognizing the City of Madeira Centennial” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2010-10 passed this 4th day of March, 2010.

The Receipts and Disbursements of March 4, 2010 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. Kent, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to enter into executive session for the purpose of property acquisition.

Vote: Kent: Aye; Weidman: Aye; Bishop: Aye.

The Board entered into executive session at 7:17 pm.

The executive session adjourned at 7:29 pm.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to appropriate \$1,900,000.00 for the purchase of 7777 Montgomery Road and to conduct a phase A environmental study of this property. Vote: All Aye.

Mr. McKeown advised the Trustees that Doubletree Guest Suites Hotel, East Kemper Road, has donated hotel rooms needed for Festival entertainers and would like to place a banner at the Robert Schuler Sports Complex. The Trustees requested additional details such as size and location of banner.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 7:35 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer