

## RECORD OF PROCEEDINGS

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

January 17, 2013

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 Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Zoning/Planning Director/Assistant Administrator Bickford, Fire Chief Gerome, Superintendent Kellums, Parks/Recreation Director McKeown, and Sgt. Enderle from the Hamilton County Sheriff's Office.

The invocation was given by Trustee Connor from Kenwood Baptist Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held January 2 and 3, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Trustee Connor read the letter of congratulations from the Sycamore Township officials as well as presented a resolution to Coach John Rodenberg from the Moeller High School Football team.

Sgt. Enderle was sitting in for Lt. Butler. He provided a copy of the annual report and commented that the staffing switch was going well and the GPS units in the cars help a lot.

Fire Chief Gerome reported that he is pursuing purchasing two Toughbooks to assist in EMS billing. He advised that he was going to distribute a survey to all Fire Department personnel.

Mr. McKeown advised that the scoreboard at Schuler Park is being fixed under warranty. He is meeting with various potential sponsors.

Mr. Kellums accepted bids for the Kenwood Road Improvement Project on Monday, January 14, 2013 and requested that the bid be given to Bansal Construction, Inc. He announced that he had taken delivery on the new Bobcat today.

Law Director Miller reported that he filed a contempt charge against Mr. Bein and the BP injunction is in progress.

Mr. Raabe advised that Chief Deputy Mark Schoonover is trading in the Smith & Wessons but the Sheriff's office will bear the costs.

Mr. Bickford announced that the zoning hearing for Jewish Hospital will be held next month and the hearing for the hotel at the F.B.I. site is scheduled for February 7, 2013. He also advised that the Hosbrook Road Traffic Calming/Widening Project and the Kenwood Access Road Project are in progress. Mr. Bickford reported that the Township has seventy six solar REC's on the market to be sold at \$2,250 each.

Communication from Mr. and Mrs. Davidoff; thanking the Sheriff's Department and the Fire Department for their assistance when their car broke down in front of the Firehouse.

The resolution "Accepting a Bid and Authorizing a Contract for the Kenwood Road Utility and Roadway Improvements Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2013-09 passed this 17<sup>th</sup> day of January 2013.

Mr. Bickford advised the Board that the Regional Planning Commission recommended approval of the Jewish Hospital zone change.

The Receipts and Disbursements of January 17, 2013 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.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:22 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer